



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

June 3, 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 subject to staff's ability to post the documents prior to the meeting.

3 Presentations and Recognitions

4 Consent Calendar

| | | | |
|-----|---|-------------|----|
| 4.1 | Minutes of May 6, 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 Resolution of the Board of Commissioners Updating the San Joaquin Regional Rail Commission's Title VI Program And Adoption of the San Joaquin Regional Rail Commission's 2016 Title VI Compliance Program | ACTION | |
| 4.8 | Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing Shuttle Services for the Altamont Corridor Express (ACE) Service for Fiscal Year 2016/2017 and Authorizing and Directing the Executive Director to Execute All Agreements with the following Agencies: a. Santa Clara Valley Transportation Authority \$798,284 b. Livermore-Amador Transportation Authority \$171,286 c. Contra Costa County Transportation Authority \$117,389 | ACTION | |
| 4.9 | Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving Ongoing and Multi-Year Professional and Contracted Services Agreements for Fiscal Year 2016/2017 and Authorizing and Directing the Executive Director to Execute All Agreements Not to Exceed the Following Amounts: a. Neumiller and Beardslee - for Agency Legal Services - \$285,000 i. General Services - \$140,000 ii. Claims - \$70,000 iii. Capital Projects - \$75,000 b. Diesel Fuel - \$1,612,500 | ACTION | |

- c. Ops & Safety Consulting Services - \$100,000
- d. Marsh – Insurance Brokerage Services and Placement – \$180,000
- e. Legislative Advocacy – \$100,000

4.10 Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Five-Year Contract with Two One-year Options for Fire Alarm and Sprinkler Monitoring and Maintenance Services to Tri-Signal Integration, Inc. for an Amount Not-To-Exceed \$163,455 total from July 1, 2016 through June 30, 2021, and Authorizing and Directing the Executive Director to Execute the Agreement ACTION

4.11 Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Three-Year Contract for Ticketing Services to Lisa Lorenz and Dirk Lorenz for an Amount Not-To-Exceed \$296,805 total from July 1, 2016 through June 30, 2019, and Authorizing and Directing the Executive Director to Execute the Agreement ACTION

5 Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Chair to Negotiate with the Chair of the San Joaquin Joint Powers Authority to Extend the Term of the Managing Agency Agreement with the Rail Commission for the Oversight of the San Joaquin Intercity Rail Service for an Additional Three (3) Years **ACTION**

6 Public Hearing: Presentation and Approval of a Resolution Adopting the SJRRC/ACE/SJJPA Combined Fiscal Year 2016/2017 Work Program and Operating Budget of \$71,413,757 and Capital Budget of \$42,661,203 **ACTION**

7 Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Three-Year Contract for Crew Layover Services to Marriott San Jose Downtown for an Amount Not-To-Exceed \$1,466,047 total from July 1, 2016 through June 30, 2019, and Authorizing and Directing the Executive Director to Execute the Agreement **ACTION**

8 Commissioner Comments

- 9 **Ex-Officio Comments**

- 10 **Executive Director Report**

- 11 **CLOSED SESSION: Conference with Legal Counsel** **DISCUSSION/ACTION**
– Anticipated Litigation Government Code
Section 54956.9(b)(1): multiple potential cases

- 12 **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS** **DISCUSSION/ACTION**
Agency Designated Representative: Chair Bob Johnson
Unrepresented Employee: Executive Director

- 13 **Adjournment**
The next regular meeting is scheduled for **July 1, 2016 – 8:00 am**
Robert J. Cabral Station, 949 East Channel Street, Stockton, CA