



ITEM 5

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



BACKGROUND

- Proposed fare increases are brought before the Board every two-years for consideration.
- Fare Increases are calculated as described in the adopted ACE Fare Program utilizing the Consumer Price Index (CPI) for Urban Wage Earner and Clerical Workers, San Francisco-Oakland-San Jose Area on a December to December time frame.
- The last fare increase of 4.75% rounded to the nearest \$0.25 increment and was implemented on October 6th, 2014. This included a grace period of not to exceed 90 days to allow passengers to use up their old ticket stock.

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BACKGROUND

- The increase in the CPI from December 2013 through December 2015 is 5.31%.
- Based upon CPI data, staff is recommending a fare increase of 5.25% with tickets being rounded up to the nearest \$0.25 increment.
- The fare increase would generate approximately \$420,000 in added revenue annually.
- A 5.25% fare increase would increase the cost of monthly pass from Lathrop to Santa Clara/San Jose by \$17.50 per month.



Existing Fares

		Lathrop	Tracy	Tri-Valley	Fremont	Santa Clara/San Jose
SKT	One Way	4.50	5.50	9.50	10.75	13.75
	R/T	5.50	10.75	14.75	19.50	24.25
	20 Ride	46.75	83.25	117.75	152.50	188.25
	Monthly	87.00	151.00	216.50	280.25	345.75
LAT	One Way		5.35	9.00	10.25	12.75
	R/T		10.25	14.25	18.00	23.25
	20 Ride		79.00	112.50	146.00	180.00
	Monthly		144.25	207.00	268.50	331.50
TRC	One Way			5.25	9.00	10.25
	R/T			10.25	14.25	18.00
	20 Ride			79.00	112.50	146.00
	Monthly			144.25	207.00	268.50
TRI-VALLEY	One Way			4.00	5.35	9.00
	R/T			5.25	10.25	14.25
	20 Ride			45.00	79.00	112.50
	Monthly			83.50	144.25	207.00
FMT	One Way					5.25
	R/T					10.25
	20 Ride					79.00
	Monthly					144.25
SCC	One Way					4.00
	R/T					5.25
	20 Ride					45.00
	Monthly					83.50



Proposed Fares with 5.25% Increase

		Lathrop	Tracy	Tri-Valley	Fremont	Santa Clara/San Jose
SKT	One Way	4.75	6.00	10.00	11.50	14.50
	R/T	6.00	11.50	15.75	20.75	25.75
	20 Ride	49.25	87.75	124.00	160.75	198.25
	Monthly	91.75	159.00	228.00	295.00	364.00
LAT	One Way		5.75	9.50	11.00	13.50
	R/T		11.00	15.00	19.00	24.50
	20 Ride		83.25	118.50	153.75	189.50
	Monthly		152.00	218.00	282.75	349.00
TRC	One Way			5.75	9.50	11.00
	R/T			11.00	15.00	19.00
	20 Ride			83.25	118.50	153.75
	Monthly			152.00	218.00	282.75
TRI-VALLEY	One Way			4.25	5.75	9.50
	R/T			5.75	11.00	15.00
	20 Ride			47.50	83.25	118.50
	Monthly			88.00	152.00	218.00
FMT	One Way					5.75
	R/T					11.00
	20 Ride					83.25
	Monthly					152.00
SCC	ONE WAY					4.25
	ROUND TRIP					5.75
	20 RIDE					47.50
	MONTHLY					88.00



