

San Joaquin Joint Powers Authority Meeting Summary
March 22, 2019
San Joaquin Council of Governments

Meeting began at 10:30 a.m. at the San Joaquin Council of Governments Board Room in Stockton, CA. All action items were approved unanimously.

1. Roll Call, Pledge of Allegiance.
2. Consent Calendar – Unanimously approved by the Board
 - a. Approved minutes from the January 25, 2019 Board meeting.
 - b. Discussed next Board meeting location. Sacramento is likely location.
 - c. SJJPA Operating Expense Report.
 - d. San Joaquins Operations Update.
 - e. Approved a resolution of the Governing Board of the SJJPA recognizing Michael Snyder for his dedication, professionalism and passion for the San Joaquins service and for his role on the San Joaquin Valley Rail Committee.
3. Public Comments were received (3 speakers).
4. Reviewed Public Comments for the Draft 2019 San Joaquin Joint Powers Authority Business Plan Update.
5. Board approved a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving the Draft 2019 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 2019/2020.
6. Board heard and commented on the following information items:
 - a. Spring 2019 Schedule Change Update.
 - b. Café Car Performance Update.
 - c. Update on the Valley Rail Program.
 - d. Report on the Transit Cross-Promotion Advertisements.
 - e. Presentation on SB 804 (the Perata Law).
 - f. Executive Director's Report.