

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.

January 5, 2018 – 8:00 am

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

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 December 1, 2017 | 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 | 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 Claim \$198,960 in State Transit Assistance (STA) Funding from the State of Good Repair (SGR) Program for Preventative Maintenance, Facility Upgrades and Improvements, and Railcar Midlife Overhaul | ACTION |

- 5 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing and Directing the Executive Director to Adopt a Change in the CEQA Document for the ACEforward Expansion EIR to Focus on the SB132 Funded ACE Extension Lathrop to Ceres/Merced and Initial Study/Mitigated Negative Declaration (Anticipated) Expanded Service from Stockton to Sacramento** **ACTION**
(Dan Leavitt)

- 6 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing and Directing the Executive Director to Negotiate and Enter Into a Single Source Contract with AECOM to Complete the Environmental Documents for ACE Extension Lathrop to Ceres/Merced and Stockton to Sacramento for an Amount Not-To-Exceed \$1,800,000** **ACTION**
(Kevin Sheridan)

- 7 Appoint a Representative to the Tri-Valley-San Joaquin Valley Regional Rail Authority** **ACTION**
(Stacey Mortensen)

8 Commissioner's Comments

9 Ex-Officio Comments

10 Executive Director's Report

11 Adjournment

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