Proposed Increase in Ticket Prices

		Lathrop	Tracy	Tri-Valley	Fremont	Santa Clara/San Jose
SKT	One Way	0.25	0.50	0.50	0.75	0.75
	R/T	0.50	0.75	1.00	1.25	1.50
	20 Ride	2.50	4.50	6.25	8.25	10.00
	Monthly	4.75	8.00	11.50	14.75	18.25
LAT	One Way		0.50	0.50	0.75	0.75
	R/T		0.75	0.75	1.00	1.25
	20 Ride		4.25	6.00	7.75	9.50
	Monthly		7.75	11.00	14.25	17.50
TRC	One Way			0.50	0.50	0.75
	R/T			0.75	0.75	1.00
	20 Ride			4.25	6.00	7.75
	Monthly			7.75	11.00	14.25
TRI-VALLEY	One Way			0.25	0.50	0.50
	R/T			0.50	0.75	0.75
	20 Ride			2.50	4.25	6.00
	Monthly			4.50	7.75	11.00
FMT	One Way					0.50
	R/T					0.75
	20 Ride					4.25
	Monthly					7.75
SCC	ONE WAY					0.25
	ROUND TRIP					0.50
	20 RIDE					2.50
	MONTHLY					4.50



Fare Increase Adoption Schedule

- As part of the Rail Commission's fare increase policy a public comment period is required. A proposed schedule is included below:
 - March 4, 2016 : Open Public Comment Period until May 6, 2016 Commission Meeting
 - May 6, 2016 : Public Comment Period Closes
 - : Open Public Hearing
 - : Receive Comments
 - : Close Public Hearing
 - : Consider Adopting a resolution implementing the fare increase
- If approved Staff will inform Santa Clara VTA and Alameda CTC of the proposed fare increase and request approval of the fare increase from both partner agencies.



ITEM 6

Approve a Resolution of the Board of Commissioners Authorizing the Executive Director to Submit Grant Applications Necessary to Obtain Financial Assistance Provided by the CalSTA Under the Cap and Trade Program



BACKGROUND

- TIRCP created by Senate Bill 862
- Goal is to fund capital improvements to reduce greenhouse gas emissions, modernize California's intercity rail, and bus and rail transit systems
- Objectives
 - Reduction in greenhouse gas emissions;
 - Expand and improve rail service to increase ridership;
 - Integrate the rail service of the state's various rail operations, including integration with the high-speed rail system; and
 - Improve safety
- Continuous appropriations of \$440M
- Additional funding may include up to an additional \$800M



ANTICIPATED PROJECTS

- Parking, either surface lots or structures (potentially in Stockton, Tracy, and Vasco, and Pleasanton)
- Platform Extensions (potentially at Lathrop, Tracy, Vasco, Livermore and Pleasanton)
- Rolling Stock procurement, including new locomotives and coach cars
- Niles Canyon Railway rehabilitation to main line standards
- Capital Access Fee, a fee paid to the Union Pacific Railroad for extended train consists



ANTICIPATED OBJECTIVES

- Increased ridership due to increased parking facilities.
- Increased ridership due to extended train consists (extending two round (2) trips to a length of eight (8) coach cars to ten (10) coach cars).
- Extended Platforms to aid in passengers boarding and alighting the existing seven (7) car consists and also extended train consists (current platforms are sized for six (6) car consists).
- Future increased trip frequency and/or reduced run-time by shifting the freight traffic to the Niles Canyon Railway.



ITEM 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.



PROJECTS / EXEMPT STATUS

Project	Exempt Status	Type and Section Number or Code Number
Sunol Wayside Horn Project	Categorical Exemption	Class 3, Section 15303
Wyche Siding Extension Project	Statutory Exemption	PRC Section 21080 (b)(10)
Chrisman Road Grade Separation Project	Statutory Exemption	PRC Section 20180.13
McKinley Avenue Grade Separation Project	Statutory Exemption	PRC Section 20180.13
Midway Siding Extension Project	Statutory Exemption	PRC Section 21080 (b)(10)
Radum Siding Upgrade and Extension Project	Statutory Exemption	PRC Section 21080 (b)(10)



PROCESS

- ICF International prepared the findings
- Notice of Exemptions are not required to be filed
- If a Notice of Exemption is filed the legal appeal period is reduced to 35 days in lieu of a 180 day challenge period
- SJRRC would act as the Lead Agency
- This action will certify the Notice of Exemptions
- This action provides direction to staff to submit Notice of Exemptions upon project “Approval”



