

REVISED

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.

October 5, 2018 – 8:00 am

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

(Conference Call)
InterContinental The Clement Monterey
750 Cannery Row
Monterey, CA 93940

(Conference Call)
1311 Midvale Avenue
Lodi, CA 95240

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. Consent Calendar

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|-------|---|-------------|
| 3.1 | Minutes of August 3, 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 |

4. **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 Obtain FY 18/19 State Rail Assistance (SRA) Funding in the Amount of \$3,400,000 for the Fremont Platform Extension and \$500,000 for the Lyoth Derail** (Jordan Peterson/Brian Schmidt)(Regular and **Special** Voting Members) ACTION

5. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Second Amendment to the San Joaquin Regional Rail Commission Procurement Manual** (Manny Caluya)(Regular and Special Voting Members) ACTION

6. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Four-Year and Eight-Month Contract with Two One-Year Options for E-Procurement Solutions System to PlanetBids, Inc. for an Amount Not-to-Exceed \$164,550 from November 1, 2018 through June 30, 2023, and Authorizing and Directing the Executive Director to Execute the Agreement** (Manny Caluya)(Regular and Special Voting Members) ACTION

7. **Valley Rail Update Project Matrix** (Kevin Sheridan) INFORMATION

8. **Service Improvement Plan Regarding Fare Increase Comments** (Chris Kay) INFORMATION

9. **Commissioner's Comments**

10. **Ex-Officio Comments**

11. **Executive Director's Report**

12. **Adjournment**

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