

San Joaquin Joint Powers Authority Meeting Summary  
November 16, 2018

Meeting Began at 10:03 a.m. at the Contra Costa Administrative Building Room 207 at 651 Pine Street, Martinez, CA

1. Roll Call, Pledge of Allegiance
2. Consent Calendar - Approved by the Board 9-0
3. Public Comments
  - a. David Swagal, US HSR Association, commented on HSR in California
  - b. Mike Barnbaum, Sacramento Resident, commented on wildfires affecting both Northern and Southern California and San Joaquin's roll in providing transportation for those people in need.
4. Recognition of Board Members Don Tatzin and Tom Blalock for their public service and their service on the on the San Joaquin JPA Board.
5. Josh McMurray and Jason Kabalin from the City of Oakley gave a presentation on their recent Downtown Oakley Improvement Projects and an upcoming project to provide parking to a future San Joaquin station in Oakley.
6. Anthony Chapa, JPA Operations Superintendent, gave a presentation on the upcoming San Joaquin's schedule change for December.
7. Mr. Chapa gave a presentation and discussed the Minor Capital Projects Program for FY17/18 and FY 18/19. The Board approved the Minor Capital Projects for FY18/19 9-0.
8. Paul Herman, Associate Planner, gave a presentation on the San Joaquin's Thruway Bus Network, ridership data for Route 1 (Bakersfield to LA/SD) and Route 7 (North Coast), and recommended two changes for these two routes:
  - Route 1: Reinstitute Anaheim as a Thruway Bus Stop at the ARTIC station, and remove San Juan Capistrano as a station due to poor ridership performance
  - Route 7: Relocate the Vallejo Thruway Bus Stop from the Denny's near State Route 37 to the Curtola Park-N-Ride Transit Facility near the I-80/I-780 Interchange.

The Board approved these recommendations 8-0

9. Dan Leavitt, Manager of Regional Initiatives, gave a presentation on the Valley Rail Program Matrix. Brian Schmidt, Director of Operations, gave an update on PTC Implementation. Mr. Chapa gave an update on the Fresno Layover Facility.
10. Mr. Leavitt gave a presentation on the Sacramento Midtown Station development, including an update on bike and pedestrian improvements that are being coordinated with the City of Sacramento.
11. David Lipari, JPA Marketing Manager, and a marketing consultant, Sabrina Duenas from Circlepoint, gave a presentation on marketing and outreach efforts in the Bay Area for the San Joaquin's service.
12. Dan Leavitt, filling in for Executive Director Stacey Mortensen, gave the Executive Director's Report to the Board. The report discussed Proposition 6, State Rail Assistance Funding, and an upcoming Megaregional meeting with SPUR in Stockton.
13. Board Member Comments: Member Blalock discussed recent actions by the BART Board, of which he is a board member. Chair Chiesa thanked the retiring board members for their service to the JPA and their districts in the Bay Area.

Board Meeting Adjourned at 11:48 am.