



## 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 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. 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 E. 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: <http://www.acerail.com>.*

### AGENDA

**February 5, 2016 – 8:00 a.m.**

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 Johnson  
Roll Call: Blalock, Haggerty, Fugazi, Dresser, Hernandez, Maciel,  
Vice-Chair Miller, 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/sjrrc-board.htm](http://www.acerail.com/about-ace/sjrrc-board/sjrrc-board.htm) subject to staff's ability to post the documents before the meeting.



**3 Presentations and Recognitions**

**4 Consent Calendar**

4.1	Minutes of November 6, 2015	ACTION	4
4.2	Rail Commission/ACE Monthly Expenditure Report	INFORMATION	8
4.3	ACE Monthly Fare Revenue	INFORMATION	10
4.4	ACE Ridership	INFORMATION	11
4.5	ACE On-Time Performance	INFORMATION	12
4.6	Washington Update	INFORMATION	13
4.7	Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing and Directing the Executive Director to Submit and Execute Any and All Certifications and Assurances Necessary to Obtain Financial Assistance Provided by the California State Transportation Agency (CalSTA) Under the Cap and Trade Program.	ACTION	
4.8	Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing and Directing the Executive Director to Sign and Submit the State Transit Assistance Application to Claim Alameda County Transportation Commission Apportionment for the ACE Service in the Amount of \$450,000 for the Fiscal Years 2014/2015 and 2015/16	ACTION	

**5 Discuss and Approve an SJRRC Position on the SJCOG Staff Recommendation for the 2016/17 and 2017/18 Local Transportation Fund Allocations to SJRRC (Stacey Mortensen)** ACTION

**6 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting the SJRRC Federal Legislative Priorities for 2016 and Authorizing Submittal into the SJCOG One Voice Program (Brian Schmidt)** ACTION

**7 Election of Officers** ACTION

- 8      **Update on Amtrak Agreement Negotiations for the San Joaquins** (Stacey Mortensen)      INFORMATION
- 9      **Commissioner Comments**
- 10     **Ex-Officio Comments**
- 11     **Executive Director Report**
- 12     **Adjournment**  
The next regular meeting is scheduled for **March 4, 2016 – 8:00 AM**  
Robert J. Cabral Station 949 East Channel Street, Stockton, CA