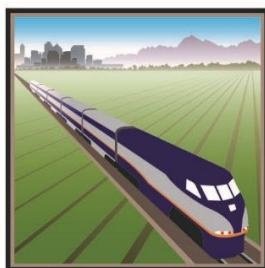


Supervisor **Doug Verboon**, Chair, Kings County
 Supervisor **Diane Burgis**, Vice-Chair, Contra Costa County
 Supervisor **Patrick Hume**, Vice-Chair, Sacramento County
 Supervisor **Vito Chiesa**, Stanislaus County
 Mayor **Christina Fugazi**, City of Stockton
 Supervisor **Leticia Gonzalez**, Madera 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

SAN JOAQUIN JOINT POWERS AUTHORITY BOARD MEETING

Friday, November 21, 2025 – 10:00 am

Antioch City Council Chambers
 200 H Street
 Antioch, CA 94509

Teleconference Locations 📞

425 N El Dorado Street CAC Stockton, CA 95202	8607 John Fox Rd Hughson, CA 95326	8401 Laguna Palms Way Elk Grove City Hall Elk Grove, CA 95758
2222 M Street 3 rd Floor Merced, CA 95340	County Administrative Office Board of Supervisors 2800 W. Burrel Avenue Visalia, CA 93291	200 W 4 th Street Government Center Madera, CA 93637

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/89956239786>

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 Gold Runner 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.**

MEMBER AGENCIES

Alameda County - Contra Costa County Transportation Authority - Fresno Council of Governments - Kings County Association of Governments - Madera County Transportation Commission
 Merced County Association of Governments - Sacramento Regional Transit - San Joaquin Regional Rail Commission - Stanislaus Council of Governments - Tulare County Association of Governments

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. Safety Briefing **City of Antioch**

3. Roll Call

4. Public Comment

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5. Consent Calendar

5.1 Approve Minutes of September 19, 2025 Board Meeting **ACTION**

5.2 Approve 2026 Meeting Calendar **ACTION**

5.3 Adopt a Resolution Authorizing the Governing Board to Execute FFY 2026 San Joaquin Intercity Passenger Rail Service Operating Agreement with Amtrak for the Operating Year October 1, 2025 through September 30, 2026 and Authorizing the Interim Executive Director, or Designee, to Negotiate, Award, and Execute Any and All Amendments and Documents Related to Extending the Continuation Period **ACTION**

5.4 Operating Expense Report **INFORMATION**

5.5	Capital Programs Quarterly Expense Report	INFORMATION
5.6	Washington Update	INFORMATION
6.	Ad Hoc Antioch Station Working Group Update and City of Antioch Presentation re Antioch Station (Tamika Smith/Antioch City Manager Bessie Marie-Scott)	PRESENTATION
7.	Adopt a Resolution Approving Amendment 04 to the Agreement with BNSF Railway (BNSF) for Construction of Metal Security Fencing Increasing the Amount by \$527,682 for a New Amount Not-To-Exceed \$2,416,682 and Authorizing the Interim Executive Director 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 (Cameron Paler/Autumn Gown)	ACTION
8.	Adopt a Resolution Approving an Agreement with Jacobs Engineering Group for the San Joaquin Valley Network Integration and Transit-Oriented Development Plan for an Amount Not-to-Exceed \$599,722 and Authorizing the Interim 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 (Michael Hanebutt/Andy Cook/Autumn Gowan)	ACTION
9.	Gold Runner Service Food and Beverage Program Update (Marques Cook)	INFORMATION
10.	Adopt a Resolution Allowing for an Agreement with Compass Group USA, Inc. dba Canteen for an Amount Not-To-Exceed \$3,100,000 to extend the Food and Beverage Program Pilot for the Gold Runner Intercity Passenger Rail Service from January 1, 2026 to December 31, 2026, and Authorizing the Interim Executive Director, or Designee, to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project Including Any and All Amendments thereto within Their Spending Authority (Marques Cook/Autumn Gowan)	ACTION
11.	Discussion and Direction to Staff regarding Fleet Modernization (Brian Schmidt)	DISCUSSION/ACTION
12.	Quarterly On-Time Performance and Gold Runner Service Update (Marques Cook/Nathan Alastra)	INFORMATION
13.	San Joaquins Rebranding Update (Mariah Bryant)	INFORMATION

14. **Partnership Updates – Allensworth and Castle Air Museum**
(Rene Gutierrez/Carmen Setness)

INFORMATION

15. **Board Member Comments**

16. **Interim Executive Director's Report**

17. **Adjournment**

The next regular meeting is scheduled for January 23, 2026 – 10:00 am