



## **SAN JOAQUIN REGIONAL RAIL COMMISSION**

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### **August 5, 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

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, Harrison, Dresser, Fugazi, 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](http://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 July 1, 2016	ACTION	4
4.2	Rail Commission/ACE Monthly Expenditure	INFORMATION	11
4.3	ACE Monthly Fare Revenue	INFORMATION	13
4.4	ACE Ridership	INFORMATION	14
4.5	ACE On-Time Performance	INFORMATION	15
4.6	Washington Report	INFORMATION	15
4.7	2016 Group Travel Update	INFORMATION	24
4.8	Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing and Directing the Chair to Execute the FY 16/17 Measure K Project Cooperative Agreements	ACTION	27

**5 Presentations by Staff Regarding Plans for the Cabral Neighborhood Revitalization and Safety Improvements and Representatives of Ten Space Regarding the Open Window Development Project in Downtown Stockton, which include Portions of the Cabral Neighborhood** **INFORMATION**

**6 Approve Letters Supporting Transportation-Related Sales Tax Measures in Santa Clara, Stanislaus, and Merced Counties and Authorize the Chair to Sign the Letters of Support** **ACTION**

**7 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving the “Early Action” Projects Associated with the ACEforward Program and Authorize and Direct the Executive Director to Execute all Documents Related to the Notices** **ACTION**

**8 Presentation on ACEforward BART Connection Alternatives and Update on ACEforward** **INFORMATION**

**9 Commissioner Comments**

**10 Ex-Officio Comments**

**11 Executive Directors Report**

**12 CLOSED SESSION: Conference with Legal Counsel  
– Anticipated Litigation Government Code  
Section 54956.9(b)(1): multiple potential cases**

**DISCUSSION/ACTION**

**13 Adjournment**

The next regular meeting is scheduled for:  
September 2, 2016 – 8:00 am  
Robert J. Cabral Station  
949 East Channel Street  
Stockton, CA 95202