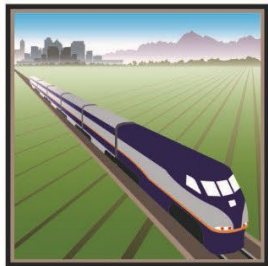


Supervisor **Doug Verboon**, Chair, Kings County
Supervisor **Diane Burgis**, Vice-Chair, Contra Costa County
Supervisor **Patrick Hume**, Vice-Chair, Sacramento County
Supervisor **Vito Chiesa**, Stanislaus County
Mayor **Christina Fugazi**, City of Stockton
Supervisor **Leticia Gonzalez**, Madera County
Supervisor **David Haubert**, Alameda County
Supervisor **Josh Pedrozo**, Merced County
Supervisor **Amy Shuklian**, Tulare County
Mayor **Freddy Valdez**, City of Firebaugh



San Joaquin
Joint Powers Authority

Alternate **Nancy Howze**, City of Hanford
Alternate **Aaron Meadows**, City of Oakley
Alternate **Bobbie Singh-Allen**, Sacramento County
Alternate **George Carr**, City of Hughson
Alternate **Leo Zuber**, City of Ripon
Alternate **Jose Rodriguez**, City of Madera
Alternate **Melissa Hernandez**, Alameda County
Alternate **Matt Serratto**, City of Merced
Alternate **Eddie Valero**, Tulare County
Alternate **Rey León**, City of Huron

AMENDED

**SAN JOAQUIN JOINT POWERS AUTHORITY
BOARD MEETING**

Friday, September 19, 2025 – 11:00 am

Robert J. Cabral Station
Board Room
949 E. Channel Street
Stockton, CA 95202

Teleconference Locations

1010 10th Street
Suite 6709
Modesto, CA 95354

200 W 4th Street
Government Center
Madera, CA 93637

3361 Walnut Blvd.
District Office, Suite 140
Brentwood, CA 94513

1476 Morris Kyle Dr.
Firebaugh, CA 93622

8401 Laguna Palms Way
Elk Grove City Hall
Elk Grove, CA 95758

Members of the public may attend the meeting at the above addresses, or may observe the meeting by using the link or dial-in information below:

Join Zoom Meeting
<https://us06web.zoom.us/j/82917192369>
Or Telephone: +1 669 444 9171 US

Persons wishing to address the Authority on any item of interest to the public regarding SJJPA and the San Joaquins Rail Service shall state their names and address and make their presentation. The Authority cannot take action on matters not on the agenda unless the action is authorized by Section 54954.2 of the Government Code. If a member of the public wishes to make a public comment:

- 1. Submit written comments to SJJPA staff via email at clerk@sjrrc.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 SJJPA Board Clerk before the Item is considered by the Board.**
- 3. Join from the Zoom meeting link and notify staff by alerting them via the “Raise hand” or “Chat” function; call +1 669 444 9171, dial *9 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 Zoom, 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 three (3) minutes per comment.

This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability-related modification or accommodation in order to participate in the meeting should contact San Joaquin Regional Rail Commission staff, at 209-944-6220, during regular business hours, at least twenty-four hours prior to the time of the meeting.

All proceedings before the Authority are conducted in English. Any writings or documents provided to a majority of the Authority regarding any item on this agenda will be made available for public inspection at the offices of the San Joaquin Regional Rail Commission located at 949 E. Channel Street, Stockton, California, 95202 during normal business hours or by calling (209) 944-6220. The Agenda and meeting materials are also available on the San Joaquin Joint Powers Authority Website: <http://www.sjipa.com/Home>.

Disclosures: *Directors shall disclose any agenda item in which they have a conflict of interest under State law and acknowledge whether they will recuse from hearing that item. Among other State laws, the Levine Act (Gov. C. §84308) may require recusal on agenda items involving a contract or entitlement before the Authority where a campaign donor is a participant, and the campaign contribution totals more than \$250 within the 12-month period before the decision on the item.*

1. Call to Order, Pledge of Allegiance

Chair Verboon

2. Roll Call

3. Public Comment

Persons wishing to address the Authority on any item of interest to the public regarding SJJPA and the San Joaquins Rail Service shall state their names and address and make their presentation. The Authority cannot take action on matters not on the agenda unless the action is authorized by Section 54954.2 of the Government Code. Materials related to an item on the Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Commission Office at 949 E. Channel Street during normal business hours. These documents are also available on the San Joaquin Joint Powers Authority website at <https://sjipa.com/events/> subject to staff's ability to post the documents prior to the meeting.

Public comments should be limited to three (3) minutes per comment.

4. Consent Calendar

4.1 Approve Minutes of July 18, 2025 Board Meeting

ACTION

4.2 Adopt a Resolution Authorizing the Governing Board to Execute Amendment 04 to the FFY 2024 San Joaquin Intercity Passenger Rail Service Operating Agreement with Amtrak to Extend the Term of the Continuation Period through November 30, 2025, and Authorizing the Executive Director, or Designee, to Negotiate, Award, and Execute Any and All Amendments and Documents Related to Extending the Continuation Period

ACTION

4.3 Ad Hoc Antioch Station Working Group Update

INFORMATION

4.4 Operating Expense Report

INFORMATION

4.5 Capital Programs Expense Report

INFORMATION

4.6 Announcement of Appointment of David Lipari as San Joaquin Regional Rail Commission Interim Executive Director

INFORMATION

4.7	Washington Update	INFORMATION
5.	Rail Safety Month Presentation (Cameron Paler)	INFORMATION
6.	Adopt a Resolution Approving an Agreement with Jeffrey Scott Advertising, Inc. for the San Joaquins Rebranding for an Amount Not-to-Exceed \$414,993 and Authorizing the Executive Director, or Designee, to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project, Including Approving Any and All Amendments thereto within Their Spending Authority (Marques Cook/Autumn Gowan)	ACTION
7.	San Joaquins' Service Disruptions (Nathan Alastra)	INFORMATION
8.	San Joaquins Service Update (David Lipari)	INFORMATION
9.	San Joaquins Passenger and Market Survey Update (David Lipari)	INFORMATION
10.	Progress Update on New Thruway Bus Route 40 (Teri Hayes)	INFORMATION
11.	Recognition of San Joaquin Joint Powers Authority Executive Director's Service (Chair Verboon)	PRESENTATION
12.	Board Member Comments	
13.	Executive Director's Report	
14.	CLOSED SESSION Public Employment - Recruitment One Position: San Joaquin Regional Rail Commission (SJRRRC) Chief Executive Officer Conference with SJRRRC Vice-Chair Leo Zuber and General Counsel Janice D. Magdich Pursuant to Government Code Section 54957	
15.	Return to Open Session Janice D. Magdich	
16.	Adjournment The next regular meeting is scheduled for November 21, 2025 – Time/Location TBD	