



San Joaquin

Joint Powers Authority

March 27, 2020 Board Meeting



San Joaquin Joint Powers Authority

Item 1

Call to Order

Pledge of Allegiance

Roll Call



Tips and Rules for Teleconferencing



San Joaquin Joint Powers Authority

Moment of Silence for Bob Johnson





Item 2

Consent Calendar

- 2.1 Approve Minutes from January 24, 2020 Board Meeting
- 2.2 Next Board Meeting Location
- 2.3 SJJPA Operating Expense Report
- 2.4 San Joaquin Operations Update
- 2.5 Administrative Items



San Joaquin Joint Powers Authority

Item 3

Public Comments

Please use the GoToMeeting chat function to alert staff if you wish to make a Public Comment. Alternatively, you can write in your public comment to publiccommentssjpa@sjpa.com and staff will read the comment aloud.



San Joaquin Joint Powers Authority

Item 4

Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Ratifying the San Joaquins Emergency Temporary Service Reduction Plan due to the Coronavirus (COVID-19), and Authorizing and Directing the Executive Director to Execute Any and All Necessary Documents

Stacey Mortensen/Paul Herman

Ratify Emergency Temporary Service Reduction

Current Ridership Levels on the Intercity Corridors:
Wed. March 25, 2020

- San Joaquins 562 all Day Total
- Pacific Surfliners 345 " "
- Capitols 346 " "

Capitols have reduced from 14 to 5 roundtrips

Pacific Surfliners reduced from 14 to 7 roundtrips

San Joaquins reduced from 7 to 4 roundtrips

Ratify Emergency Temporary Service Reduction

Northbound Timetable

| Train # | 711 | 713 | 715 | 719 |
|----------------|----------|----------|----------|----------|
| Bakersfield | 4:12 AM | 8:12 AM | 12:12 PM | 4:12 PM |
| Wasco | 4:39 AM | 8:39 AM | 12:39 PM | 4:39 PM |
| Corcoran | 5:14 AM | 9:14 AM | 1:19 PM | 5:19 PM |
| Hanford | 5:34 AM | 9:34 AM | 1:39 PM | 5:39 PM |
| Fresno | 6:12 AM | 10:16 AM | 2:16 PM | 6:16 PM |
| Madera | 6:38 AM | 10:42 AM | 2:42 PM | 6:42 PM |
| Merced | 7:23 AM | 11:23 AM | 3:23 PM | 7:23 PM |
| Turlock-Denair | 7:45 AM | 11:45 AM | 3:45 PM | 7:45 PM |
| Modesto | 8:03 AM | 12:03 PM | 4:03 PM | 8:03 PM |
| Stockton | 8:40 AM | 12:40 PM | 4:40 PM | 8:40 PM |
| Antioch | 9:08 AM | 1:08 PM | 5:09 PM | 9:08 PM |
| Martinez | 9:30 AM | 1:30 PM | 5:31 PM | 9:30 PM |
| Richmond | 9:54 AM | 1:54 PM | 5:55 PM | 9:56 PM |
| Emeryville | 10:09 AM | 2:14 PM | 6:14 PM | 10:17 PM |
| Oakland | 10:27 AM | 2:27 PM | 6:27 PM | 10:29 PM |

Southbound Timetable

| Train # | 710 | 712 | 716 | 718 |
|----------------|----------|----------|---------|----------|
| Oakland | 7:36 AM | 9:36 AM | 1:36 PM | 5:36 PM |
| Emeryville | 7:47 AM | 9:47 AM | 1:46 PM | 5:37 PM |
| Richmond | 7:55 AM | 9:55 AM | 1:55 PM | 5:55 PM |
| Martinez | 8:25 AM | 10:25 AM | 2:25 PM | 6:25 PM |
| Antioch | 8:50 AM | 10:50 AM | 2:50 PM | 6:50 PM |
| Stockton | 9:23 AM | 11:23 AM | 3:23 PM | 7:23 PM |
| Modesto | 9:56 AM | 11:56 AM | 3:56 PM | 7:56 PM |
| Turlock-Denair | 10:12 AM | 12:12 PM | 4:09 PM | 8:09 PM |
| Merced | 10:45 AM | 12:45 PM | 4:45 PM | 8:45 PM |
| Madera | 11:19 AM | 1:19 PM | 5:19 PM | 9:19 PM |
| Fresno | 11:49 AM | 1:49 PM | 5:49 PM | 9:49 PM |
| Hanford | 12:24 PM | 2:24 PM | 6:24 PM | 10:24 PM |
| Corcoran | 12:40 PM | 2:40 PM | 6:40 PM | 10:40 PM |
| Wasco | 1:17 PM | 3:17 PM | 7:17 PM | 11:12 PM |
| Bakersfield | 1:57 PM | 3:57 PM | 7:57 PM | 11:57 PM |

Ratify Emergency Temporary Service Reduction

Thruway Bus Changes

The San Joaquins will continue to provide thruway bus services on all bus routes except:

- Route 9 (Bakersfield – Barstow – Las Vegas)
- Route 99 (Emeryville – San Francisco)

All bus routes that remain in service will have a reduction in the amount of available frequencies. More information can be found at sjjpa.com

Ratify Emergency Temporary Service Reduction

Food Service Changes

- All onboard Food Sales are suspended
- Emergency snack packs and water will be distributed to riders free of charge. SJJPA and Amtrak encourage passengers to prepare ahead of time to bring their own food and drinks.

Ratify Emergency Temporary Service Reduction

Station Changes

- *Closure of Stations:* To focus resources on essential transportation functions, the following station lobbies will be closed: Hanford (HNF), Fresno (FNO), Merced (MCD), Modesto (MOD), and Martinez (MTZ)
- **Note:** Trains will continue to stop at all closed stations

Ratify Emergency Temporary Service Reduction

Station Changes

- Bakersfield (BFD), Stockton (SKN), Sacramento (SAC), Emeryville (EMY), and Oakland (OKJ) will operate with reduced staff and hours
- Tickets can still be purchased via amtraksanjoaquins.com, Amtrak Mobile App, 1-800-USA-RAIL, and onboard from the conductor

Ratify Emergency Temporary Service Reduction

Recommendation:

- Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Ratifying the San Joaquins Emergency Temporary Service Reduction Plan due to the Coronavirus (COVID-19), and Authorizing and Directing the Executive Director to Execute Any and All Necessary Documents.



San Joaquin Joint Powers Authority

Item 5

Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Authorizing the Chair to Execute the FY 2020 San Joaquin Intercity Passenger Rail Service Operating Agreement with Amtrak

Stacey Mortensen

Approve FY 2020 Operating Agreement with Amtrak

- Since 2016, Operating Agreements have typically been negotiated with Amtrak on an annual basis, with this last Agreement negotiated for a two-year period.
- Negotiations with Amtrak for the 2019-20 Agreement have been underway since Spring of 2019. All three of the Intercity Rail agencies continued negotiations with Amtrak well beyond the renewal date of September 30, 2019.
- These discussions have been centered on the agencies seeking to receive more real-time data, accountability for lack of performance and more certainty on cost drivers and cost control.

Approve FY 2020 Operating Agreement with Amtrak

- While not all of these goals were achieved to the level the rail agencies desired, Amtrak did make some concessions on better availability of data and financial penalties for non-performance. All three rail agencies are taking their respective Operating Agreements to their board for consideration and approval.
- The attached Agreement is based upon accrual forecasted costs as submitted by Amtrak, as well as the advance payment schedule which outlines the monthly costs associated with the service. The annual cost estimate for the San Joaquin service (\$87,923,690) and the required FY 19/20 State/SJJPA contribution (\$51,374,350) are based on the operation of 7 daily roundtrips.

Approve FY 2020 Operating Agreement with Amtrak

- The contribution reflects a 1.48% increase over the FY 2018/19 actual route costs of \$50,622,776. The adopted State Budget Allocation for the San Joaquin service contains sufficient funding to cover the costs identified in the Agreement.
- Any service reductions related to the Corona Virus will be addressed at a later date, when all cost and revenue implications are better understood.
- The Agreement is attached at the back of this board packet. In the interest of space, the Appendices are not attached. However, none of these documents were significant points of negotiation as many are standardized throughout all rail agency agreements.

Approve FY 2020 Operating Agreement with Amtrak

Recommendation:

- Adopt a Resolution of The Governing Board of The San Joaquin Joint Powers Authority Authorizing the Chair to Execute the FY 2020 San Joaquin Intercity Passenger Rail Service Operating Agreement with Amtrak.



San Joaquin Joint Powers Authority

Item 6

Review of Public Comments for the Draft 2020 San Joaquin Joint Powers Authority Business Plan Update

Paul Herman

Review of Public Comments Draft 2020 BP

- The 2020 Draft SJJPA Business Plan Update was released for public review on March 6, 2020 & posted on SJJPA website.
- Stakeholder groups included the Central Valley Rail Working Group, and the San Joaquin Valley Rail Committee. SJJPA's general stakeholder list was also sent notification regarding the availability of the Draft Business Plan for comment.
- Draft Business Plan changes from the 2019 SJJPA Business Plan were presented at the November 22, 2019 and January 24, 2020 SJJPA Board Meetings.

Review of Public Comments Draft 2020 BP

- Several comments were received on the Draft Business Plan, which were included in the staff report.
- Staff has reviewed these comments and did not believe there was a need to make changes to the Draft Business Plan.
- Commenters:
 - San Joaquin Valley Rail Committee
 - City of Hercules
 - Peter Warner
 - John Webb
 - Alan Scott

Review of Public Comments Draft 2020 BP

- Since the release of the staff report last week, staff has received additional input from our partner agency the Tri-Valley – San Joaquin Valley Regional Rail Authority, the managing agency of the future Valley Link rail service between San Joaquin County and the Dublin/Pleasanton BART Station. We've work with their staff and are recommending the following edits to the Draft Business Plan to be submitted to the State.
 - Page 4, Executive Summary, under Capital Improvement Program on the page's last paragraph added to the sentence **“Longer-term utilization of the Altamont Corridor to bring the San Joaquins to additional Bay Area markets is also being explored in the Altamont Corridor Vision Phase 1 project, which is a joint effort of SJRRC and the Tri-Valley – San Joaquin Valley Regional Rail Authority, the managing agency of the future Valley Link service.”**
 - Page 28, Chapter 4: Operating Plan and Strategies, under the Other Rail Service Coordination Strategies added in a line that states, **“Work with SJRRC and the Tri-Valley – San Joaquin Valley Regional Rail Authority on future use of a shared universal corridor over the Altamont Pass with ACE, San Joaquins, and Valley Link as outlined in the Altamont Corridor Vision Phase 1 project.”**



San Joaquin Joint Powers Authority

Item 7

Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving the Draft 2020 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 2020/2021

Paul Herman

Approve the 2020 SJJPA Business Plan

- The primary purpose of the Annual Business Plan is to identify SJJPA's intentions for the next two State Fiscal Years.
- The SJJPA must submit an Annual Business Plan by April 1 of each year in draft form to the Secretary of the California Transportation Agency (CalSTA) and in final form by June 30th.
- The Annual Business Plan is reviewed and approved by the State and used to develop annual appropriation requests to the State Legislature.

