



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 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

March 4, 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

- 1 Call to Order, Pledge of Allegiance, Roll Call** Chair Johnson
Roll Call: Blalock, Haggerty, Fugazi, Dresser, Hernandez, 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 February 5, 2016	ACTION	5
4.2	Rail Commission/ACE Monthly Expenditure Report	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	2016/2017 San Joaquin Regional Rail Commission Meeting Calendar	ACTION	21
5	Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Opening of the Public Comment Period Until May 6, 2016, for a Proposed 5.25% Fare Increase for All ACE Service Fare Media Rounded Up to the Nearest 25¢, Effective October 3, 2016, and Setting a Public Hearing for Adoption of the ACE Fare Increase at the May 6, 2016 Rail Commission Meeting (Brian Schmidt)	ACTION	22
6	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	25
7	Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Certifying the Notice of Exemptions for “Early Action” Projects Associated with the ACEforward Program and Authorize and Direct the Executive Director to Execute all Documents Related to the Notices After Project Approval (Bryan Pennino)	ACTION	28
8	Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Contract with Summit Signal, Inc. for the Construction and Installation of the Sunol Wayside Horn System (16-R-29-00) in an Amount Not-To-Exceed \$547,100.89 and Authorize and Direct the Executive Director to Execute all Documents Related to the Agreement (Bryan Pennino)	ACTION	32
9	Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Executive Director to Execute the Transportation Development Act (TDA) Claim to the San Joaquin Council of Governments for Fiscal Year 2015-16 Funding of \$2,648,548 (Brian Schmidt)	ACTION	36
10	Update on the Discussion at the February SJCOG Board	INFORMATION	58

**Meeting and Follow-up Discussions with SJRTD Regarding the
Rail Commission LTF Request**
(Stacey Mortensen)

- | | | | |
|-----------|---|-------------|----|
| 11 | Update on Amtrak Agreement Negotiations for the San Joaquins
(Stacey Mortensen) | INFORMATION | 59 |
| 12 | Update on ACEforward Program | INFORMATION | 60 |
| 13 | Commissioner Comments | | |
| 14 | Ex-Officio Comments | | |
| 15 | Executive Director Report | | |
| 16 | Adjournment
The next regular meeting is scheduled for April 1, 2016 – 8:00 am
Robert J. Cabral Station, 949 East Channel Street, Stockton, CA | | |

