Agenda Item # 7

San Joaquin Joint Powers Authority Meeting Meeting Summary of July 26, 2019

Provided by JPA Staff

Next Board meeting September 27, 2019 in Merced. Board Member request to hold Board Meeting at UC Merced Campus and Campus tours before or after.

Consent Calendar approved.

ACTION Items 4 & 5 approved by SJJPA Board Members.

Board Member Frazier requested P & L and ridership forecasts for Item 5 (Altamont Corridor Vision Improvement Phase 1).

Item 6: San Joaquins May 20, 2019 Schedule Performance update: No Board Member comments. More updates in September Board meeting.

Item 7: Madera Station Relocation Update: 8-10 speakers from Madera in support of Station Relocation.

Item 8: Thruway Bus Update: Progress on reducing travel times for Madera to San Jose Bus Pilot. Further planning is needed to analyze revenue effects.

Route 34 (Stockton to Oakland) re-establishment after May 20, 2019 San Joaquins Schedule change.

Item 9: SB 742 Update: On July 8, 2019, SB 742 passed through the Assembly Transportation Committee with a 15-0 vote. SB 742 will go to Assembly Appropriations next before going to the Assembly Floor.

Announcements: August 7, 2019 Siemens Facility Tour in Sacramento, CA for interested individuals please contact Emily Humphreys at <u>emily@acerail.com</u>