Approve the 2020 SJJPA Business Plan

- A public review draft of the 2020 SJJPA Business Plan (Business Plan) was released on March 6, 2020, allowing for Board, agency, and public input.
- The 2020 Business Plan is an update of the 2019 Business Plan.
- The official draft of Business Plan (for submittal to CalSTA) was included in the Board Packet for approval (track-changes and clean versions).
- The version to be send to CalSTA will be formatted and have photos included.

Key Changes/Additions from 2019 SJJPA BP

- Updates to ridership and financial figures were provided, along with discussion of the status of current and planned capital projects, and recent changes in service.
- Emphasis on the SJJPA's coordination and integration with CHSRA's plans for the Merced – Bakersfield HSR Interim Operating Segment and the SJJPA's intention to connect to this initial operating segment to the San Joaquins at a multi-modal station at downtown Merced.

Key Changes/Additions from 2019 SJJPA BP

- Request funding for environment review and detail design for the Merced Intermodal Track Connection (MITC) project.
- Highlight the importance of the Stockton Diamond Grade Separation Project. In partnership with SJRRC, SJJPA will be pursuing state and federal funding in 2020 to implement this critical project using Valley Rail funding as matching funding.
- Initiate operations for the pilot program to operate a new Thruway bus between Merced and San Jose (with stops at Los Banos and Gilroy).

Key Changes/Additions from 2019 SJJPA BP

- Include “South of Merced Integration Studies” as part of FY 2020/21 “Action Plan”:
 - Investigate and identify connectivity needed from Corcoran, Wasco, and Downtown Hanford to the Merced-Bakersfield HSR Interim Operating Segment
 - Study the potential use of the BNSF slots between Merced and Bakersfield for regional service that is complementary to HSR
 - Study how San Joaquins Thruway bus service can support the Cross-Valley Corridor efforts.

Key Changes/Additions from 2019 SJJPA BP

- Funding for additional freight railroad OTP incentives.
- 8th and 9th daily round trips will not be implemented until FY 2021 /22 at the earliest.
 - Improvements along the Sacramento Subdivision (including key stations) must be completed before new service to Sacramento can be initiated.
- Reinstate reserved ticketing to reduce the likelihood of standees onboard trains.
- The state is not moving forward with the Onboard Information Systems (OBIS) program.

Key Changes/Additions from 2019 SJJPA BP

- As discussed in the previous item, staff is recommending additional language in regards to our partnership with the Tri-Valley – San Joaquin Valley Regional Rail Authority. We've work with their staff and are recommending the following edits to the Draft Business Plan to be submitted to the State.
 - Page 4, Executive Summary, under Capital Improvement Program on the page's last paragraph added to the sentence **“Longer-term utilization of the Altamont Corridor to bring the San Joaquins to additional Bay Area markets is also being explored in the Altamont Corridor Vision Phase 1 project, which is a joint effort of SJRRC and the Tri-Valley – San Joaquin Valley Regional Rail Authority, the managing agency of the future Valley Link service.”**
 - Page 28, Chapter 4: Operating Plan and Strategies, under the Other Rail Service Coordination Strategies added in a line that states, **“Work with SJRRC and the Tri-Valley – San Joaquin Valley Regional Rail Authority on future use of a shared universal corridor over the Altamont Pass with ACE, San Joaquins, and Valley Link as outlined in the Altamont Corridor Vision Phase 1 project.”**

Key Changes/Additions from 2019 SJJPA BP

- Due to the coronavirus (COVID-19) pandemic, staff recognizes that parts of the plans in this year's Business Plan may be delayed. San Joaquins train and bus services have been significantly reduced during this period from a decrease in passenger demand for intercity travel during this period as well. Staff will be working with the California State Transportation Agency (CalSTA) and Caltrans to get the San Joaquins back to running at normal operations as soon as its deemed safe and viable to do so, and to be able to implement plans that are outlined in this year's Business Plan.

Approve 2020 Draft Business Plan

Fiscal Impact:

- Approval of the 2020 SJJPA Business Plan is required for the SJJPA to continue managing the San Joaquins and receive funding from the State for the administration, marketing, and operations for the San Joaquins.

Recommendation:

- Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving the Draft 2020 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 2020/2021.



Item 8

Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority to Allow Passengers to Purchase Bus-Only Tickets for the Bakersfield – Tehachapi Bus Stop Pair

Dan Leavitt

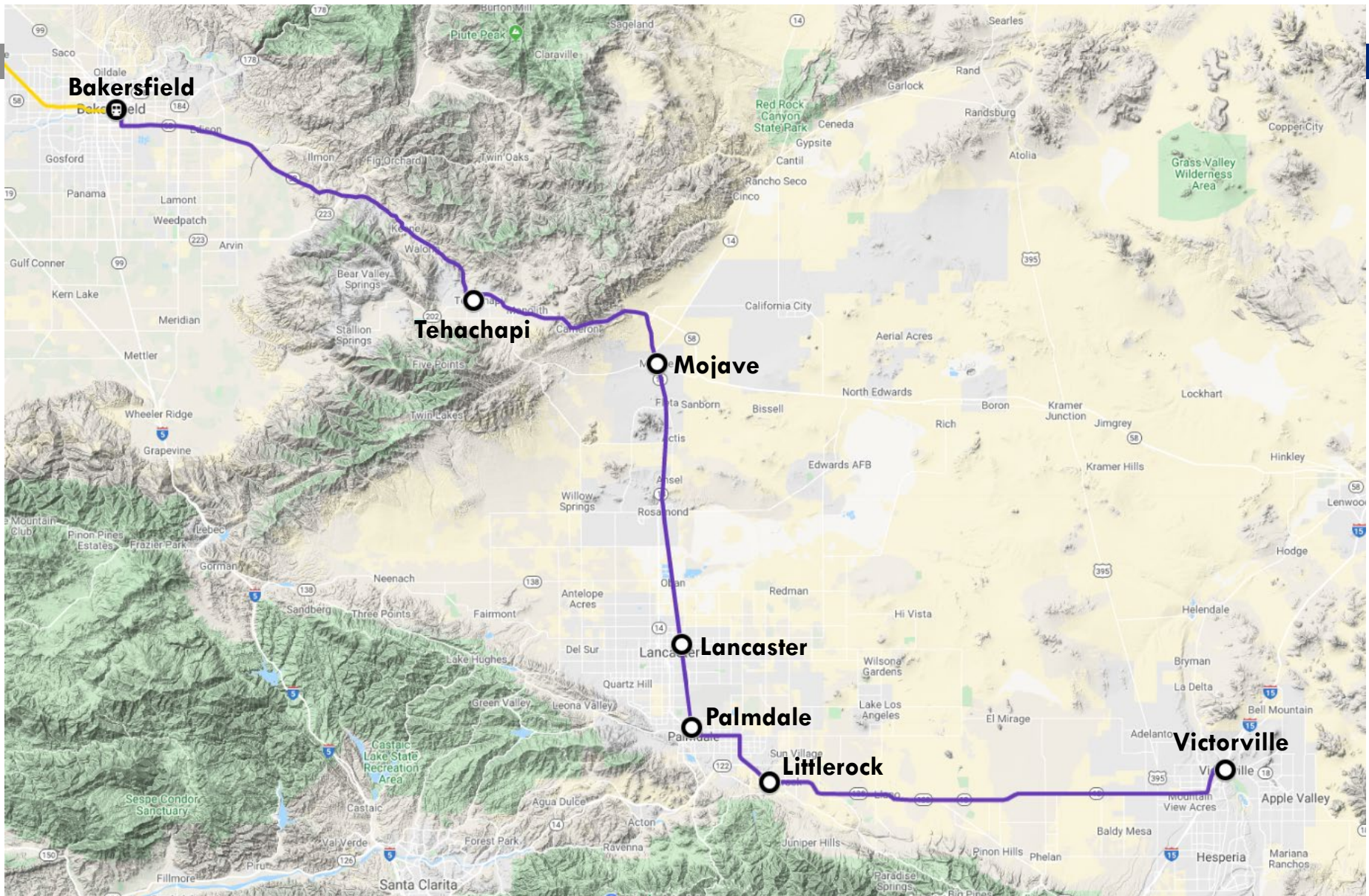
Bus-Only Tickets for Bakersfield - Tehachapi

- SB 742 became law January 1, 2020.
- Enables the SJJPA to pick up and drop off passengers on Thruway bus routes without requiring them to have a train ticket as part of their trip.
- At the January 24, 2020 Board Meeting, SJJPA took action to initiate the implementation of SB 742 on Route 10 and Route 12.

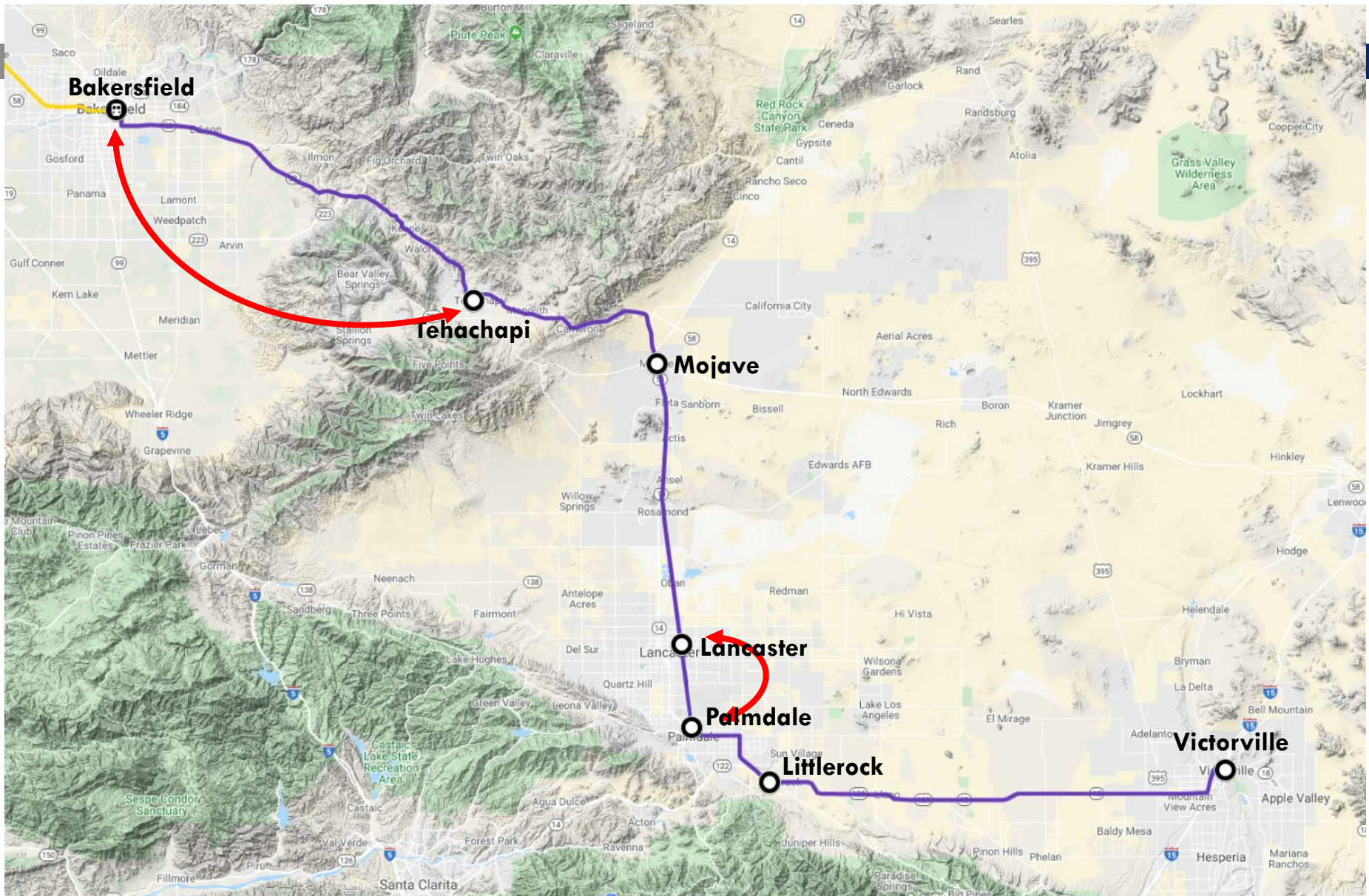
Bus-Only Tickets for Bakersfield - Tehachapi

- Unfortunately, there is a previously unforeseen issue with Amtrak ticketing that has held up offering bus-only ticketing on Route 12.
- The Amtrak ticketing system can only open all pairs that connect to bus/rail transfer stations (like Bakersfield) or close all these pairs for bus-only ticketing.

