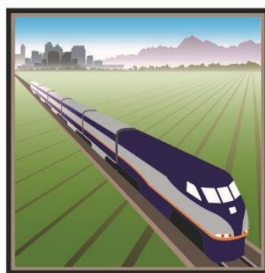


Supervisor **Vito Chiesa**, Chair, Stanislaus County
 Councilmember **Don Tatzin**, Vice-Chair, City of Lafayette
 Councilmember **Patrick Hume**, Vice-Chair, City of Elk Grove
 Supervisor **Rodrigo Espinoza**, Merced County
 Supervisor **Scott Haggerty**, Alameda County
 Councilmember **Bob Johnson**, City of Lodi
 Supervisor **Doug Verboon**, Kings County
 Supervisor **Brett Frazier**, Madera County
 Supervisor **Sal Quintero**, Fresno County
 Supervisor **Amy Shuklian**, Tulare County



San Joaquin Joint Powers Authority

Alternate **Richard O'Brien**, City of Riverbank
 Alternate **Federal Glover**, Contra Costa County
 Alternate **Don Nottoli**, Sacramento County
 Alternate **Mike Villalta**, City of Los Banos
 Alternate **Tom Blalock**, BART
 Alternate **Bob Elliott**, San Joaquin County
 Alternate **David Ayers**, City of Hanford
 Alternate **Andrew Medellin**, City of Madera
 Alternate **Michael Derr**, City of Selma
 Alternate **Bob Link**, City of Visalia

AGENDA

September 28th, 2018 – 9:30 AM

Merced County Board of Supervisors Chambers
 2222 M Street 3rd Floor, Merced, CA, 95340

Call-In Locations

Tulare County Board of Supervisors Board Chambers 2800 W. Burrell, Visalia, CA	Rancho Cordova City Hall, Coloma Room, First Floor, 2729 Prospect Park Drive, Rancho Cordova, CA	City of Lodi 221 West Pine Street, Lodi, CA
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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.sjjpa.com/Home>

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| <ol style="list-style-type: none"> 1 Call to Order, Pledge of Allegiance, Roll Call 2 Consent Calendar 2.1 Approve Minutes from July 27th, 2018 Board Meeting 2.2 Next Board Meeting Location 2.3 SJJPA Operating Expense Report 2.4 San Joaquins Operations Update 2.5 Administrative Items 2.6 Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing an Agreement for Continuing the Marketing Campaign for the Sacramento Morning Express Service to Jeffrey Scott Agency for an Amount Not-To-Exceed \$173,012.99 from July 1, 2018 – the Projects Completion, and Authorizing and Directing the Executive Director to Execute the Agreement | <p>Chair Chiesa</p> <p>Chair Chiesa</p> |
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ACTION

INFORMATION

INFORMATION

INFORMATION

INFORMATION

ACTION

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

3	Public Comments Persons wishing to address the Authority on any item of interest to the public regarding SJJPA and the San Joaquin Rail Service shall state their names and addresses and make their presentation. Please limit presentations to three minutes. The Authority cannot take action on matters not on the agenda unless the action is authorized by Section 54954.2 of the Government Code.	Chair Chiesa	
4	Presentation by Kern Council of Governments on Bakersfield Station Parking Improvements	Bob Snoddy	INFORMATION
5	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving an Agreement with the Union Pacific Railroad for Capital Improvements Associated with Positive Train Control over the Trackage which the San Joaquins Intercity Service Operates in the amount of \$1,301,969 and Authorizing Directing the Executive Director to Execute All Necessary Documents	Brian Schmidt	ACTION
6	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Executive Director to Make Changes Related to Fare Normalization and Revenue Management for Holiday Reserved Service	David Lipari	INFORMATION/ACTION
7	San Joaquins Schedule Update	Anthony Chapa	INFORMATION
8	Valley Rail Program Update Project Matrix	Kevin Sheridan	INFORMATION
9	Hispanic Outreach Update	David Lipari/Rene Gutierrez	INFORMATION
10	Executive Director's Report	Stacey Mortensen	INFORMATION
11	Board Member Comments	Chair Chiesa	
12	Adjournment	Chair Chiesa	