ITEM 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



OVERVIEW

- Procurement
- Bid Results
- Pre-Award Audit
- Notice of Intent to Award
- Bid Protest
- Project Budget



PROCUREMENT

Action	Date
Release of Invitation to Bid (IFB)	January 7, 2013
Addendums (three total)	February 1, 2016 February 8, 2016 February 15, 2016
Bids Received	February 19, 2016
Notice of Intent to Award	February 22, 2016
Bid Protest Period Ended	March 3, 2016



BID RESULTS

Bidder	Bid Amount
Integra Construction Services, Inc.	\$494,000.00
Summit Signal, Inc.	\$547,100.89

- At the Public Bid Opening, Integra Construction Services, Inc., was announced as the apparent low bidder



PRE-AWARD AUDIT

- Bid Responsiveness
- Debarment Review
- Contractor License Check
- Audit of Qualifications and Experience
- Technical Evaluation
- Price Analysis



NOTICE OF INTENT TO AWARD

- After thorough review of the Bids, the Bid submitted by Integra Construction Services, Inc. was deemed non-responsive due to incomplete Bid Forms
- The Commission issued a Notice of Intent to Award for Construction on February 22, 2016
 - Identified the Commission's intent to award the construction contract to Summit Signal, Inc.
 - Posted in the Cabral Station Lobby
 - Posted on the ACE Rail website



BID PROTEST PERIOD (DRAFT)

- The Bid Protest Period started on February 22, 2016 with the posting of the Notice of Intent to Award and closed on March 3, 2016
- One Bid Protest was received from Integra Construction Service, Inc.
- On March 1, 2016, Staff met with Legal Counsel to review the Bid Protest
 - Staff concluded that since Integra Construction Services, Inc. was not a responsive bidder, pursuant to the SJRRC Procurement Manual it was precluded from submitting a Protest.
 - On March 1, 2016 Integra Construction Services was notified of this determination
 - The Protest Procedures in the SJRRC Procurement Manual allow for an appeal of this determination within 48 hours of notification. To date, no appeal has been received



PROJECT BUDGET

Item	Budget
UPRR Preliminary Engineering	\$10,000
Final Engineering	Included in existing contract
UPRR Engineering	\$22,500
Wayside Horn Construction	\$564,200
Project/Construction Management	Included in existing contract
Contingency	\$117,340
Grand Total	\$714,040



ITEM 9

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.



Background

- At the September 2013 Rail Commission meeting, the Board directed staff to work with SJCOG to achieve an increased LTF allocation more consistent with the statutory priorities of this state funding program, targeting the 2015/16 Fiscal Year.
- This 16 month effort resulted in SJCOG proposing a one-year compromise in TDA funding for fiscal year 2015/2016 to allow the Commission to meet its funding needs. The compromise provided the Rail Commission with:
 - An additional \$1.3M in TDA funding, through higher than expected TDA revenues, and a
 - One-year deferral of the SJCOG loan payment of \$1.9M.



Background

- The TDA Claim for 2015/2016 funds are shown below:

Local Transportation Funds	\$2,021,405
State Transit Assistance Funds	\$627,143
Total Gross TDA Claim Amount	\$2,648,548
Less fees for SJCOG Administrative	\$49,640
Net 2015/2016 SJRRC TDA Funds	\$2,598,908



ITEM 10

Update on the Discussions at the February SJCOG Board Meeting and Follow-up Discussions with SJRTD Regarding the Rail Commission LTF Request





