



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.

AGENDA

April 1, 2016 – 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

Starbucks
(Conference Call)
201 World Way
Los Angeles, CA 90045

City of Fremont City Hall
(Conference Call)
Ardenwood Room
3300 Capitol Avenue, Bldg A
Fremont, CA 94537

1 Call to Order, Pledge of Allegiance, Roll Call Chair Johnson

Roll Call: Haggerty, Fugazi, Dresser, Hernandez, Zapien, Vice-Chair Maciel,
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 subject to staff's ability to post the documents prior to the meeting.

3 Presentations and Recognitions

Recognition of Rail Commission/Herzog Staff involved in March 7th Incident

4 Consent Calendar

4.1	Minutes of March 4, 2016	ACTION	5
4.2	Rail Commission/ACE Monthly Expenditure	INFORMATION	10
4.3	ACE Monthly Fare Revenue	INFORMATION	12
4.4	ACE Ridership	INFORMATION	13
4.5	ACE On-Time Performance	INFORMATION	14
4.6	Washington Update	INFORMATION	15
4.7	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 Other Documents Necessary to Obtain Financial Assistance Provided by the State of California Under the FY 15-16 California Transit Security Grant Program (CTS GP) Not-to-Exceed \$1,167,148	ACTION	
4.8	Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission of Local Support for MTC Discretionary Funding Authorizing the Filing of an Application for Funding Assigned to MTC and Committing any Necessary Matching Funds and Stating the Assurance to Complete the Project	ACTION	

5	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 Financial Assistance Provided by the California State Transportation Agency (CalSTA) Under the Cap and Trade Program (Dan Leavitt)	ACTION	
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- 6 Approve San Joaquin Regional Rail Commission Comment Letter on California High-Speed Rail Authority Draft 2016 Bussiness Plan** ACTION
(Dan Leavitt)
- 7 2014/2015 Independent Financial Audit** ACTION
(Bob Schiffler)
- 8 Update on Local Tranportation Fund (LTF) Allocations For 2016/2017** DISCUSSION/ACTION
(Stacey Mortensen)
- 9 CLOSED SESSION:** DISCUSSION
Conference with Legal Counsel – Anticipated Litigation Government Code Section 54956.9(b)(1): multiple potential cases
- 13 Commissioner Comments**
- 14 Ex-Officio Comments**
- 15 Executive Director Report**
- 16 Adjournment**
The next regular meeting is scheduled for **May 5, 2016 – 8:00 am** Robert J. Cabral Station, 949 East Channel Street, Stockton, CA