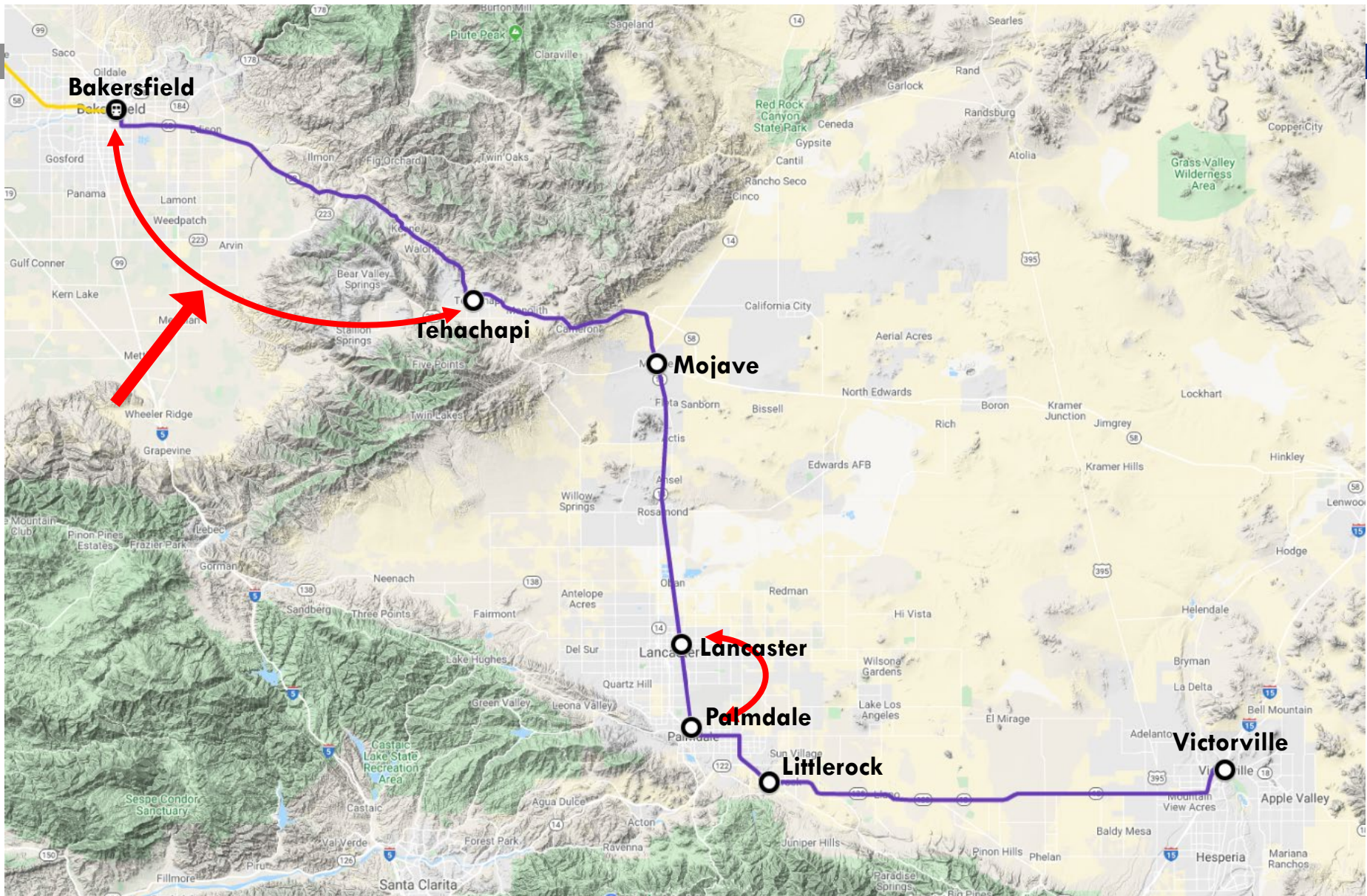
Route 12: Bakersfield-Lancaster-Victorville



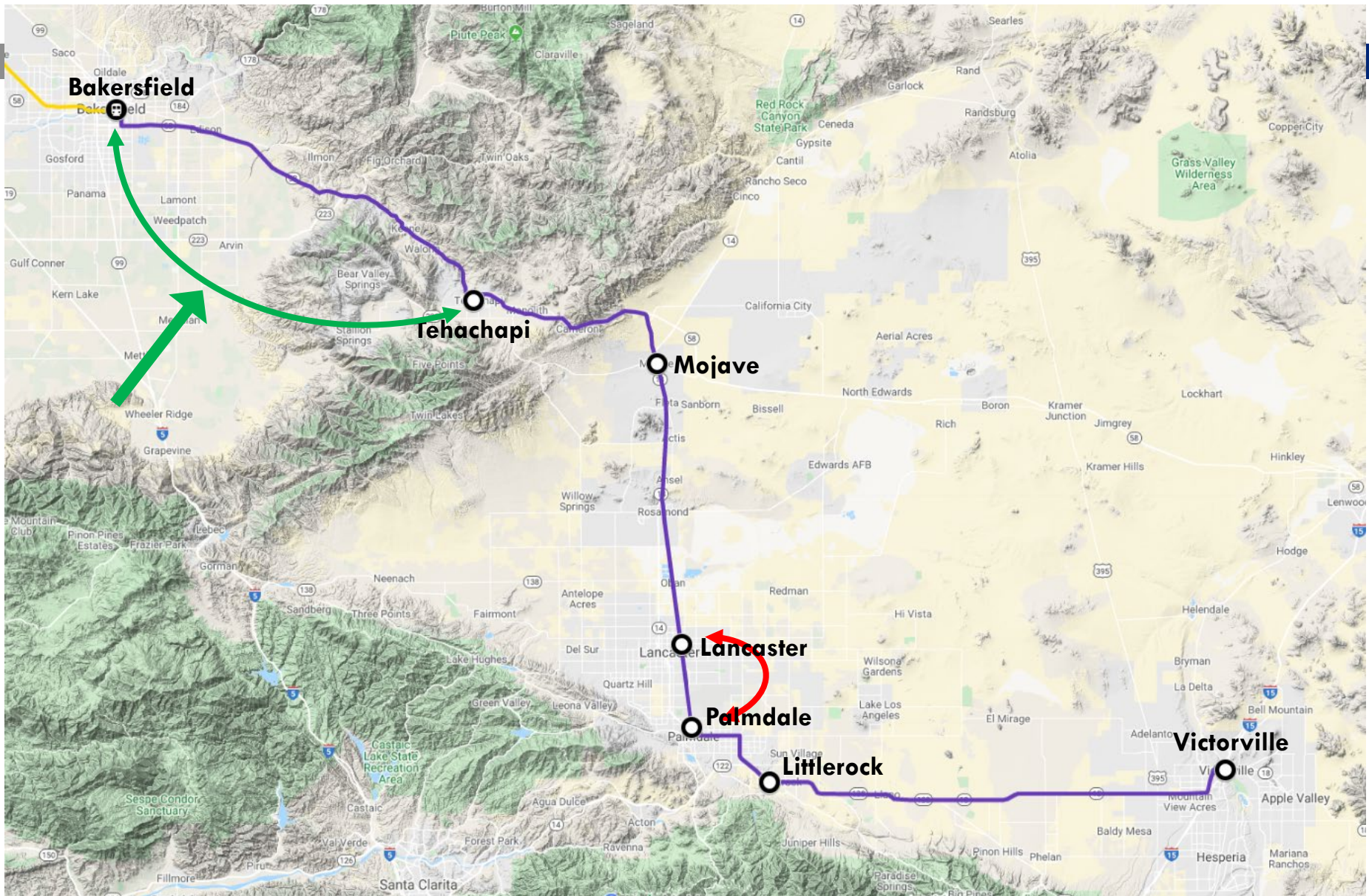
Route 12: Bakersfield-Lancaster-Victorville



