



STAFF REPORT
Board Meeting of April 19, 2023

AGENDA ITEM: 4-J

PREPARED BY: Nicholas Dybas, Associate Regional Planner

SUBJECT:

Madera Station Update

Enclosure: No

Action: Information and Discussion Only

SUMMARY:

The San Joaquin Joint Powers Authority (SJJPA) is working with Madera County, Madera County Transportation Commission, and California State Transportation Agency (CalSTA) to relocate the Madera Amtrak Station to a more accessible location. Additionally, the station would be co-located with a California High-Speed Rail station to allow for direct transfers between the two systems.

At the March 24, 2023, Board Meeting, three resolutions were passed for the advancement of the project. First, an amendment to the agreement with AECOM Technical Services, Inc. for Project Development Services for \$433,800 was approved. Second, an agreement with BNSF for preliminary engineering services for \$514,800 was approved. Lastly, a resolution to submit and execute all grant applications, agreements, certifications, assurances, and any other documents necessary to the CalSTA to obtain State Rail Assistance Funding for \$1,200,000 was approved.

FISCAL IMPACT:

No fiscal impact to the approved 2022-23 Overall Work Program and Budget.