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c/o San Joaquin Regional Rail Commission
 949 East Channel Street
 Stockton, CA 95202

(209) 944-6220 or (800) 411-RAIL

Email: sjipa@acerail.com

San Joaquin Joint Powers Authority

AGENDA

September 27, 2013 – 1:00 PM
 Modesto City Council Chambers
 Tenth Street Place, 1010 10th Street
 Modesto, CA

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 Regional Rail Commission Website: <http://www.acerail.com/Home/AboutUs/SJIPA.aspx>.

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| 1 | Call to Order, Pledge of Allegiance, Roll Call | Chair Pedrozo | |
| 2 | Public Comments | | |
| | Persons wishing to address the Authority on any item of interest to the public regarding SJIPA 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. | | |
| 3 | Consent Calendar | Chair Pedrozo | |
| 3.1 | Approve Minutes from July 26, 2013 Board Meeting | | ACTION |
| 3.2 | Approve Next SJIPA Board Meeting Location and Time | | ACTION |
| 3.3 | Approve 2014 SJIPA Board Meeting Calendar | | ACTION |
| 3.4 | Approve Resolution of the Board of Directors of the San Joaquin Joint Powers Authority Adopting California Environmental Quality Act Guidelines | | ACTION |
| 4 | SJRRRC Managing Agency Proposal Presentation | Stacey Mortensen | INFORMATION |

5	Approve Agreement between SJJPA and SJRRC for Managing Agency Services, to Provide Support for SJJPA and the Management and Oversight of the San Joaquins	Rosa Park	ACTION	53
6	Approve Draft Business Plan Outline and Proposed Interagency Transfer Agreement (ITA) Schedule	Dan Leavitt	ACTION	63
7	Approve Resolution of the Board of Directors of the San Joaquin Joint Powers Authority Adopting the CA Passenger Rail Program Guiding Principles	Dan Leavitt	ACTION	67
8	San Joaquin Rolling Stock Update	Brian Schmidt	INFORMATION	69
9	Details from August 8 Hanford Community Field Work and Approve Next Community Field Work Event	Thomas Reeves	ACTION	70
10	Approve Proclamation and Call to Action from SJJPA for Member Counties to Recognize September as Railway Safety Month	Steve Walker	ACTION	73
11	Board Member Comments	Chair Pedrozo		76
12	Administrative Matters or Announcements	Stacey Mortensen	ACTION	
	<ul style="list-style-type: none"> Approve Resolution of the Board of Directors of the San Joaquin Joint Powers Authority Designating a Principle Place of Business 			
13	Adjournment	Chair Pedrozo		