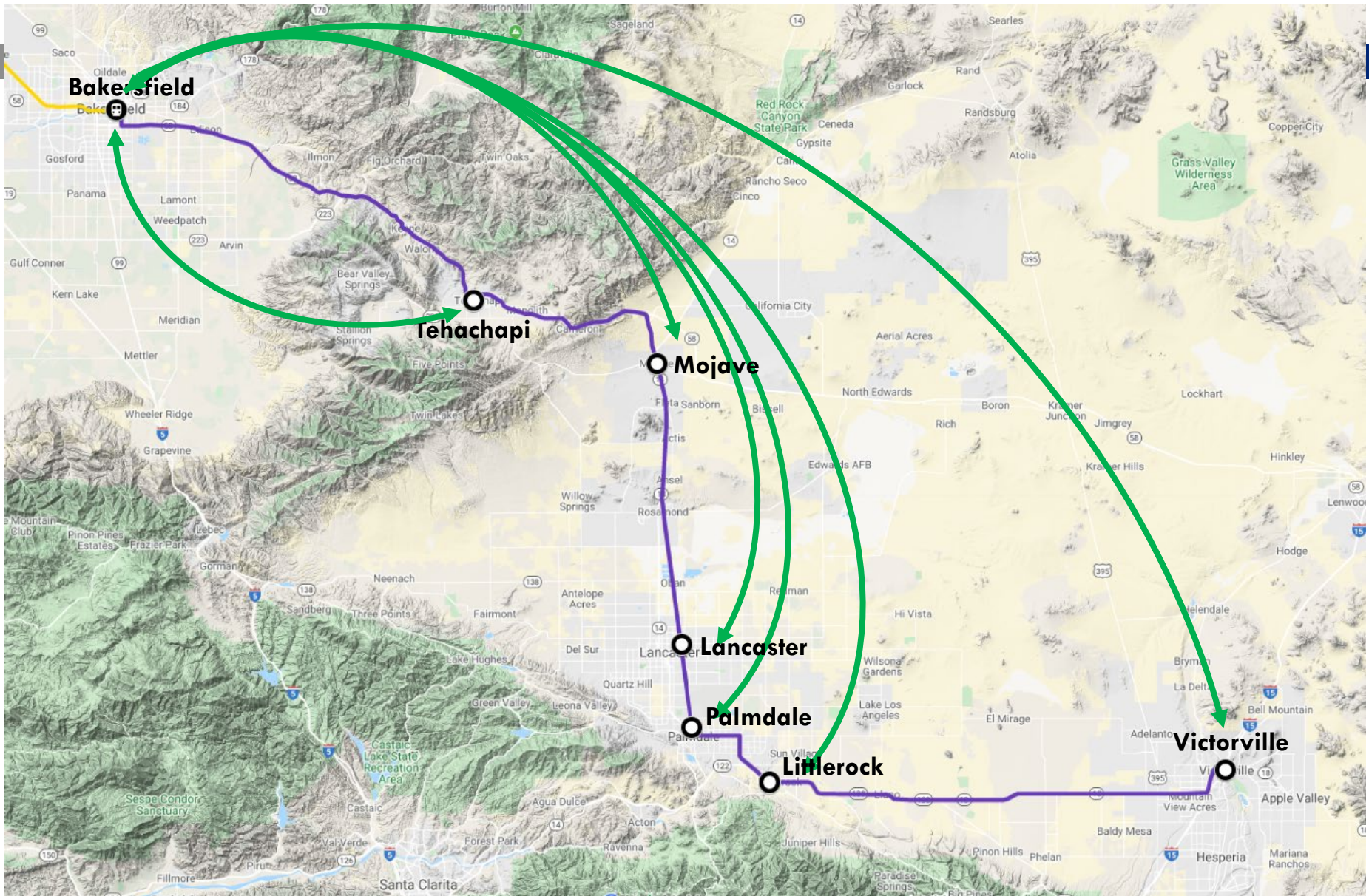
Route 12: Bakersfield-Lancaster-Victorville



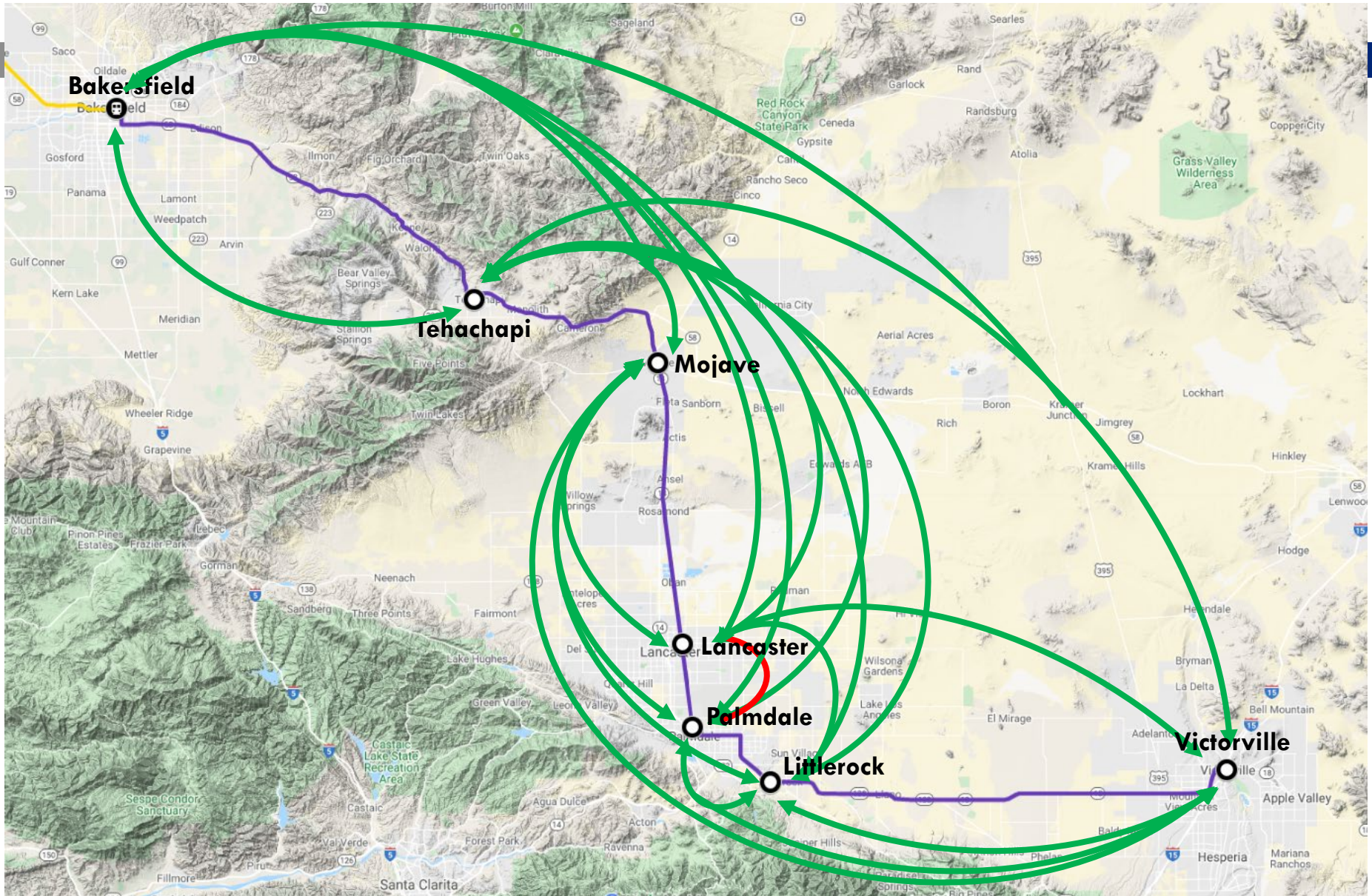
Route 12: Bakersfield-Lancaster-Victorville



Route 12: Bakersfield-Lancaster-Victorville



Route 12: Bakersfield-Lancaster-Victorville



Bus-Only Ticketing for Bakersfield - Tehachapi

- Staff proposes the station pair between Bakersfield and Tehachapi would be available for bus only tickets.
 - Enabling bus-only tickets to be sold on Route 12 between Bakersfield and Mojave, Lancaster, Palmdale, Littlerock, and Victorville.
- Staff is recommending offering Bakersfield – Tehachapi bus-only fares at \$9.50

Consultation & Coordination

- Kern Transit has frequent, low cost weekday service (3 round trips on weekends), but believe that the San Joaquins Thruway Bus service complements their service.
- Greyhound has only one direct daily round trip most of the week (no direct service Tuesday and Wednesday).
- Communications are documented in the staff report (Attachment 2).

Bus-Only Ticketing for Bakersfield - Tehachapi

Fiscal Impact:

- Enabling bus tickets to be sold will result in increased Thruway bus ridership and additional revenue for the San Joaquins service.

Recommendation:

- Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority to Allow Passengers to Purchase Bus-Only Tickets for the Bakersfield – Tehchapi Bus Stop Pair.



San Joaquin Joint Powers Authority

Item 9

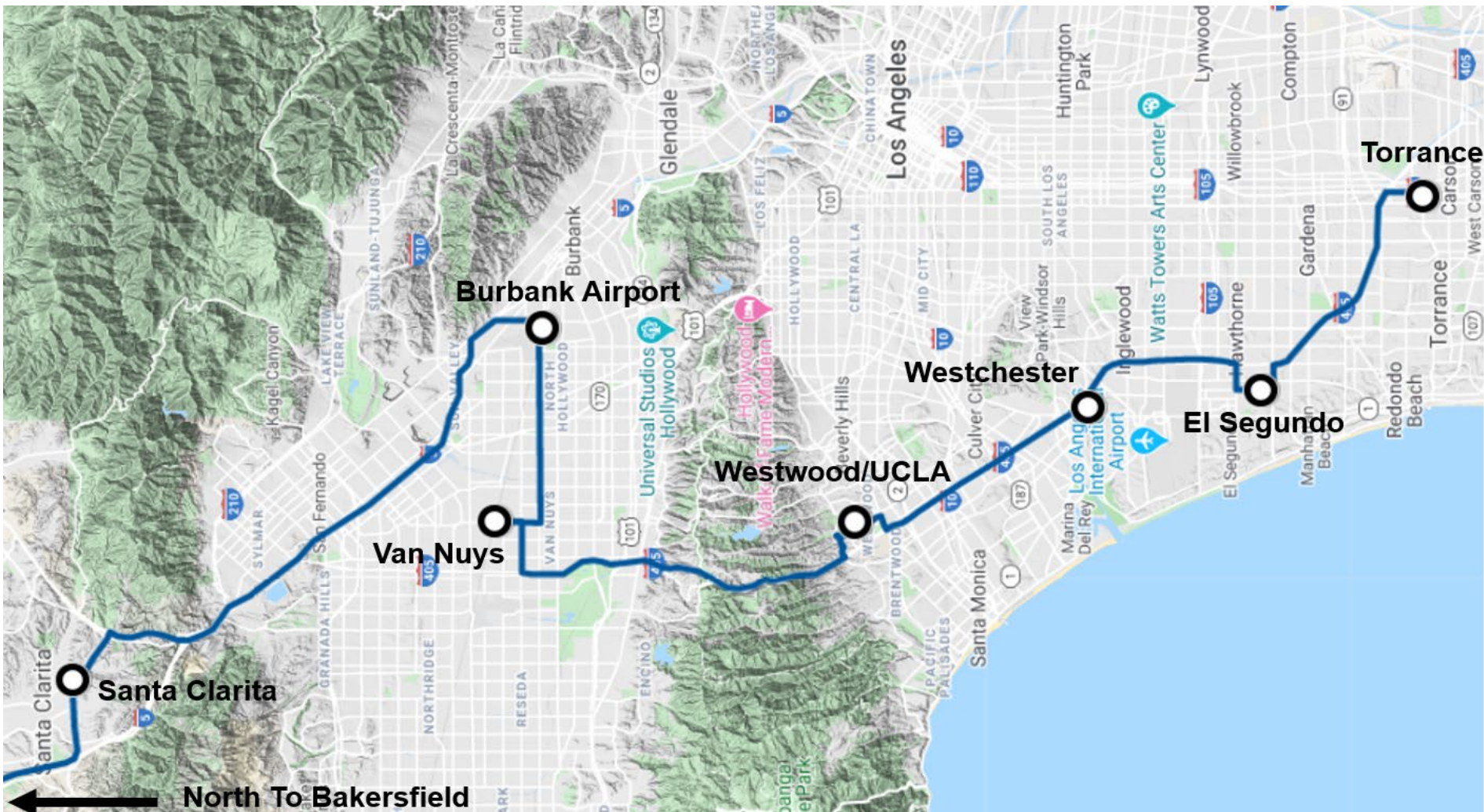
Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority to Allow Passengers to Purchase Bus-Only Tickets on Route 1c (Bakersfield-West Los Angeles-Torrance), Route 19 (Bakersfield-Palm Springs-Indio-Hemet), and Route 40 (Merced-Los Banos-San Jose), Excluding the Bus Stop Pairs Listed in Table 5

