

## **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).*

### **June 1, 2018 – 8:00 am**

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

1311 Midvale Avenue  
Lodi, CA  
(Conference Call)

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, 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](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 May 4, 2018  | <b>ACTION</b>      |
| 4.2.1 | Rail Commission/ACE Monthly Expenditure   | <b>INFORMATION</b> |
| 4.2.2 | 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   | Washington Update   | <b>INFORMATION</b> |
| 4.7   | Update on Positive Train Control  | <b>INFORMATION</b> |
| 4.8   | Accept Independent Auditors' Report for Fiscal Year 2016/2017   | <b>ACTION</b>      |
| 4.9   | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing and Directing the Executive Director to Sign and Submit the Fiscal Year 2017/2018 State Transit Assistance Application to Claim Alameda County Transportation Commission Apportionment for the ACE Service in the Amount of \$424,491  | <b>ACTION</b>      |
| 4.10  | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving Amendment #2 of the California High-Speed Rail Authority Agreement and Authorizing and Directing the Executive Director to Execute all Documents Related to the Agreement  | <b>ACTION</b>      |
| 4.11  | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Three-Year Contract with Two One-Year Options for Copiers Equipment Lease and Support Services to Ray Morgan Company for an Amount-Not-To-Exceed \$192,000 total from July 1, 2018 through June 30, 2021, and Authorizing and Directing the Executive Director to Execute the Agreement  | <b>ACTION</b>      |
| 5.    | <b>Presentation on Safety and Security Initiatives and Updates</b><br>(Steve Walker)  | <b>INFORMATION</b> |
| 6.    | <b>Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting Fiscal Year 2017/2018 Budget Amendment #4, Adding Two Capital Projects and Increasing the Capital Budget in the Amount of \$1,100,000, from \$56,998,773 to \$58,098,773</b><br>(Manny Caluya)   | <b>ACTION</b>      |
| 7.    | <b>Public Hearing: Presentation and Approval of a Resolution Adopting the SJRRC/ACE/SJJPA Combined Fiscal Year 2018/2019 Work Program and Operating Budget of \$79,922,772 and Capital Budget of \$241,328,476</b><br>(Brian Schmidt)   | <b>ACTION</b>      |
| 8.    | <b>Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Opening of the Public Comment Period Until August 3, 2018, for a Proposed 6% Fare Increase for All ACE Service Fare Media Rounded Up to the Nearest 25¢, Effective January 2, 2019, and Setting a Public Hearing for Adoption of the ACE Fare Increase at the August 3, 2018 Rail Commission Meeting</b><br>(Brian Schmidt) | <b>ACTION</b>      |

9. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Executive Director to Execute Contract Amendment #3 with HDR Engineering, Inc. to Increase the Total Compensation by an Amount of \$400,000, Revised Total Contract Amount Not-To-Exceed \$2,776,409 for Agreement 06-R-44-01** **ACTION**  
(Manny Caluya)
10. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Contract with MP Nexlevel of California, Inc. for the Altamont Corridor Express Video Surveillance System Installation Phase 2 for an Amount Not-To-Exceed \$1,096,714.74 and Authorizing and Directing the Executive Director to Execute the Contract** **ACTION**  
(Manny Caluya)
11. **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 Interwest Consulting Group to Increase the Total Compensation by an Amount of \$175,000, Revised Total Contract Amount Not-To-Exceed \$1,435,000 for Agreement 14-R-20-01** **ACTION**  
(Manny Caluya)
12. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Three-Year Contract with Two One-Year Options for Health and Welfare Benefits Insurance Brokerage Services to Dohrmann Insurance Agency July 1, 2018 through June 30, 2021, and Authorizing and Directing the Executive Director to Execute the Agreement** **ACTION**  
(Autumn Gowan)
13. **Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing Shuttle Services for the Altamont Corridor Express (ACE) Service for Fiscal Year 2018/2019 and Authorizing and Directing the Executive Director to Execute All Agreements with the following Agencies:** **ACTION**
- |   |           |
|---|-----------|
| a. Santa Clara Valley Transportation Authority      | \$883,981 |
| b. Livermore-Amador Valley Transportation Authority | \$185,531 |
| c. Contra Costa County Transportation Authority     | \$124,000 |
- (Autumn Gowan)
14. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving On-Going and Option Years for Professional and Contracted Services Agreements for Fiscal Year 2018/2019 and Authorizing and Directing the Executive Director to Execute All Agreements Not-To-Exceed the Following Amounts:** **ACTION**
- 1) **On-Going Professional and Contracted Service Agreements:**
- a) Diesel Fuel = \$1,579,217
- 2) **Option-Year Professional and Contracted Service Agreements:**
- a) None for Fiscal Year 2018/2019
- (Autumn Gowan)
15. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Joining the Coalition to Protect Local Transportation Improvements to Support Proposition 69 Which Protects Transportation Funds From Being Diverted and to Oppose the November 2018 Measure That Would Repeal Senate Bill 1** **ACTION**  
(Dan Leavitt)

**16. Commissioner's Comments**

**17. Ex-Officio Comments**

**18. Executive Director's Report**

**19. Adjournment**

The next regular meeting is scheduled for:  
July 6, 2018 – 8:00 am  
Robert J. Cabral Station  
949 East Channel Street, Stockton