

Supervisor **John Pedrozo, Chair**, Merced County
 Councilmember **Steve Cohn, Vice Chair**, City of Sacramento
 Supervisor **Henry Perea, Vice Chair**, Fresno County
 Supervisor **Vito Chiesa**, Stanislaus County
 Supervisor **Scott Haggerty**, Alameda County
 Supervisor **Allen Ishida**, Tulare County
 Councilmember **Bob Johnson**, City of Lodi
 Councilmember **Don Tatzin**, City of Lafayette
 Supervisor **Doug Verboon**, Kings County
 Supervisor **Tom Wheeler**, Madera County



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

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

Email: sjpa@acerail.com

San Joaquin Joint Powers Authority

AGENDA

January 24, 2014 – 12:30 PM*

San Joaquin Council of Governments, Board Room
 555 E. Weber Ave.
 Stockton, 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/SJPA.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 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. | | |
| 3 | Consent Calendar | Chair Pedrozo | |
| 3.1 | Approve Minutes from Nov. 22, 2013 Board Meeting | | ACTION |
| 3.2 | Approve Next SJJPA Board Meeting Location and Time | | ACTION |
| 4 | Election of Officers | Chair Pedrozo | ACTION |
| 5 | Update on Altamont Corridor Express | Stacey Mortensen | INFORMATION |

6	Amtrak Presentation on the Most Recent San Joaquin Performance	Alex Khalfin	INFORMATION
7	Draft Chapters for SJJPA Business Plan	Dan Leavitt	INFORMATION
8	San Joaquin Rolling Stock Update	Brian Schmidt	ACTION/ INFORMATION
9	California Intercity Passenger Rail Leadership Coalition Update	Dan Leavitt Thomas Reeves	INFORMATION
10	Station Area Development Grant Programs a) Letter to City of Fresno b) Letter of Support for Fresno COG Application c) General Support Letter for Station Area Development Grant Applications within San Joaquin Corridor	Dan Leavitt	ACTION
11	Board Member Comments	Chair Pedrozo	INFORMATION
12	Administrative Matters or Announcements • Correspondence • FY14/15 Amtrak Agreement for the San Joaquins • Letterhead	Stacey Mortensen	INFORMATION
13	Adjournment	Chair Pedrozo	

Note: * The Board Members will be arriving at the meeting location at 12 pm and will have lunch at San Joaquin Council of Governments Board Room from 12 pm till 12:30 pm.