

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 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.

February 2, 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 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 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 January 5, 2018 | 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 | Washington Update | INFORMATION |
| 4.7 | Update on Positive Train Control | INFORMATION/ACTION |
| 4.8 | Status of New Tier 4 AC Traction Locomotive Procurement | INFORMATION/ACTION |
| 5 | Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Three-Year and Four-Month Contract with Two One-year Options for Hosted Back Office Services for Positive Train Control to Herzog Technologies, Inc. for an Amount Not-To-Exceed \$865,000 total from March 01, 2018 through June 30, 2021, and Authorizing and Directing the Executive Director to Execute the Agreement
(Brian Schmidt) (Voting – Regular and Special Voting Members) | ACTION |
| 6 | Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Contract with Bockmon & Woody Electric Co., Inc. for the Construction and Installation of the Wayside Power for an Amount Not-To-Exceed \$222,000 and Authorizing and Directing the Executive Director to Execute the Contract
(Kevin Sheridan) (Voting – Regular and Special Voting Members) | ACTION |
| 7 | Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Reimbursement Agreement with the Alameda County Public Works Agency for an Amount Not-To-Exceed \$400,000 and Authorizing and Directing the Executive Director to Execute the Reimbursement Agreement
(Autumn Gowan) (Voting – Regular and Special Voting Members) | ACTION |
| 8 | Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting the 2018/2019 Federal Legislative Priorities for Inclusion in the SJCOG One Voice Project List
(Brian Schmidt) (Voting – Regular Voting Members only) | ACTION |
| 9 | Update on SJRRC/Alameda County Meeting on ACE Core Capacity Issues
(Stacey Mortensen) | INFORMATION/ACTION |
| 10 | Passenger Appreciation Shirts
(Chis Kay) | INFORMATION/ACTION |
| 11 | Commissioner’s Comments | |
| 12 | Ex-Officio Comments | |
| 13 | Executive Director’s Report | |

14 Adjournment

The next regular meeting is scheduled for:
March 2, 2018 – 8:00 am
Robert J. Cabral Station
949 East Channel Street, Stockton