

## **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 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. 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 upon request in 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).*

**February 1, 2019 – 8:00 am**

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

Conference Call Locations ☎

1311 Midvale Avenue  
Lodi, CA 95240

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

Chair Fugazi

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

Ex- Officios: Chesley, DeMartino, Zoslocki, Dumas

**2. Oath of Office for the City of Tracy Mayor Pro Tem Nancy Young for the San Joaquin Regional Rail Commission**

**3. 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.

#### 4. Consent Calendar

4.1	Minutes of January 4, 2019	ACTION
4.2.1	Rail Commission/ACE Monthly Expenditure	INFORMATION
4.2.2	SJJPA Monthly Expenditure	INFORMATION
4.3	ACE Monthly Fare Revenue	INFORMATION
4.4	ACE Ridership	INFORMATION
4.5	ACE On-Time Performance	INFORMATION
4.6	Update on Positive Train Control	INFORMATION
4.7	Washington Update	INFORMATION
4.8	Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Updating the San Joaquin Regional Rail Commission's Title VI Program and Adoption of the San Joaquin Regional Rail Commission's 2019 Title VI Compliance Program	ACTION

5. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Executive Director to Execute Contract Amendment #4 with HDR Engineering, Inc. to Increase the Total Compensation by an Amount of \$297,600, and Revised Total Contract Amount Not-To-Exceed \$3,074,009 for Agreement 06-R-44-01**  
(Kevin Sheridan) (Regular Voting Members) **ACTION**

6. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting the 2019 Federal Legislative Priorities for Inclusion in the SJCOG One Voice Project List**  
(Kevin Sheridan) (Regular Voting Members) **ACTION**

7. **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 \$90,000 total for Calendar Year 2019 Season, and Authorizing and Directing the Executive Director to Execute the Agreement**  
(Manny Caluya) (Regular and Special Voting Members) **ACTION**

8. **Commissioner's Comments**

9. **Ex-Officio Comments**

10. **Executive Director's Report**

11. **Adjournment**

The next regular meeting is scheduled for:  
March 1, 2019 – 8:00 am  
Robert J. Cabral Station  
949 East Channel Street, Stockton