

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 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.

January 4, 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

Heritage House
County of Alameda
4501 Pleasanton Avenue
Pleasanton, CA 94566

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

Vice-Chair Fugazi

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

Ex- Officios: 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. Presentations and Recognitions

4. Consent Calendar

4.1	Minutes of November 2, 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	Update on Positive Train Control	INFORMATION
4.7	Washington Update	INFORMATION

5. **Election of Officers** **ACTION**
(Regular Voting Members)

6. **2018 State Rail Plan Presentation** **INFORMATION**
(Chad Edison)

7. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting a Transit Asset Management Policy** **ACTION**
(Brian Schmidt/Jordan Peterson) (Regular and Special Voting Members)

8. **Update on the Shared Use Agreement with SJJPA for Shared Use of Valley Stations and Facilities** **INFORMATION**
(Stacey Mortensen)

9. **Update on ACE Alameda County Projects** **INFORMATION**
(Dan Leavitt and Kevin Sheridan)

10. **Update on Lathrop/Manteca Station Parking** **INFORMATION**
(Chris Kay)

11. **Commissioner's Comments**

12. **Ex-Officio Comments**

13. **Executive Director's Report**

14. Adjournment

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