Dan Leavitt

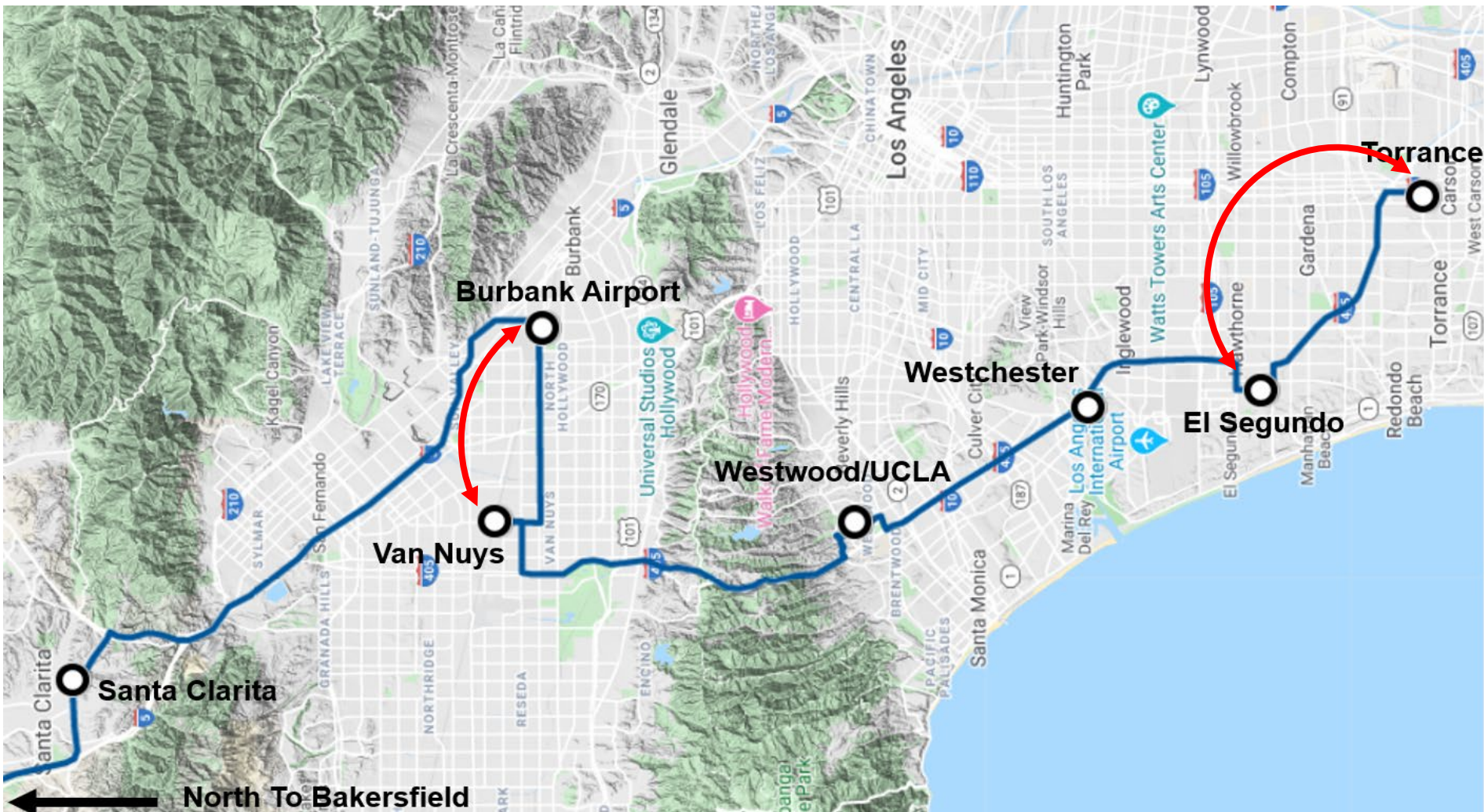
Approve Bus-Only Tickets on Routes 1c, 19 & 40

- Staff is proposing to continue SB 742 implementation with three routes which have minimal conflicts with other existing private intercity bus services. Approval for additional routes will be sought at future SJJPA Board Meetings.
- The three routes proposed to continue the implementation of SB 742 are:
 - Route 1c: Bakersfield – West Los Angeles – Torrance
 - Route 19: Bakersfield – Palm Springs – Indio – Hemet
 - Route 40: Merced – Los Banos – San Jose

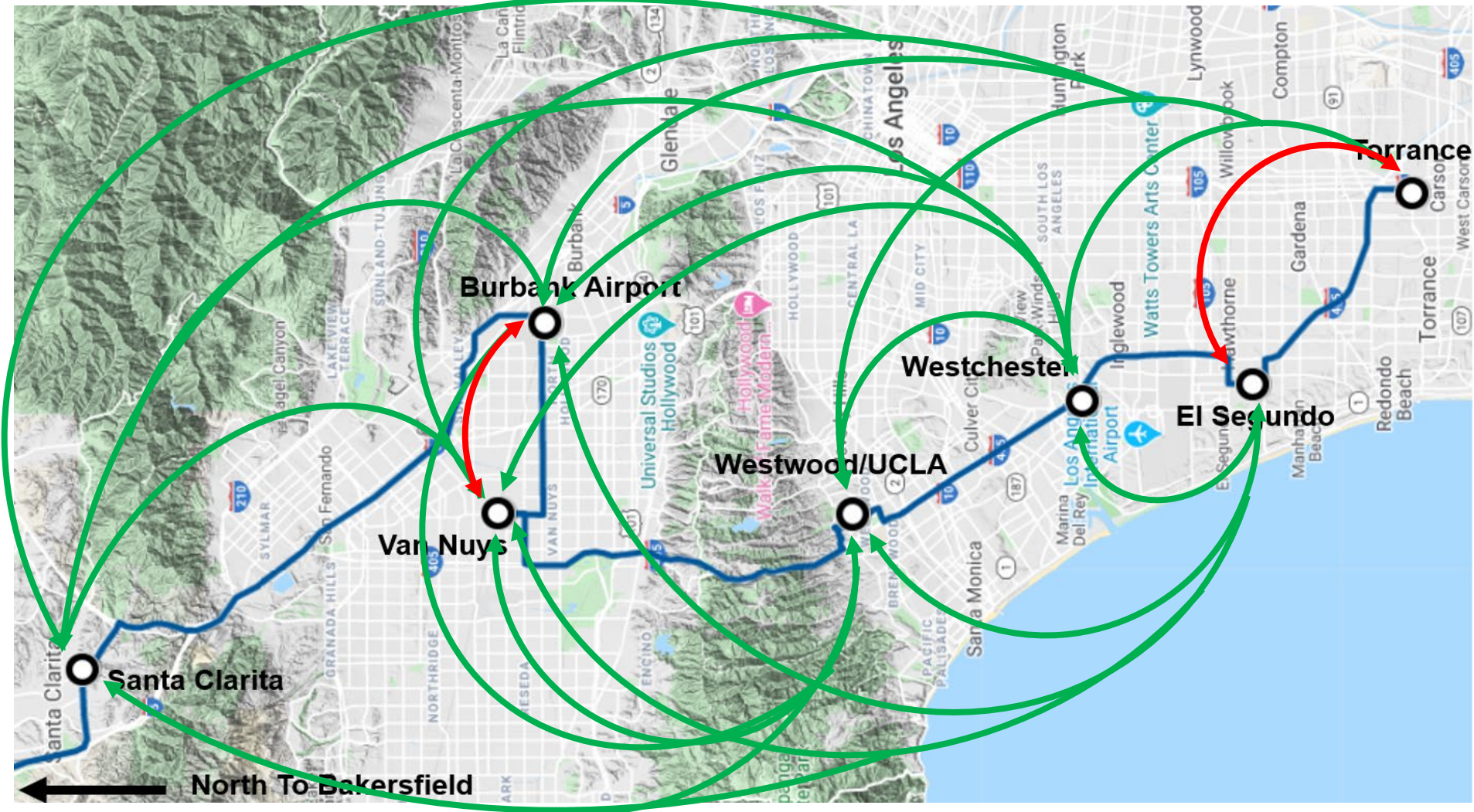
Route 1c: Bakersfield-West Los Angeles-Torrance



Route 1c: Bakersfield-West Los Angeles-Torrance



Route 1c: Bakersfield-West Los Angeles-Torrance



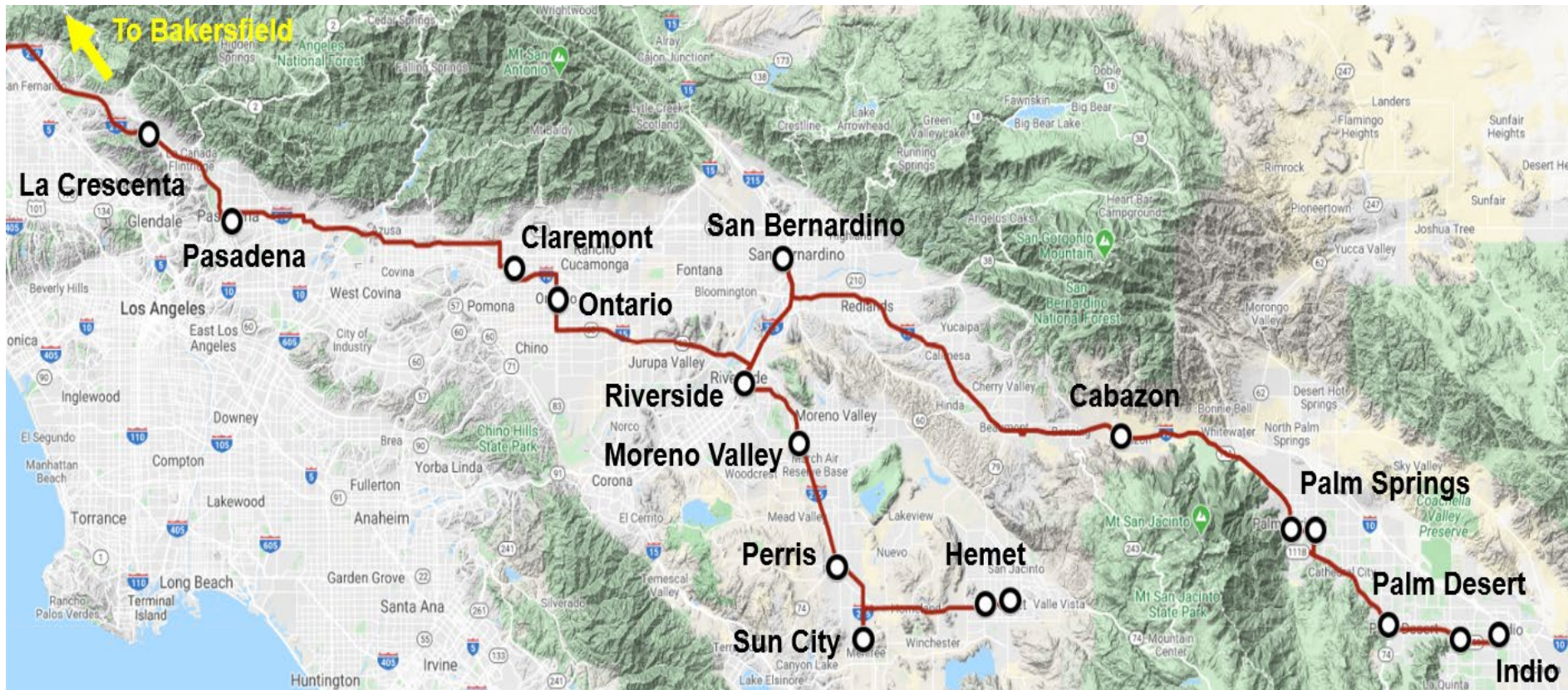
Approve Bus-Only Tickets on Route 1c

- Staff proposes that the bus stop pair between Burbank Airport and Van Nuys would not be available for bus only tickets at this time (since LA Metro does offer frequent, low-cost, direct service to this short-distance market with similar travel times).
- Staff proposes not to offer bus-only tickets for El Segundo - Torrance since these are relatively short-distance markets and are better served by Torrance Transit (frequent, low-cost, similar travel times).

