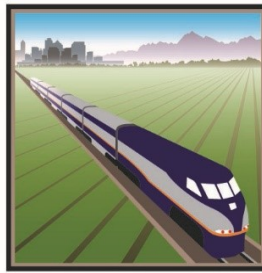


Supervisor **Vito Chiesa**, Chair, Stanislaus County
 Councilmember **Patrick Hume**, Vice-Chair, City of Elk Grove
 Supervisor **Scott Haggerty**, Alameda County
 Councilmember **Kevin Romick**, City of Oakley
 Supervisor **Rodrigo Espinoza**, Merced County

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 **Don Nottoli**, Sacramento County

Alternate **David Hudson**, City of San Ramon
 Alternate **Daron McDaniel**, Merced County
 Alternate **Bob Elliott**, San Joaquin County
 Alternate **Martin Devine**, City of Hanford
 Alternate **Andrew Medellin**, City of Madera
 Alternate **Rey Leon**, City of Huron
 Alternate **Bob Link**, City of Visalia

CONFERENCE CALL AGENDA

March 27th, 2020 – 1:00 PM

Call-In Information: [1 \(646\) 749-3122](tel:16467493122) Conference Access Code: 386-963-317

GoToMeeting Link: <https://www.gotomeet.me/acerail/march-27-2020-sjpa-board-meeting>

SPECIAL NOTICE Coronavirus COVID-19

In accordance with the Governor's Executive Order N-29-20, San Joaquin Joint Powers Authority Board Members will be attending this meeting via teleconference. Members of the public may observe the meeting by dialing 1 (646) 749-3122 with access code: 386-963-317 or log-in using a computer, tablet or smartphone at GoToMeeting.com using link: <https://www.gotomeet.me/acerail/march-27-2020-sjpa-board-meeting>.

Please note that all members of the public will be placed on mute until such times allow for public comments to be made. If a person wishes to make a public comment during the meeting, to do so they must either 1) use GoToMeeting and will have the option to notify SJJPA staff by alerting them via the "Chat" function or they can 2) contact SJJPA staff via email at publiccommentssjpa@sjpa.com in which staff would read the comment aloud during the public comment period. Public comments will be limited to two (2) 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.sjpa.com/Home>

- 1 **Call to Order, Pledge of Allegiance, Roll Call, Oath of Office, Moment of Silence for Bob Johnson**
- 2 **Consent Calendar**
 - 2.1 Approve Minutes from January 24, 2020 Board Meeting
 - 2.2 Next Board Meeting Location
 - 2.3 SJJPA Operating Expense Report
 - 2.4 San Joaquin Operations Update
 - 2.5 Administrative Items

Chair Chiesa
 Chair Chiesa
 Chair Chiesa

ACTION
INFORMATION
INFORMATION
INFORMATION
INFORMATION

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**

Chair Chiesa

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.

- | | | | |
|---|--|------------------|--------------------|
| 4 | Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Ratifying the San Joaquins Emergency Temporary Service Reduction Plan due to the Coronavirus (COVID-19), and Authorizing and Directing the Executive Director to Execute Any and All Necessary Documents | Stacey Mortensen | ACTION |
| 5 | Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Chair to Execute the FY 2020 San Joaquin Intercity Passenger Rail Service Operating Agreement with Amtrak | Stacey Mortensen | ACTION |
| 6 | Review of Public Comments for the Draft 2020 San Joaquin Joint Powers Authority Business Plan Update | Paul Herman | INFORMATION |
| 7 | Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving the Draft 2020 San Joaquin Joint Powers Authority Business Plan Update and Authorizing and Directing the Executive Director to Execute Any and All Documents Associated with the Master Fund Transfer Agreement Supplements for Operations, Administration, and Marketing Budgets for Fiscal Year 2020/2021 | Paul Herman | ACTION |
| 8 | Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority to Allow Passengers to Purchase Bus-Only Tickets for the Bakersfield – Tehachapi Bus Stop Pair | Dan Leavitt | ACTION |
| 9 | Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority to Allow Passengers to Purchase Bus-Only Tickets on Route 1c (Bakersfield-West Los Angeles-Torrance), Route 19 (Bakersfield-Palm Springs-Indio-Hemet), and Route 40 (Merced-Los Banos-San Jose), Excluding the Bus Stop Pairs Listed in Table 5 | Dan Leavitt | ACTION |

10	Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Executive Director or Director of Capital Projects to Execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and/or Intercity Rail Passenger Facility Contracts for State Funded Transportation Projects	Jordan Peterson	ACTION
11	Update on Antioch Station	Sarah Rasheed	INFORMATION
12	Executive Director's Report	Stacey Mortensen	INFORMATION
13	Board Member Comments	Chair Chiesa	
14	Adjournment		