



SAN JOAQUIN REGIONAL RAIL COMMISSION

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July 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

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/sjrcc-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 June 3, 2016	ACTION	4
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	Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing and Designating Personnel to Administer Federal Transit Administration Grant and Funding Programs on Behalf of the San Joaquin Regional Rail Commission	ACTION	15
4.7	Washington Report	INFORMATION	

5 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Contract with H&H Engineering Construction, Inc. for the Installation of Ballast at Rail Maintenance Facility for CPUC Compliant Walkways (17-R-07-00) in an Amount Not-To-Exceed \$274,787 and Authorize and Direct the Executive Director to Execute all Documents Related to the Agreement **ACTION**
(Bryan Pennino)

6 LTF Discussion **DISCUSSION/ACTION**
(Stacey Mortensen)

7 Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Allocation of Special ACE Trains to Serve San Francisco 49ers Weekend Home Games with Promotions to Regional City Events **ACTION**
(Brian Schmidt)

8 Update on Altamont Rail Working Group (ACE/BART Connection) **INFORMATION**
(Dan Leavitt)

- 9 **Commissioner Comments**
- 10 **Ex-Officio Comments**
- 11 **Executive Directors Report**
- 12 **CLOSED SESSION: Conference with Legal Counsel** **DISCUSSION/ACTION**
– Anticipated Litigation Government Code
Section 54956.9(b)(1): multiple potential cases
- 13 **CLOSED SESSION: Public Employee Performance Evaluation** **DISCUSSION/ACTION**
Title: Executive Director
- 14 **Return From Closed Session:**
Report on any action taken in Closed Session
- 15 **Approve Any Contract Amendment to the Executive Director’s Contract** **ACTION**
- 16 **Adjournment**
The next regular meeting is scheduled for:
August 5, 2016 – 8:00 am
Robert J. Cabral Station
949 East Channel Street
Stockton, CA 95202