Route 1c: Proposed Bus-Only Fares

| | Bakersfield | Santa Clarita-Newhall | Burbank (Hollywood Airport) | Van Nuys | Westwood-UCLA | Westchester | El Segundo | Torrance |
|-----------------------------|-------------|-----------------------|-----------------------------|----------|---------------|-------------|------------|----------|
| | | Rounded | Rounded | Rounded | Rounded | Rounded | Rounded | Rounded |
| Bakersfield | | \$ 12.50 | \$ 14.75 | \$ 15.75 | \$ 17.75 | \$ 19.00 | \$ 20.25 | \$ 21.75 |
| Santa Clarita-Newhall | \$ 12.50 | | \$ 5.00 | \$ 5.00 | \$ 5.00 | \$ 7.00 | \$ 8.25 | \$ 9.50 |
| Burbank (Hollywood Airport) | \$ 14.75 | \$ 5.00 | | | \$ 5.00 | \$ 5.00 | \$ 5.00 | \$ 7.00 |
| Van Nuys | \$ 15.75 | \$ 5.00 | | | \$ 5.00 | \$ 5.00 | \$ 5.00 | \$ 6.00 |
| Westwood-UCLA | \$ 17.75 | \$ 5.00 | \$ 5.00 | \$ 5.00 | | \$ 5.00 | \$ 5.00 | \$ 5.00 |
| Westchester | \$ 19.00 | \$ 7.00 | \$ 5.00 | \$ 5.00 | \$ 5.00 | | \$ 5.00 | \$ 5.00 |
| El Segundo | \$ 20.25 | \$ 8.25 | \$ 5.00 | \$ 5.00 | \$ 5.00 | \$ 5.00 | | |
| Torrance | \$ 21.75 | \$ 9.50 | \$ 7.00 | \$ 6.00 | \$ 5.00 | \$ 5.00 | | |

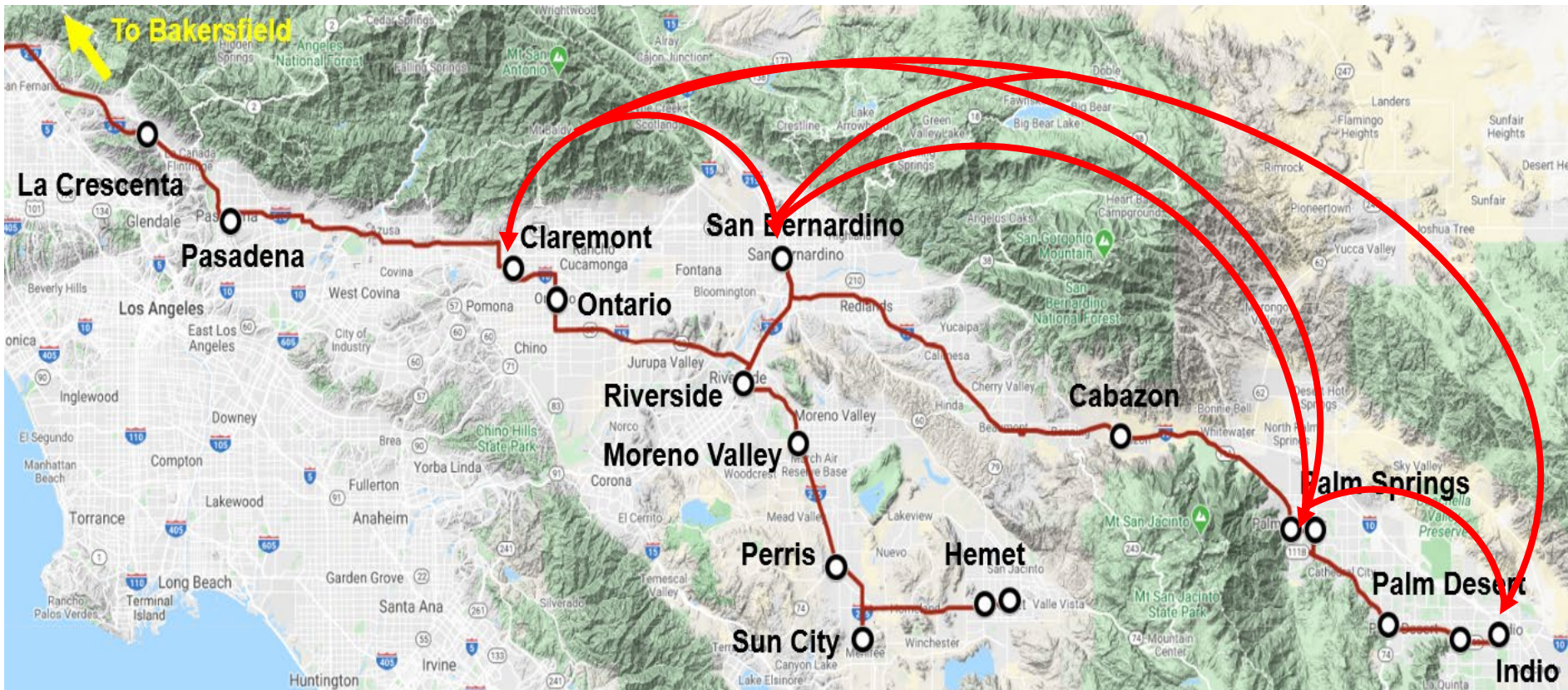
Route 19: Bakersfield-Palm Springs-Indio-Hemet



Approve Bus-Only Tickets on Routes 1c, 19 & 40

- Staff proposes the Claremont – San Bernardino, Claremont – Palm Springs, Claremont – Palm Springs Airport, Claremont – Indio, San Bernardino – Palm Springs, San Bernardino – Palm Springs Airport, San Bernardino – Indio, Palm Springs – Indio, and Palm Springs Airport – Indio would not be available for bus only tickets at this time (since Greyhound already offers direct service to this market with similar frequency and travel times).

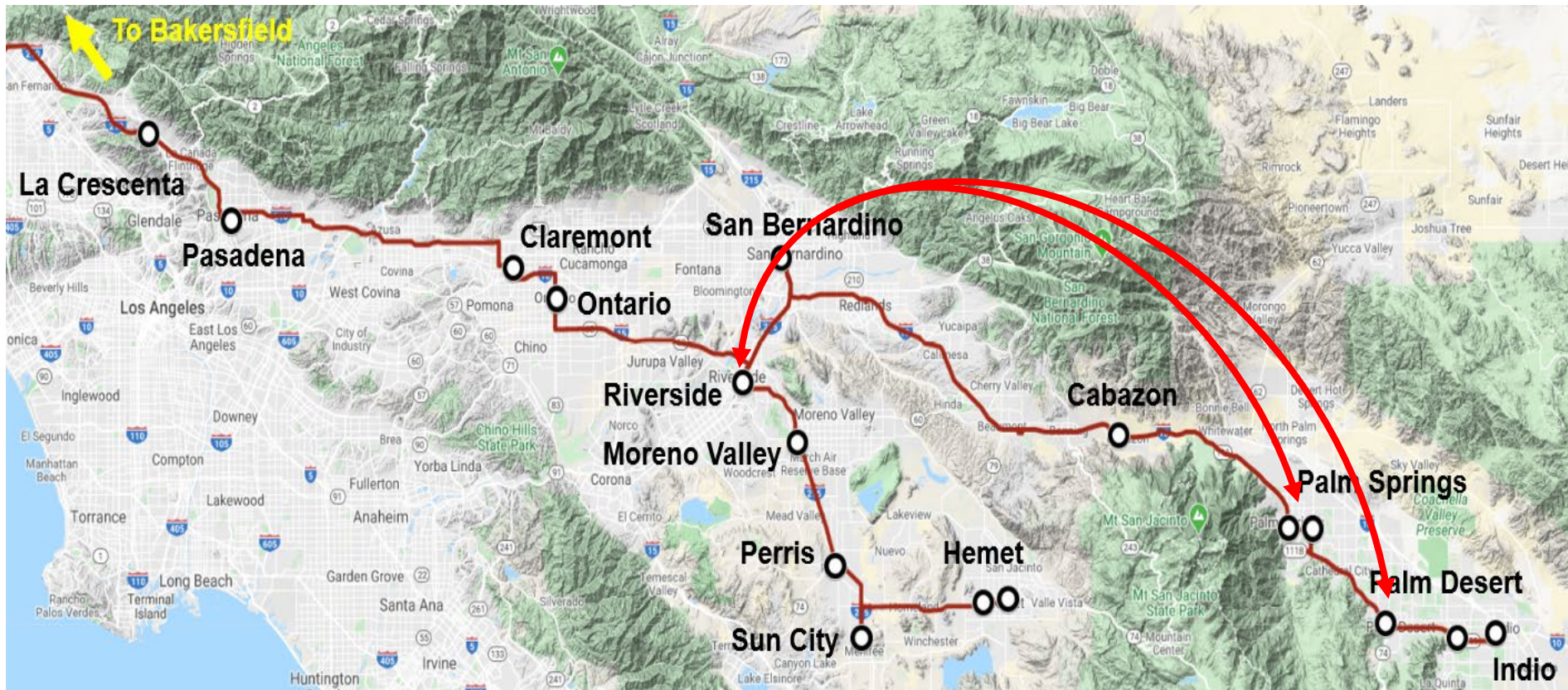
Route 19: Bakersfield-Palm Springs-Indio-Hemet



Approve Bus-Only Tickets on Routes 1c, 19 & 40

- Staff proposes the Riverside – Palm Springs, Riverside – Palm Springs Airport, Riverside – Palm Desert would not be available for bus only tickets at this time (since Flixbus already offers direct service to this market with similar frequency and travel times).

