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Partners: Amtrak, Caltrans Division of Rail, BNSF Railway Company, Union Pacific Railroad

REPRESENTING COUNTIES ALONG THE SAN JOAQUIN RAIL CORRIDOR

AGENDA

San Joaquin Valley Rail Committee (SJVRC) Meeting Friday, March 8th, 2024 Time: 9:30 AM Location: Robert J. Cabral Station South Meeting Hall 949 E Channel Street, Stockton CA, 95202

Call-In Information: +1 (332) 249-0500 Phone Conference ID: 222-948-60#

Microsoft Teams Link: Click here to join the meeting

Members of the public may attend the meeting at the above address, or may observe the meeting by dialing +1 (332) 249-0500 with Phone Conference ID: 222-948-60# or log-in using a computer, tablet or smartphone on Microsoft Teams using link: Click here to join the meeting

Persons wishing to address the Committee on any item of interest to the public regarding rail shall state their names and address and make their presentation. Materials related to an item on the Agenda submitted to the Committee after distribution of the agenda packet are available for the public inspection in the San Joaquin Joint Powers Authority (SJJPA) offices at 949 E. Channel Street, Stockton, CA 95202 during normal business hours. These documents are also available on the San Joaquin Joint Powers Authority website at https://www.sjjpa.com/events/ subject to staff's ability to post the documents prior to the meeting. If a member of the public wishes to make a public comment:

- 1. Submit written comments to SJJPA staff via email at rene@sjjpa.com, in which staff will read the comment aloud during the public comment period.
- 2. Complete a Request to Speak form (available at the entrance to the meeting room) and give it to the Secretary before the item is presented.
- 3. Join from the Microsoft Teams meeting link and notify SJJPA staff by alerting them via the "Raise hand" or "Chat" function; call +1 (332)-249-0500, enter Phone Conference ID: 222-948-60#, dial *5 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak. Please note that if participating using Microsoft Teams, all members of the public will be placed on mute until such times allow for public comments to be made. Public comments should be limited to two (2) minutes per comment or 240 words.

Item 1 - Call to Order

A. Call to Order Cheyne Strawn, Vice-Chair

B. Pledge of Allegiance Cheyne Strawn, Vice-Chair

C. Roll Call / Introductions Cheyne Strawn, Vice-Chair

Item 2 – Public Comment

Cheyne Strawn, Vice-Chair

General public comment not associated with agenda items. Speakers may address specific agenda items at time of presentation.

Item 3 – Update on the Draft 2024 SJJPA Business Plan

Michael Hanebutt

SJJPA is currently circulating a public review draft of the annual business plan, which is required for submittal to the State on April 1, 2024. A presentation will be given on key changes to the 2023 SJJPA Business Plan, followed by a discussion.

Item 4 – SJVRC Feedback on the Draft 2024 SJJPA Business Plan

Cheyne Strawn, Vice-Chair

Facilitated discussion for Committee members to provide feedback on the Draft 2024 SJJPA Business Plan.

Item 5 – Update on Amtrak San Joaquins Operations, Ridership, and Revenue

David Lipari/Nathan Alastra

Report on recent operations, ridership, revenue, Venture Car trainsets deployment and improvement of Amtrak San Joaquins.

Item 6 – Update on Upcoming Grant Applications

Dan Leavitt/Momoko Tamaoki

Report on the upcoming grant applications to be submitted by the SJRRC and the SJJPA.

Item 7 – Other Items

Facilitated discussion for Committee members to provide feedback on recent San Joaquins experiences and other items.

Item 8 – Adjournment

The next SJVRC meeting is scheduled for: August 23, 2024 – 10:00 am

San Joaquin Valley Rail Committee

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