

SAN JOAQUIN REGIONAL RAIL COMMISSION

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All proceedings before the Commission are conducted in English. The San Joaquin Regional Rail Commission does not furnish interpreters and, if one is needed, it shall be the responsibility of the person needing one. Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available 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.

April 6, 2018 – 8:00 am

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

Heritage House
(Conference Call)
County of Alameda
4501 Pleasanton Avenue
Pleasanton, CA 94566

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

Chair Dresser

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

Ex- Officios: Agar, Chesley, DeMartino

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 subject to staff's ability to post the documents prior to the meeting.

3. Presentations and Recognitions

4. Consent Calendar

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| 4.1 | Minutes of March 2, 2018 | ACTION |
| 4.2.1 | Rail Commission/ACE Monthly Expenditure | INFORMATION/ACTION |
| 4.2.2 | SJJPA Monthly Expenditure | INFORMATION/ACTION |
| 4.3 | ACE Monthly Fare Revenue | INFORMATION/ACTION |
| 4.4 | ACE Ridership | INFORMATION/ACTION |
| 4.5 | ACE On-Time Performance | INFORMATION/ACTION |
| 4.6 | Washington Update | INFORMATION/ACTION |
| 4.7 | Update on Positive Train Control | INFORMATION/ACTION |
| 4.8 | Saturday ACE Service Progress Report | INFORMATION/ACTION |
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| 5. | Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Purchase of Four (4) New Tier IV AC Traction Passenger Locomotives with Siemens Industry, Inc. for an Amount Not-To-Exceed \$30,896,568 with Options to Purchase up to Four (4) Additional Units During the Five-Year Contract Term, and Authorizing and Directing the Executive Director to Execute the Agreement
(Manny Caluya) (Voting – Regular and Special Voting Members) | ACTION |
| 6. | Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing Contract Amendment #3 to Extend the Contract by Exercising the Second Option Year for Information Technology Services to Interwest Consulting Group for an Amount Not-To-Exceed \$185,000 and Authorizing and Directing the Executive Director to Execute Contract Amendment #3
(Manny Caluya) (Voting – Regular and Special Voting Members) | ACTION |
| 7. | Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting Fiscal Year 2017/2018 Budget Amendment #3, Reclassifying Three Capital Projects and Increasing the Capital Budget for Two Capital Projects in the Amount of \$2,480,000, from \$54,518,773 to \$56,998,773
(Brian Schmidt) (Voting – Regular and Special Voting Members) | ACTION |
| 8. | Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Appointing the Stanislaus County Council of Governments as an Ex-Officio Member of the Commission
(Stacey Mortensen) (Voting – Regular Voting Members) | ACTION |
| 9. | SJRRC 2018/2019 Conceptual Work Program
(Kevin Sheridan/Brian Schmidt) (Voting – Regular and Special Voting Members) | INFORMATION/ACTION |
| 10. | Presentation by Train Riders Association of California (TRAC)
(Ron Jones/David Schonbrunn) (Voting – Regular and Special Voting Members) | INFORMATION/ACTION |

11. **Authorize SJRRC Chair to Submit a SJRRC Comment Letter on the California High-Speed Rail Authority's Draft 2018 Business Plan** (Dan Leavitt) (Voting – Regular and Special Voting Members) **ACTION**
12. **SJRRC and SJCOG Partnership on a Pilot Program to Incentivize Rideshare and Carpools at the Lathrop/Manteca and Tracy Stations** (Chris Kay) (Voting – Regular Voting Members) **INFORMATION/ACTION**
13. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION** (Paragraph (1) of subdivision (d) of Section 54956.9) **DISCUSSION/ACTION**
Kristen Tate et. al. and Demeterious Peterson v. San Joaquin Regional Rail Commission, San Joaquin County Superior Court Case No. STK-CV-VPI-2018-1167
14. **Commissioner's Comments**
15. **Ex-Officio Comments**
16. **Executive Director's Report**
17. **Adjournment**
The next regular meeting is scheduled for:
May 4, 2018 – 8:00 am
Robert J. Cabral Station
949 East Channel Street, Stockton