

## **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).*

**March 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](http://www.acerail.com/about-ace/sjrrc-board.html) subject to staff's ability to post the documents prior to the meeting.

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|---|---------------------------|
| <b>3. Presentations and Recognitions</b>  |                           |
| <b>4. Consent Calendar</b>  |                           |
| 4.1 Minutes of February 2, 2018   | <b>ACTION</b>             |
| 4.2.1 Rail Commission/ACE Monthly Expenditure   | <b>INFORMATION/ACTION</b> |
| 4.2.2 SJJPA Monthly Expenditure   | <b>INFORMATION/ACTION</b> |
| 4.3 ACE Monthly Fare Revenue  | <b>INFORMATION/ACTION</b> |
| 4.4 ACE Ridership   | <b>INFORMATION/ACTION</b> |
| 4.5 ACE On-Time Performance   | <b>INFORMATION/ACTION</b> |
| 4.6 Washington Update   | <b>INFORMATION/ACTION</b> |
| 4.7 Update on Positive Train Control  | <b>INFORMATION/ACTION</b> |
| 4.8 Saturday ACE Service Progress Report  | <b>INFORMATION/ACTION</b> |
| 4.9 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Executive Director or Director of Capital Projects to Execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements for Federal and/or State Funded Transportation Projects                          | <b>ACTION</b>             |
| 4.10 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 \$183,760 from the Low Carbon Transit Operations Program (LCTOP) for a New Tier IV Locomotive | <b>ACTION</b>             |
| 4.11 Clarification on Item 5 Motion from January SJRRC Meeting  | <b>INFORMATION/ACTION</b> |
| <b>5. Update on ACE Service Delays Related to Track and Signal Issues</b><br>(Brian Schmidt) (Voting – Regular and Special Voting Members)  | <b>INFORMATION/ACTION</b> |
| <b>6. History and Summary of SJRRC JPA Agreement, Bylaws, ACE Cooperative Service Agreement and Special Voting MOU between SJRRC and ACTC</b><br>(Stacey Mortensen) (Voting – Regular and Special Voting Members)   | <b>INFORMATION/ACTION</b> |
| <b>7. ACE Service Core Capacity Analysis</b><br>(Dan Leavitt) (Voting – Regular and Special Voting Members)   | <b>INFORMATION/ACTION</b> |
| <b>8. SJRRC and SJCOG Partnership on a Pilot Program to Incentivize Rideshare and Carpools at the Lathrop/Manteca and Tracy Stations</b><br>(Chris Kay) (Voting – Regular and Special Voting Members)   | <b>INFORMATION/ACTION</b> |
| <b>9. Election of Officers</b><br>(Bob Johnson) (Voting – Regular Voting Members)   | <b>ACTION</b>             |

**10. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL -  
EXISTING LITIGATION  
(Paragraph (1) of Subdivision (D) of Section 54956.9)  
Name of Case: Ann Lester v. San Joaquin Regional Rail  
Commission, San Joaquin County Superior Court Case No. STK-CV-  
UMC-2017-3606**

**DISCUSSION/ACTION**

**11. Commissioner's Comments**

**12. Ex-Officio Comments**

**13. Executive Director's Report**

**14. Adjournment**

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