

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.

May 4, 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 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

4.1	Minutes of April 6, 2018	ACTION
4.2.1	Rail Commission/ACE Monthly Expenditure	INFORMATION
4.2.2	SJIPA 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	Accept Independent Auditors' Report for Fiscal Year 2016/2017	ACTION

5. **Discussion on a Scheduled January 2019 ACE Fare Increase** **INFORMATION**
(Brian Schmidt)

6. **Approve the Ninth Amended and Restated Agreement with Peninsula Corridor Joint Powers Board (Caltrain) for Access to San Jose Diridon and Santa Clara Stations, Use of Passenger Rail Trackage and Day Storage of the ACE trains and Authorizing and Directing the Executive Director to Execute the Agreement** **ACTION**
(Brian Schmidt) (Voting - Regular and Special Voting Members)

7. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Two-Year and Two-Month Contract with Two One-year Options for Altamont Corridor Express Mobile Ticketing System to Masabi, LLC. for an Amount Not-To-Exceed \$49,000.00 total for System Implementation & Maintenance Costs, plus 5.95 % Transaction Fees of the Gross Ticket Sales from May 4, 2018 through June 30, 2020, and Authorizing and Directing the Executive Director to Execute the Agreement** **ACTION**
(Manny Caluya/Sarah Rasheed) (Voting – Regular and Special Voting Members)

8. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing and Directing the Executive Director to Negotiate and Enter Into a Single Source Contract with AECOM to Complete the ACE Platform Extension Projects for an Amount Not-To-Exceed \$500,000** **ACTION**
(Kevin Sheridan) (Voting – Regular and Special Voting Members)

9. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Two-Year and Two-Month Contract with Two One-year Options for Train Tracking System Hardware Upgrade, Software Maintenance, & Repair to ETA Phi Systems, Inc. for an Amount Not-To-Exceed \$185,019 total from May 4, 2018 through June 30, 2020, and Authorizing and Directing the Executive Director to Execute the Agreement** **ACTION**
(Manny Caluya) (Voting – Regular and Special Voting Members)

10. **Conduct a Public Hearing on the Draft FY2018-2027 Short Range Transit Plan (SRTP); and Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving the Draft and Releasing the Draft for Public Review Until the June 1st Board Meeting** **ACTION**
(Jordan Peterson) (Voting – Regular and Special Voting Members)
11. **Draft 2018/2019 Work Program and Budget** **INFORMATION**
(Chris Kay)
12. **Open House for ACE Extension Lathrop to Ceres/Merced DEIR** **INFORMATION**
(Kevin Sheridan)
13. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** **DISCUSSION/ACTION**
(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
14. **Commissioner’s Comments**
15. **Ex-Officio Comments**
16. **Executive Director’s Report**
17. **Adjournment**
The next regular meeting is scheduled for:
June 1, 2018 – 8:00 am
Robert J. Cabral Station
949 East Channel Street, Stockton