

STAFF REPORT

DATE: December 9, 2019
TO: Sacramento Regional Transit Board of Directors
FROM: Cindy Brooks, Clerk to the Board
SUBJ: SAN JOAQUIN JOINT POWERS AUTHORITY MEETING SUMMARY OF NOVEMBER 22, 2019

RECOMMENDATION

No Recommendation — For Information Only.

RESULT OF RECOMMENDED ACTION

Provides a summary of the San Joaquin Joint Powers Authority Meeting of November 22, 2019.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

The summary below was provided by Rene Gutierrez of the San Joaquin Joint Powers Authority.

Meeting start at: 1:17pm with Board Member Quorum

Consent Calendar items 2.1 - 2.7 were all approved.

Item 4: SJJPA & SJRRC Managing Services Agreement - Approved.

Item 5: 2020 TIRCP Grant Application Submittal – Approved.

Item 6: Design and Construction of Oakley Station Platform Project – Approved.

Item 7: Funding for Rail Maintenance Facility Expansion and Improvements – Approved.

Items 8-12 are informational; staff reports are included in Board Packet link including PowerPoint presentation in SJJPA.com

Next SJJPA Board Meeting scheduled for January 24, 2019. Time TBD.