SAN JOAQUIN JOINT POWERS AUTHORITY MEETING SEPTEMBER 28, 2018

On September 18, 2018, the Board of Directors for the San Joaquin Joint Powers Authority (JPA) met for its regular meeting in Merced. Elk Grove Councilmember Pat Hume participated by phone in his capacity as a member of the SacRT Board.

Budget and operating reports were received and filed without incident.

The JPA Board took action to authorize payment of \$1.3 million to Union Pacific Railroad for work completed pursuant to achieving Positive Train Control compliance and to direct staff to implement fare adjustments according to a staff plan to normalize rates for certain origin/destination pairs in order to achieve a more consistent out-of-pocket cost per mile for customers.

An informational presentation was also made about the agency's Hispanic outreach program, including targeted efforts to promote ridership from Spanish-speaking Sacramento residents.

The next meeting of the JPA Board will be held in Martinez on November 16, 2018.