

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.

August 3, 2018 – 8:00 am

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

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

(Conference Call)
Fairmont Rehabilitation Center
950 Fairmont Avenue
Lodi, CA 95240

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, Zoslocki

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. Consent Calendar

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| 3.1 | Minutes of July 6, 2018 | ACTION |
| 3.2.1 | Rail Commission/ACE Monthly Expenditure | INFORMATION |
| 3.2.2 | SJJPA Monthly Expenditure | INFORMATION |
| 3.3 | ACE Monthly Fare Revenue | INFORMATION |
| 3.4 | ACE Ridership | INFORMATION |
| 3.5 | ACE On-Time Performance | INFORMATION |
| 3.6 | Update on Positive Train Control | INFORMATION |
| 3.7 | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting the FY 2018-2027 Short Range Transit Plan | ACTION |
| 3.8 | 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 \$198,960 in FY 2018-19 State of Good Repair (SGR) Program Funds for Facility Upgrades and Improvements | ACTION |
| 3.9 | Construction & Installation of the Wayside Power - Contract Change Order #01 | INFORMATION |
| 4. | Conduct a Public Hearing on the Proposed ACE Fare Increase, 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 a Fare Increase of 6% for all ACE Service Fare Media Rounded up to the Nearest 25¢, Effective January 2, 2019 for the Altamont Corridor Express Service
(Brian Schmidt)(Regular and Special Voting Members) | ACTION |
| 5. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Certifying an Environmental Impact Report, Adopting Findings and a Statement of Overriding Considerations, Adopt the Associated Mitigation Monitoring Plan, Approve Phase 1 for the ACE Extension Lathrop to Ceres And Merced Project and Authorize and Direct the Executive Director to Execute and File a Notice Of Determination under the California Environmental Quality Act (CEQA) for the Project
(Kevin Sheridan)(Regular Voting Members) | ACTION |
| 6. | Commissioner's Comments | |
| 7. | Ex-Officio Comments | |
| 8. | Executive Director's Report | |
| 9. | Adjournment
The next regular meeting is scheduled for:
September 7, 2018 – 8:00 am
Robert J. Cabral Station
949 East Channel Street, Stockton | |