

SAN JOAQUIN REGIONAL RAIL COMMISSION

This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact San Joaquin Regional Rail Commission staff, at (209) 944-6220, during regular business hours, at least twenty-four hours prior to the time of the meeting.

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.

November 2, 2018 – 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

Fairmont Rehabilitation Center
950 Fairmont Avenue
Lodi, CA 95240

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.

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| 3. Consent Calendar | |
| 3.1 Minutes of October 5, 2018 | ACTION |
| 3.2.1 Rail Commission/ACE Monthly Expenditure | INFORMATION |
| 3.2.2 SJJPA Monthly Expenditure | INFORMATION |
| 3.3 ACE Monthly Fare Revenue | INFORMATION |
| 3.4 ACE Ridership | INFORMATION |
| 3.5 ACE On-Time Performance | INFORMATION |
| 3.6 Update on Positive Train Control | INFORMATION |
| 3.7 Washington Update | INFORMATION |
| 3.8 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting the 2019 ACE Service Holidays | ACTION |
| 3.9 Minor Revisions to the SJRRC Procurement Manual Amendment 02 | INFORMATION |
| 3.10 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission to Authorize the Executive Director to Enter Into and Negotiate a Contract with RailPros, Inc. to Analyze Altamont Speed Increases, Amount Not-To-Exceed \$75,000. Contract term limit November 5, 2018 to November 5, 2019 | ACTION |
| 4. Update on ACE Shuttles
(Anthony Chapa) | INFORMATION |
| 5. Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting Fiscal Year 2018/2019 Budget Amendment #1: | ACTION |
| a) Reducing the San Joaquin Joint Powers Authority (SJJPA) Administrative Professional Services by \$300,000 | |
| b) Increasing the SJJPA Marketing line in the amount of \$494,250 for a net increase of \$194,250 from \$53,253,882 to \$53,448,132 | |
| c) Adding Six Capital Projects, Increasing the Capital Budget in the Amount of \$14,284,682, from \$241,328,476 to \$255,613,158 | |
| (Kevin Sheridan/David Lipari)(Regular and Special Voting Members) | |
| 6. Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Contract with Siegfried Engineering, Inc. for the East Channel Street Environmental Clearance and Design Engineering Services an Amount Not-to-Exceed \$308,365 and Authorizing and Directing the Executive Director to Execute the Agreement
(Manny Caluya/Paul Herman)(Regular Voting Members) | ACTION |
| 7. Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Two-Year and Seven-Month Contract with Two One-Year Options for On-Call Network Integration Services to AECOM Technical Services for an Amount Not-to-Exceed \$1,000,000 and Authorizing and Directing the Executive Director to Execute the Agreement
(Manny Caluya/Dan Leavitt)(Regular and Special Voting Members) | ACTION |

8. **Update on ACE Mobile Ticketing**
(Sarah Rasheed) **INFORMATION**

9. **RMF Tour with Congressman Jeff Denham and Department of Transportation Undersecretary Derek Kan**
(Stacey Mortensen) **INFORMATION**

10. **Commissioner's Comments**

11. **Ex-Officio Comments**

12. **Executive Director's Report**

13. **Adjournment**
The next regular meeting is scheduled for:
December 7, 2018 – 8:00 am
Robert J. Cabral Station
949 East Channel Street, Stockton