

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.

July 6, 2018 – 8:00 am

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

(Conference Call)
Heritage House
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 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 June 1, 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 |
| 4.8 | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving the Fiscal Year 2017-18 Transportation Development Act (TDA) Claim and Authorizing Submission by the Executive Director to the San Joaquin Council of Governments for Local Transportation Funds (LTF) and State Transit Assistance Funds (STA) for a Total of \$4,361,362 | ACTION |
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- | | | |
|----|---|---------------|
| 5. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the use of Competitive Negotiation Process to Procure Five (5) Passenger Rail Cab Cars with an Option to Purchase up to 29 Additional Passenger Rail Cars
(Brian Schmidt)(Special and Regular Voting Members) | ACTION |
| 6. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Two-Year and Eleven Month Contract with Two One-Year Options for Federal Legislative Advocacy Services to Buchanan Ingersoll & Rooney PC for an Amount-Not-To-Exceed \$229,410 from August 1, 2018 through June 30, 2021, and Authorizing and Directing the Executive Director to Execute the Agreement
(Autumn Gowan)(Special and Regular Voting Members) | ACTION |
| 7. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing Two (2) Two-Year and Eleven Month Contracts with Two One-Year Options for Legal Services to Neumiller & Beardslee and Burke, Williams & Sorensen, LLP from August 1, 2018 through June 30, 2021, and Authorizing and Directing the Executive Director to Execute the Agreements
(Stacey Mortensen, Autumn Gowan)(Special and Regular Voting Members) | ACTION |
| 8. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission (SJRRC) Authorizing the Executive Director to Proceed with Negotiations for the Acquisition of Trackage Rights, Rolling Stock, Train Layover and Station Locations Between the Cities of Stockton and Natomas Using Transit and Intercity Rail Capital Program (TIRCP) Grant Funding and to Act on Behalf of the San Joaquin Joint Powers Authority (SJJPA) in the Development of the Layover and Station Locations
(Stacey Mortensen)(Regular Voting Members) | ACTION |

9. Rendering of the Siemens Locomotive Paint Scheme
(Chris Kay)

INFORMATION

10. Commissioner's Comments

11. Ex-Officio Comments

12. Executive Director's Report

13. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9) Two (2) Cases.

Name of case: Spencer Ybarra v. SJRRC, Union Pacific, Alameda County Superior Court (Case No. RG17853664)

Name of case: Russell Blackmon v. SJRRC, Union Pacific, Alameda County Superior Court (Case No. RG17850293)

14. Adjournment

The next regular meeting is scheduled for:
August 3, 2018 – 8:00 am
Robert J. Cabral Station
949 East Channel Street, Stockton