

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 (SJRRC) 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. Anyone wishing to address the SJRRC Board is advised to have an interpreter or to contact SJRRC during regular business hours at least 48 hours prior to the time of the meeting so that SJRRC can provide an interpreter. Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available upon request in both English and 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.

September 6, 2019 – 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

Bay Area Metro Center
Claremont Conference Rm., 1st Floor
375 Beale Street
San Francisco, CA 94105

1. Call to Order, Pledge of Allegiance, Roll Call

Chair Fugazi

Roll Call: Haggerty, Marchand, Elliott, Johnson, Moorhead, Young, Zuber, Chair Fugazi

Ex- Officios: Chesley, DeMartino, Zoslocki, McElhinney

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

- | | | |
|------|---|--------------------|
| 3.1 | Minutes of SJRRC Regular Board Meeting August 2, 2019 | ACTION |
| 3.2 | Minutes of SJRRC Special Board Meeting August 2, 2019 | ACTION |
| 3.3 | Rail Commission/ACE Monthly Expenditure | INFORMATION |
| 3.4 | ACE Monthly Fare Revenue | INFORMATION |
| 3.5 | ACE Ridership | INFORMATION |
| 3.6 | ACE On-Time Performance | INFORMATION |
| 3.7 | Update on Positive Train Control | INFORMATION |
| 3.8 | Washington Update | INFORMATION |
| 3.9 | Approve 2019 Amendment to the Executive Director Employment Contract dated July 1, 1998
(Regular Voting Members Only) | ACTION |
|
 | | |
| 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 State Rail Assistance (SRA) Funding in the Amount of \$1,500,000 for the Revenue Fleet Rehabilitation Project and \$500,000 for the UPRR Safety Fund Project
(Jordan Peterson) (Regular and Special Voting Members) | ACTION |
|
 | | |
| 5. | Public Hearing: Presentation and Introduce and Waive the First Reading of An Ordinance Creating A Station/Facilities Development Committee of the San Joaquin Regional Rail Commission and Delegating Decision-Making Authority to the Committee
(Stacey Mortensen) (Regular Voting Members) | ACTION |
|
 | | |
| 6. | Update on ACE Rolling Stock Procurement
(Brian Schmidt) | INFORMATION |
|
 | | |
| 7. | Update and Marketing Strategy for Saturday Service
(David Lipari) | INFORMATION |
|
 | | |
| 8. | Commissioner's Comments | |
| 9. | Ex-Officio Comments | |
| 10. | Executive Director's Report | |
| 11. | Adjournment
The next regular meeting is scheduled for:
October 4, 2019 – 8:00 am
Robert J. Cabral Station
949 East Channel Street, Stockton | |