

## **SAN JOAQUIN REGIONAL RAIL COMMISSION**

*This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact San Joaquin Regional Rail Commission (SJRRRC) staff, at (209) 944-6220, during regular business hours, at least twenty-four hours prior to the time of the meeting.*

*All proceedings before the Commission are conducted in English. Anyone wishing to address the SJRRRC Board is advised to have an interpreter or to contact SJRRRC during regular business hours at least 48 hours prior to the time of the meeting so that SJRRRC can provide an interpreter. Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available upon request in both English and Spanish for public inspection at the Office of the Executive Director located at 949 East Channel Street, Stockton, California, 95202 during normal business hours or by calling (209) 944-6220. The Agenda is available on the San Joaquin Regional Rail Commission website: [www.acerail.com](http://www.acerail.com).*

**June 7, 2019 – 8:00 am**

Robert J. Cabral Station  
South Hall Meeting Room  
949 East Channel Street  
Stockton, CA 95202

Conference Call Locations 

Fairmont Rehabilitation Center  
950 Fairmont Avenue  
Lodi, CA 95240

1311 Midvale Avenue  
Lodi, CA 95240

### **1. Call to Order, Pledge of Allegiance, Roll Call**

Chair Fugazi

Roll Call: Haggerty, Marchand, Elliott, Johnson, Moorhead, Young, Zuber, Chair Fugazi

Ex- Officios: Chesley, DeMartino, Zoslocki, McElhinney

### **2. Public Comments**

Persons wishing to address the Commission on any item of interest to the public regarding rail shall state their names and addresses and make their presentation. Please limit presentations to five minutes. The Commission cannot take action on matters not on the agenda unless the action is authorized by Section 54954.2 of the Government Code. Materials related to an item on the Agenda submitted to the Board of Directors after distribution of the agenda packet are available for the public inspection in the Commission Office at 949 E. Channel Street during normal business hours. These documents are also available on the San Joaquin Regional Rail Commission website at [www.acerail.com/about-ace/sjrrc-board.html](http://www.acerail.com/about-ace/sjrrc-board.html) subject to staff's ability to post the documents prior to the meeting.

### 3. Consent Calendar

- |      |  |                    |
|------|--|--------------------|
| 3.1  | Minutes of May 3, 2019   | <b>ACTION</b>      |
| 3.2  | Rail Commission/ACE Monthly Expenditure  | <b>INFORMATION</b> |
| 3.3  | ACE Monthly Fare Revenue   | <b>INFORMATION</b> |
| 3.4  | ACE Ridership  | <b>INFORMATION</b> |
| 3.5  | ACE On-Time Performance  | <b>INFORMATION</b> |
| 3.6  | Update on Positive Train Control   | <b>INFORMATION</b> |
| 3.7  | Washington Update  | <b>INFORMATION</b> |
| 3.8  | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving Amendment #3 of the California High-Speed Rail Authority Agreement and Authorizing and Directing the Executive Director to Execute All Documents Related to the Agreement   | <b>ACTION</b>      |
| 3.9  | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Executive Director to Submit and Execute Any and All Grant Applications, Agreements, Amendments and Any Other Documents Necessary to Claim \$188,033 in FY 2019-20 State of Good Repair (SGR) Program Funds for Railcar Midlife Overhaul and Facility Upgrades and Capital Improvements   | <b>ACTION</b>      |
| <br> |  |                    |
| 4.   | <b>Public Hearing: Presentation and Approval of a Resolution Adopting the SJRRC/ACE Combined Fiscal Year 2019/2020 Work Program and Operating Budget of \$30,851,254 and Adopting SJJPA Fiscal Year 2019/2020 Work Program and Operating Budget of \$70,393,392 and a Combined Capital Budget Of \$92,763,557</b><br>(Chris Kay) (Special and Regular Voting Members)  | <b>ACTION</b>      |
| <br> |  |                    |
| 5.   | <b>Conduct a Public Hearing on the Proposed ACE Saturday Service, Accept Report Summarizing Comments Received during the Public Comment Period, and Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting ACE Saturday Service Effective Summer 2019</b><br>(Chris Kay/Brian Schmidt) (Special and Regular Voting Members)   | <b>ACTION</b>      |
| <br> |  |                    |
| 6.   | <b>Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving On-Going Professional and Contracted Service Agreements and Professional and Contracted Service Amendments for Fiscal Year 2019/2020 and Authorizing and Directing the Executive Director to Execute All Agreements and Amendments Not-To-Exceed the Following Amounts:</b><br><br>1) <b>On-Going Professional and Contracted Service Agreements:</b><br>a) <b>Diesel Fuel = \$1,794,223</b><br>2) <b>Amendments to Professional and Contracted Service Agreements:</b><br>a) <b>Crew Layover Services = \$577,000</b><br>(Brian Schmidt) (Regular and Special Voting Members) | <b>ACTION</b>      |

7. **Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing Shuttle Services for the Altamor Corridor Express (ACE) Service for Fiscal Year 2019/2020 and Authorizing and Directing the Executive Director to Execute All Agreements with the following Agencies:** **ACTION**

a. Santa Clara Valley Transportation Authority	\$933,313
b. Livermore-Amador Valley Transportation Authority	\$181,800
c. Contra Costa County Transportation Authority	\$135,200

(Anthony Chapa) (Special and Regular Voting Members)

8. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Two-Year Contract for Ticketing Services to Lisa Lorenz and Dirk Lorenz for an Amount Not-To-Exceed \$315,434 total from July 1, 2019 through June 30, 2021, and Authorizing and Directing the Executive Director to Execute the Agreement** **ACTION**

(Nick Perez) (Special and Regular Voting Members)

9. **Approve a Professional Services Agreement with Interwest Consulting Group for Informational Technology Support Services for Operations and Capital Projects Not-to-Exceed \$370,012 and Authorize and Direct the Executive Director to Execute the Agreement** **ACTION**

(Sarah Rasheed) (Special and Regular Voting Members)

10. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Executive Director to Execute Contract Amendment 01 with Siegfried Engineering, Inc. for the East Channel Street Improvements Project to Increase the Contract Amount by \$176,729 for an Amount Not-to-Exceed \$485,094** **ACTION**

(Paul Herman) (Regular Voting Members)

11. **Commissioner's Comments**

12. **Ex-Officio Comments**

13. **Executive Director's Report**

- 14. CLOSED SESSION:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Executive Director.**

**CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representative: Chair Fugazi  
Unrepresented employee: Executive Director**

**15. Adjournment**

The next regular meeting is scheduled for:  
July 5, 2019 – 8:00 am  
Robert J. Cabral Station  
949 East Channel Street, Stockton