

**San Joaquin Joint Powers Authority Meeting Summary**  
January 25, 2019

Meeting Began at 1:03 p.m. at the Fresno County Board of Supervisors Chambers at 2281 Tulare Street, Fresno, CA. All action items were approved unanimously.

1. Roll Call, Pledge of Allegiance.
2. Consent Calendar – Approved by the Board 9-0.
3. Public Comments were received.
4. Election of Officers: Vito Chiesa was reappointed Chair of the SJJPA Governing Board. Pat Hume was reappointed Vice-Chair, and Scott Haggerty from Alameda County was also appointed Vice-Chair.
5. Resolution approved authorizing the Chair to make schedule changes to the San Joaquins service to help improve on-time performance, increase ridership and revenue.
6. Resolution approved that enables staff to analyze and further consider potential express train service from Bakersfield to Sacramento as part of the April 2020 schedule and as part of the expanded service for the San Joaquins.
7. Resolution approved authorizing an agreement for passenger and market research services to Resource Systems Group.
8. A presentation was provided by Paul Herman on the Madera to San Jose thruway bus pilot program.
9. An update was provided on the Shared Use Agreement for valley rail stations and facilities.
10. An update was provided by SJJPA staff on the California Integrated Travel Project (CAL-ITP).
11. An update was provided on the student group trip to the World of Wonders museum in Lodi, California.
12. Dan Leavitt provided an updated on the 2019 SJJPA Business Plan.