## San Joaquin Joint Powers Authority Meeting November 17, 2017

A presentation was given by Caltrans staff on the Draft 2018 California State Rail Plan. \

An update was given on the Morning Express Service to Sacramento. The service has been delayed due to track work by BNSF. Expected start date is unclear at this time.

A motion was passed supporting a resolution for a MOU with the Shasta Regional Transportation Agency (SRTA) to provide operating support to the SRTA for a planned express bus service between Redding and Sacramento.

A motion was passed to support the SJJPA authorizing an on call contract for Controller Services for up to 4 years with two optional years.

A motion was passed authorizing a three year contract with two optional years for Operations and Safety related services to Finger Lakes Rail Consulting Group.

An update was given on the SJJPA 2018 Business Plan, mostly will be an update of the 2017 plan.

Executive Directors report brought up the issue of Amtrak tariff changes and its negative impacts on California rail operations.

Consent agenda was all approved after discussion of the 2018 calendar.