

## **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](http://www.acerail.com).*

### **December 1, 2017 – 8:00 am**

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

Sheraton Grand  
Sacramento Hotel  
1230 J Street  
Sacramento, CA 95814

#### **1 Call to Order, Pledge of Allegiance, Roll Call** Chair Johnson

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

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](http://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

- |     |  |                    |
|-----|--|--------------------|
| 4.1 | Minutes of November 3, 2017  | <b>ACTION</b>      |
| 4.2 | Rail Commission/ACE/SJJPA Monthly Expenditure  | <b>INFORMATION</b> |
| 4.3 | ACE Monthly Fare Revenue   | <b>INFORMATION</b> |
| 4.4 | ACE Ridership  | <b>INFORMATION</b> |
| 4.5 | ACE On-Time Performance  | <b>INFORMATION</b> |
| 4.6 | 2018 ACE Service Holidays  | <b>ACTION</b>      |
| 4.7 | UPRR Modeling Reimbursement Agreement for Proposed Additional Service between Merced and Natomas | <b>INFORMATION</b> |

- 5 **Approve a Resolution of the Governing Board of the San Joaquin Regional Rail Commission Authorizing the Executive Director to Submit and Execute any and all Grant Applications, Agreements, Certifications and Assurances and any Other Documents Necessary to Obtain Financial Assistance Provided by the California State Transportation Agency Under the Transit and Intercity Rail Capital Program**  
(Dan Leavitt) **ACTION**
- 6 **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, Certifications and Assurances and Any Other Documents Necessary to Obtain FY 17/18 State Rail Assistance (SRA) Funding in the Amount of \$2,500,000 for Operating Costs Associated with ACE Service Expansion**  
(Jordan Peterson) **ACTION**
- 7 **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Executive Director to Submit a “2017-2021 Measure K Bicycle, Pedestrian, and Safe Routes to School Competitive Program and Smart Growth Incentive Program” Grant Application to the San Joaquin Council of Governments in the Amount of \$2,000,000 for the “East Channel Street Streetscape and Connectivity Project”**  
(Daniel Krause) **ACTION**
- 8 **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Consignment Contract for California’s Great America Theme Park Ticket Sales to California’s Great America for an Amount Not-To-Exceed \$96,000 total for Calendar Year 2018 Season, and Authorizing and Directing the Executive Director to Execute the Agreement**  
(Manny Caluya) **ACTION**
- 9 **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Two-Year and Six-Month Contract with Two One-Year Options for Website Design, Hosting and Maintenance Services to American Eagle Computer Products, Inc. for an Amount Not-To-Exceed \$126,150.00 total from January 1, 2018 through June 30, 2020, and Authorizing and Directing the Executive Director to Execute the Agreement**  
(Chris Kay/Autumn Gowan) **ACTION**

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|-----------|--|---------------------------|
| <b>10</b> | <b>ACE Results From Unmet Transit Needs Surveys</b><br>(Chris Kay)   | <b>INFORMATION/ACTION</b> |
| <b>11</b> | <b>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</b><br>Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case | <b>DISCUSSION/ACTION</b>  |
| <b>12</b> | <b>Commissioner’s Comments</b>   |                           |
| <b>13</b> | <b>Ex-Officio Comments</b>   |                           |
| <b>14</b> | <b>Executive Director’s Report</b>   |                           |
| <b>15</b> | <b>Adjournment</b><br>The next regular meeting is scheduled for:<br>January 5, 2018 – 8:00 am<br>Robert J. Cabral Station<br>949 East Channel Street, Stockton                       |                           |