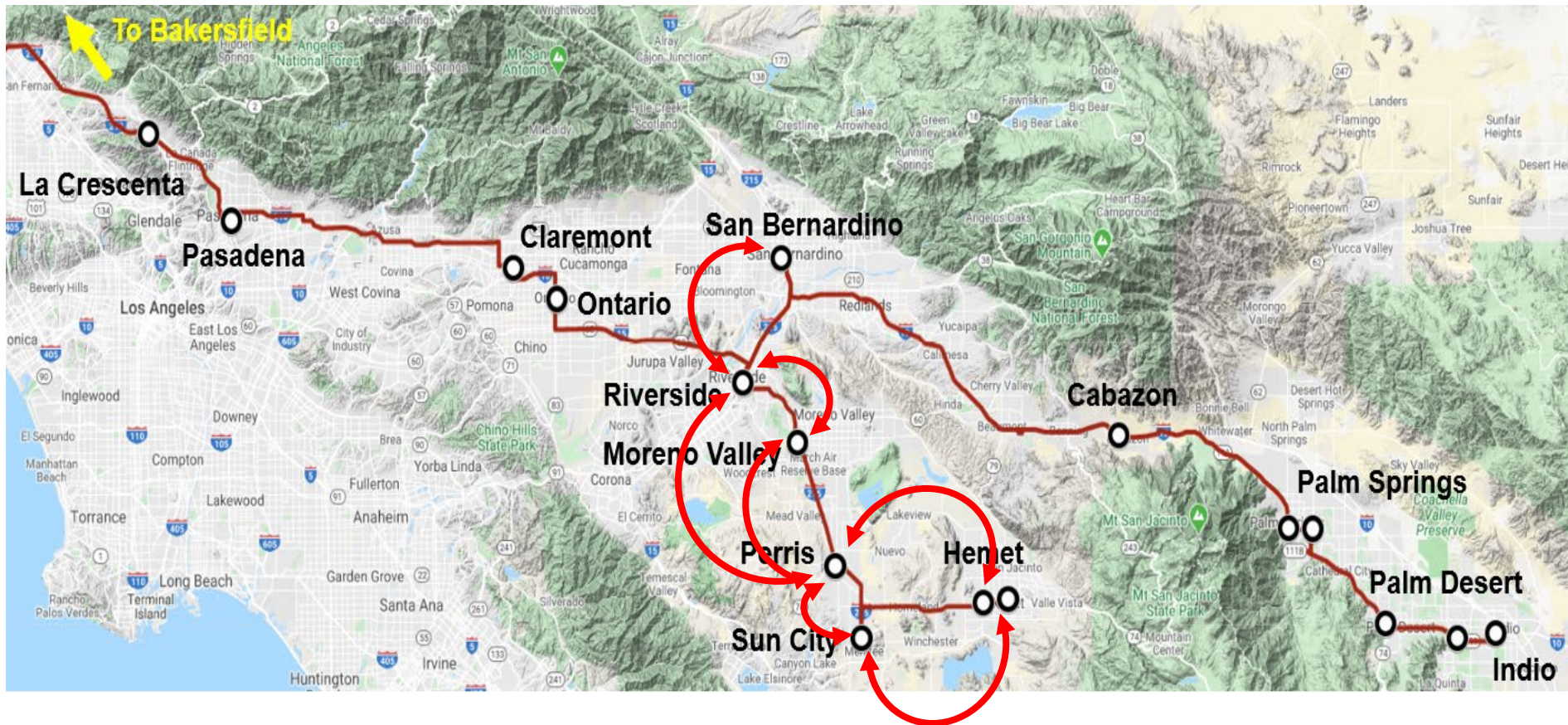
Route 19: Bakersfield-Palm Springs-Indio-Hemet



Approve Bus-Only Tickets on Routes 1c, 19 & 40

- Staff proposes to not offer bus-only tickets between Riverside – Perris, Riverside – Moreno Valley, Riverside- San Bernardino, Perris – Hemet, Perris – Menifee/Sun City, Sun City/Menifee – Hemet, and Moreno Valley – Perris which is already well served by Riverside Transit Agency.

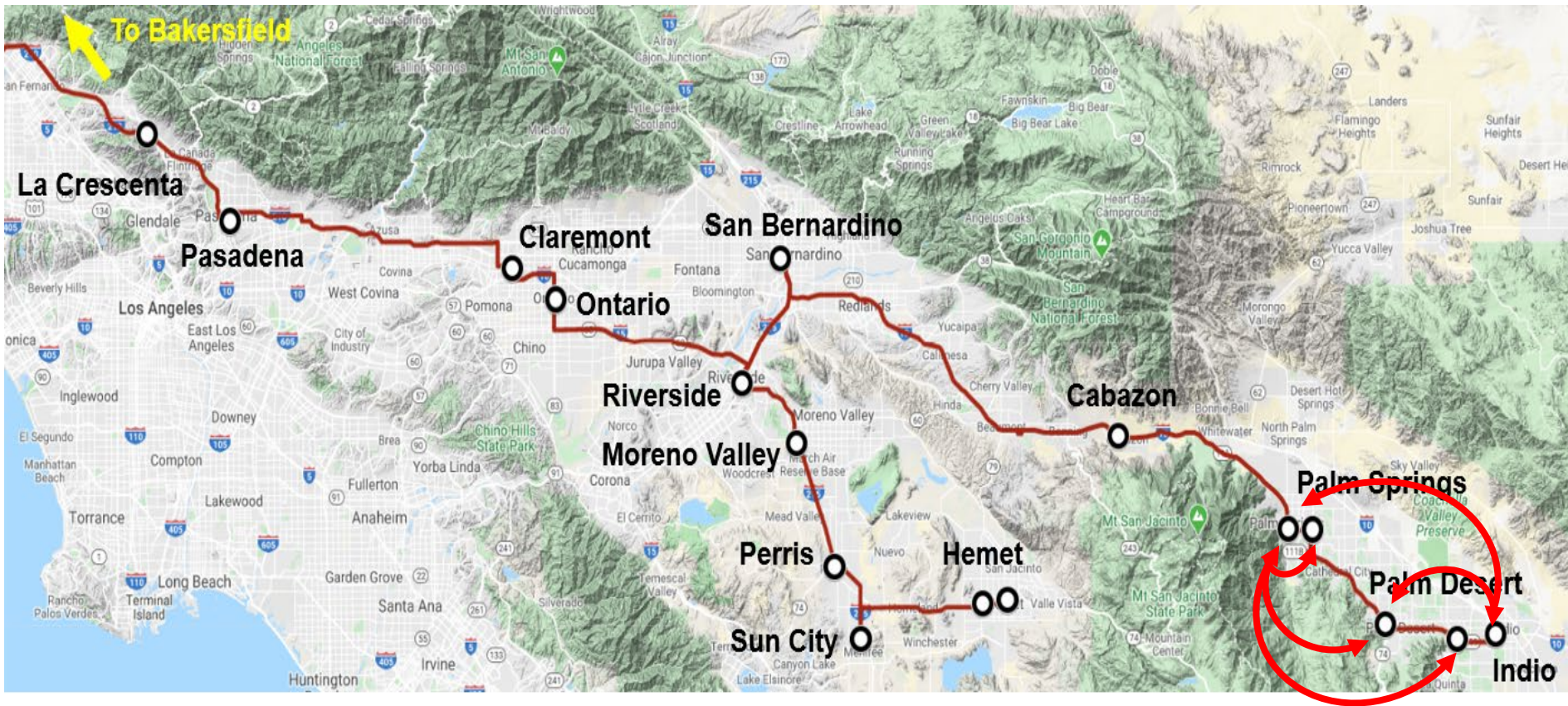
Route 19: Bakersfield-Palm Springs-Indio-Hemet



Approve Bus-Only Tickets on Routes 1c, 19 & 40

- Staff proposes to not offer bus-only tickets between Palm Desert – Indio, Palm Springs – Indio, Palm Desert – Palm Springs Airport, Palm Desert – Palm Springs, Palm Springs Airport – La Quinta, Palm Springs – La Quinta, and Palm Springs – Palm Springs Airport which are already well served by the Sunline Transit Agency.

Route 19: Bakersfield-Palm Springs-Indio-Hemet



Route 19: Proposed Bus-Only Fares

| | Bakersfld | La Crescenta | Pasadena | Claremnt | Ontario | Riverside | San Bernardino | Cabazon | Palm Springs Downtown | Palm Springs (Airport) | Palm Desert | La Quinta | Indio | Moreno Valley | Perris | Sun City/Menfee | Hemet | Hemet Simpson Center |
|-------------------------|-----------|--------------|----------|----------|----------|-----------|----------------|----------|-----------------------|------------------------|-------------|-----------|---------|---------------|----------|-----------------|---------|----------------------|
| | | Rounded | Rounded | Rounded | Rounded | Rounded | Rounded | Rounded | Rounded | Rounded | Rounded | Rounded | Rounded | Rounded | Rounded | Rounded | Rounded | Rounded |
| Bakersfield | | \$ 15.50 | \$ 17.25 | \$ 21.75 | \$22.50 | \$ 25.50 | \$ 27.00 | \$ 32.50 | \$ 35.25 | \$35.50 | \$37.25 | \$38.25 | \$38.50 | \$29.25 | \$ 30.75 | \$ 31.50 | \$33.75 | \$33.75 |
| La Crescenta | \$ 15.50 | | \$ 5.00 | \$ 6.75 | \$7.50 | \$10.50 | \$12.50 | \$17.50 | \$ 20.25 | \$20.50 | \$22.25 | \$23.25 | \$23.50 | \$14.25 | \$15.75 | \$ 16.50 | \$18.75 | \$19.00 |
| Pasadena | \$ 17.25 | \$ 5.00 | | \$ 5.00 | \$5.00 | \$ 8.75 | \$10.25 | \$15.75 | \$18.50 | \$18.75 | \$20.25 | \$21.00 | \$21.75 | \$12.50 | \$ 13.50 | \$ 14.75 | \$16.50 | \$17.00 |
| Claremont | \$ 21.75 | \$ 6.75 | \$ 5.00 | | \$5.00 | \$5.00 | | \$11.25 | | | \$15.75 | \$17.00 | | \$8.00 | \$9.50 | \$10.25 | \$12.50 | \$12.75 |
| Ontario | \$ 22.50 | \$ 7.50 | \$ 5.00 | \$ 5.00 | | \$ 5.00 | \$ 5.00 | \$10.25 | \$13.00 | \$13.25 | \$14.75 | \$15.75 | \$16.25 | \$ 7.00 | \$ 8.50 | \$ 9.50 | \$11.25 | \$11.50 |
| Riverside | \$ 25.50 | \$ 10.50 | \$ 8.75 | \$ 5.00 | \$5.00 | | | \$7.25 | | | | \$12.75 | \$13.25 | | | \$ 6.50 | \$ 8.25 | \$ 8.50 |
| San Bernardino | \$ 27.00 | \$ 12.50 | \$ 10.25 | | \$ 5.00 | | | \$ 5.00 | | | \$10.25 | \$11.25 | | \$ 5.00 | \$ 5.00 | \$ 5.00 | \$ 6.75 | \$ 7.00 |
| Cabazon | \$ 32.50 | \$ 17.50 | \$ 15.75 | \$ 11.25 | \$10.25 | \$ 7.25 | \$ 5.00 | | \$ 5.00 | \$ 5.00 | \$ 5.00 | \$ 5.00 | \$ 6.50 | | | | | |
| Palm Springs (Downtown) | \$ 35.25 | \$ 20.25 | \$ 18.50 | | \$13.00 | | | \$ 5.00 | | | | | | | | | | |
| Palm Springs (Airport) | \$ 35.50 | \$ 20.50 | \$ 18.75 | | \$13.25 | | | \$ 5.00 | | | | | | | | | | |
| Palm Desert | \$ 37.25 | \$ 22.25 | \$ 20.25 | \$ 15.75 | \$14.75 | | \$ 10.25 | \$ 5.00 | | | | \$ 5.00 | | | | | | |
| La Quinta | \$ 38.25 | \$ 23.25 | \$ 21.00 | \$ 17.00 | \$15.75 | \$ 12.75 | \$ 11.25 | \$ 5.00 | | | \$ 5.00 | | \$ 5.00 | | | | | |
| Indio | \$ 38.50 | \$ 23.50 | \$ 21.75 | | \$16.25 | \$ 13.25 | | \$ 6.50 | | | | \$ 5.00 | | | | | | |
| Moreno Valley | \$ 29.25 | \$ 14.25 | \$ 12.50 | \$ 8.00 | \$ 7.00 | | \$ 5.00 | | | | | | | | | \$ 5.00 | \$ 5.00 | \$ 5.00 |
| Perris | \$ 30.75 | \$ 15.75 | \$ 13.50 | \$ 9.50 | \$ 8.50 | | \$ 5.00 | | | | | | | | | | | \$ 5.00 |
| Sun City/Meniffee | \$ 31.50 | \$ 16.50 | \$ 14.75 | \$ 10.25 | \$ 9.50 | \$ 6.50 | \$ 5.00 | | | | | | | \$ 5.00 | | | | \$ 5.00 |
| Hemet | \$ 33.75 | \$ 18.75 | \$ 16.50 | \$ 12.50 | \$ 11.25 | \$ 8.25 | \$ 6.75 | | | | | | | \$ 5.00 | | | | \$ 5.00 |
| Hemet (Simpson Center) | \$ 33.75 | \$ 19.00 | \$ 17.00 | \$ 12.75 | \$ 11.50 | \$ 8.50 | \$ 7.00 | | | | | | | \$ 5.00 | \$ 5.00 | \$ 5.00 | \$ 5.00 | |

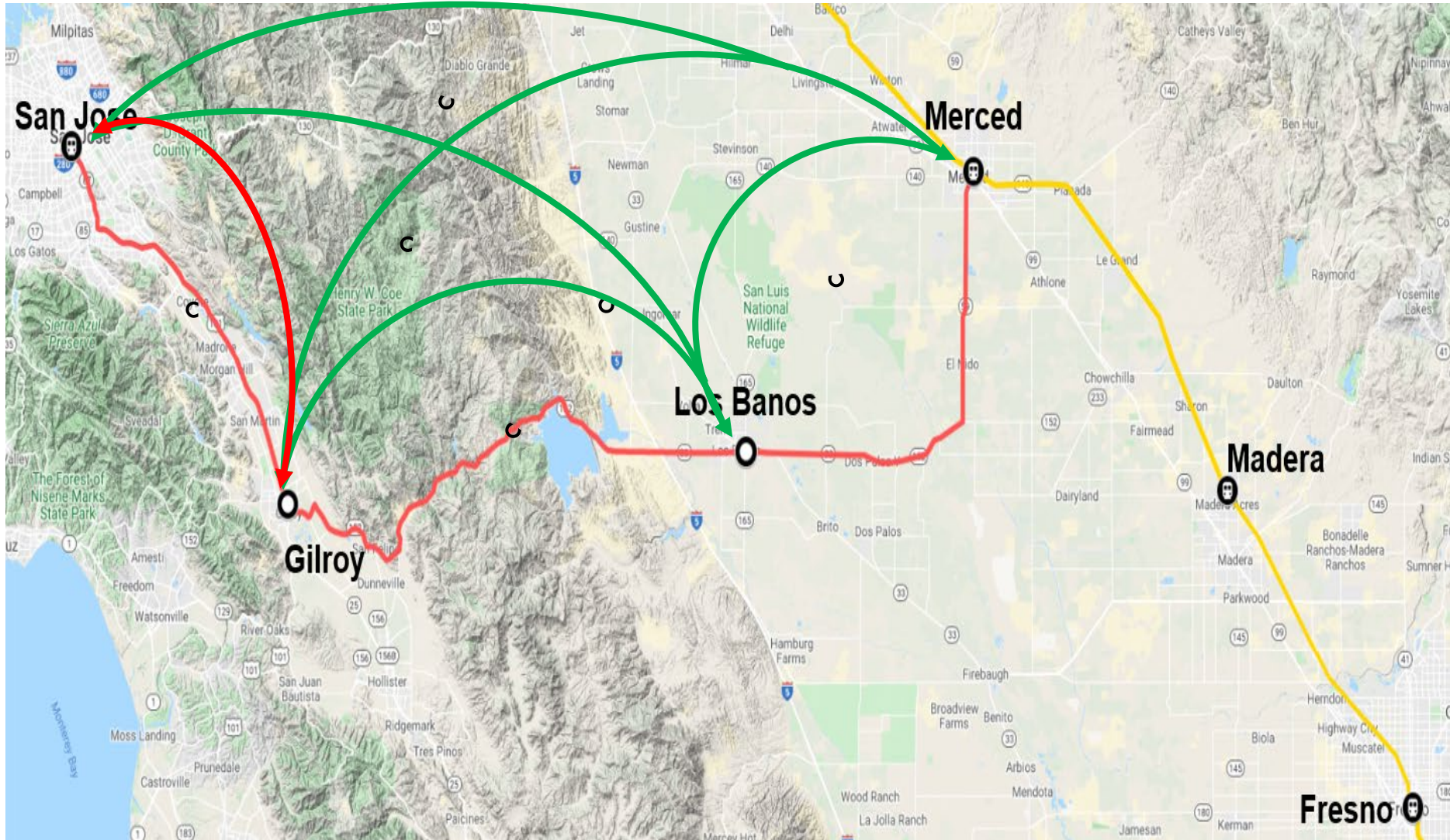
Route 40: Merced-Los Banos-San Jose



Route 40: Merced-Los Banos-San Jose



Route 40: Merced-Los Banos-San Jose



Approve Bus-Only Tickets on Routes 1c, 19 & 40

- Staff proposes that the bus stop pair between Gilroy and San Jose would not be available for bus only tickets at this time (since Greyhound and Caltrain serve this relatively short-distance market).

Route 40: Proposed Bus-Only Fares

| | Merced | Los Banos | Gilroy | San Jose |
|------------------|----------|-----------|----------|----------|
| | Rounded | Rounded | Rounded | Rounded |
| Merced | | \$ 5.00 | \$ 12.50 | \$ 17.25 |
| Los Banos | \$ 5.00 | | \$ 7.00 | \$ 11.75 |
| Gilroy | \$ 12.50 | \$ 7.00 | | |
| San Jose | \$ 17.25 | \$ 11.75 | | |

Routes 1c, 19 & 40: Consultation & Coordination

- Staff has consulted with and considered relevant local and regional public transit operators along Routes 1c, 19 and 40 to determine if a local or regional public transit operator can provide the planned service and attempt to avoid conflicts with existing public transit services. Including:
 - Kern Transit, Santa Clarita Transit, LA DOT, LA Metro, Torrance Transit, Riverside County Transportation Commission (RCTC), Riverside Transit Agency, Sunline Transit Agency, San Bernardino Associated Governments (SANBAG), Metrolink, Merced County Association of Governments (MCAG), and Merced Transit Authority.

Routes 1c, 19 & 40: Consultation & Coordination

- Staff has been working with Amtrak and coordinating with the Capitol Corridor, LOSSAN JPA and the CIPR Leadership Group on preparing for the implementation of SB 742.
- Since there are some conflicts with private carriers for Route 19 and 40, staff has been communicating with both Greyhound and Flixbus. Staff also reached out to Airport Valet Express.
- Communications documented as part of the staff report (see Attachment 2)

Approve Bus-Only Tickets on Routes 1c, 19 & 40

Fiscal Impact:

- Enabling bus tickets to be sold will result in increased Thruway bus ridership and additional revenue for the San Joaquins service.

Recommendation:

- Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority to Allow Passengers to Purchase Bus-Only Tickets on Route 1c (Bakersfield-West Los Angeles-Torrance), Route 19 (Bakersfield-Palm Springs-Indio-Hemet), and Route 40 (Merced-Los Banos-San Jose), Excluding the Bus Stop Pairs Listed in Table 5.



San Joaquin Joint Powers Authority

Item 10

Approve a Resolution of the Governing Board of the SJJPA Authorizing the Executive Director or Director of Capital Projects to Execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and/or Intercity Rail Passenger Facility Contracts for State Funded Transportation Projects

Jordan Peterson

State Funding Agreements

- SJJPA is eligible to receive funding from various State programs.
- Interregional Transportation Improvement Program (ITIP):
 - Funded through biennial State Transportation Improvement Program (STIP)
 - Purpose is to improve interregional mobility for people and goods across the State of California.

State Funding Agreements

- Receipt of funding requires the execution of an agreement with administering agency.
- Streamlining the process to authorize the Executive Director and Director of Capital Projects to execute funding agreements.
- Authorization will enable SJJPA to receive funding from the State, including ITIP funds.
- Board approval is still required to execute contracts for fund expenditure.

Approve Agreements for State Funded Projects

Fiscal Impact:

- There is no fiscal impact. Approval will enable the receipt of funding for the completion of projects along the San Joaquins Corridor and all contracts expending funds will be brought to the Board for approval.

Recommendation:

- Approve a Resolution of the Governing Board of the SJJPA Authorizing the Executive Director or Director of Capital Projects to Execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and/or Intercity Rail Passenger Facility Contracts for State Funded Transportation Projects.



San Joaquin Joint Powers Authority

Item 11

Update on Antioch Station

Sarah Rasheed

Antioch Station Update

- The Antioch station has been part of the San Joaquins service since 1984. In 1990, the small shelter at the station was built which included a ticket booth to assist passengers.
- More recently, the shelter became an area of concern as it has been in a consistent state of disarray due to vandalism and transient use.
- SJJPA staff coordinated with Amtrak and the City of Antioch to demolish the shelter and improve the area.

Antioch Station Update

Below are photos taken before the demolition of the shelter structure:



Antioch Station Update

- Below are photos taken after the demolition of the shelter structure:





San Joaquin Joint Powers Authority

Item 12

Executive Director's Report

Stacey Mortensen



San Joaquin Joint Powers Authority

Item 13

Board Member Comments

Chair Chiesa



San Joaquin Joint Powers Authority

Item 14

Adjournment

Chair Chiesa