ITEM 11

Update on Amtrak Agreement Negotiations for the San Joaquins





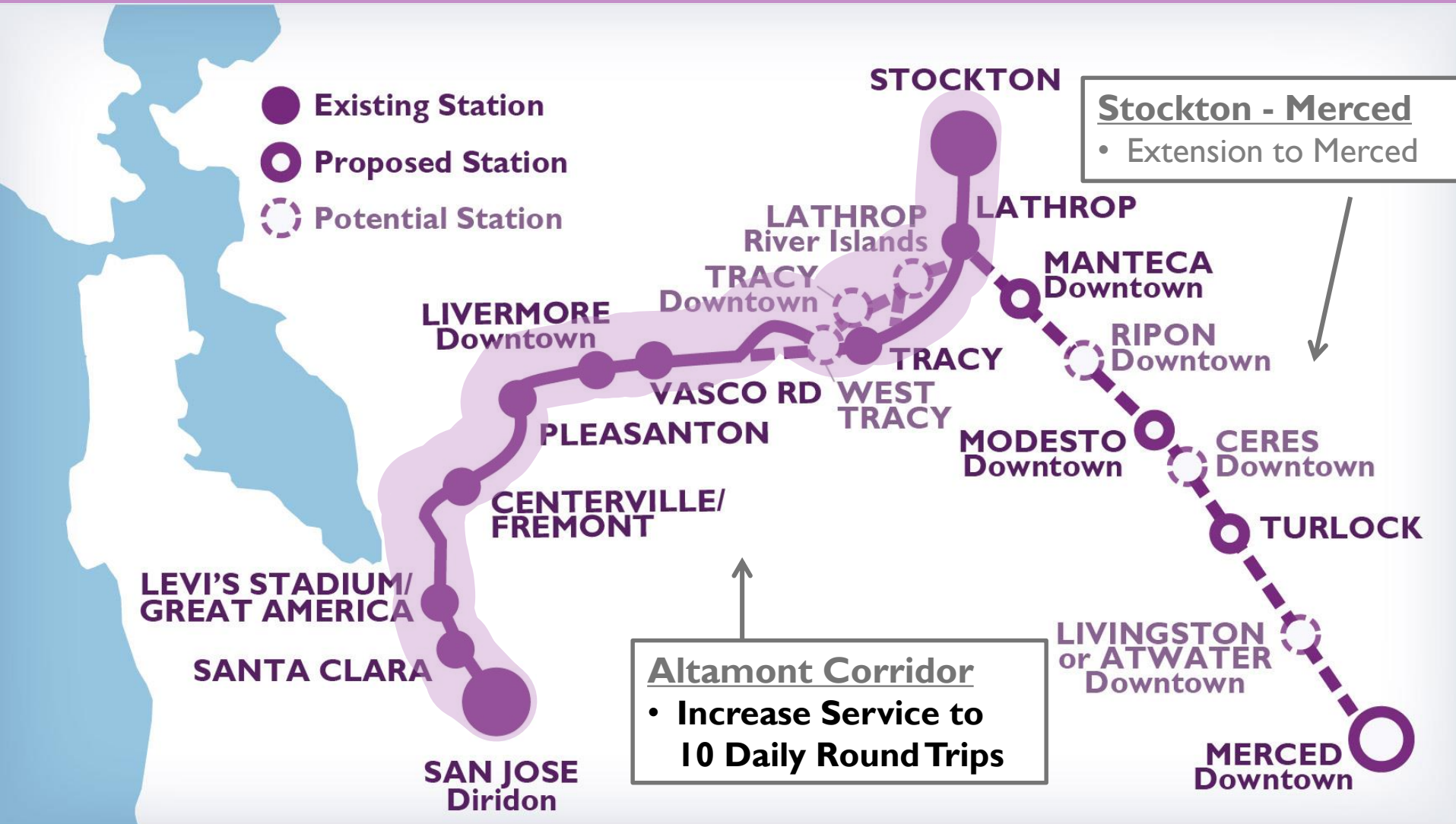
ITEM 12

Update on *ACEforward* Program





ACEforward Project Goals Ten-Year Plan - 2022





ACEforward Schedule

Activity	Schedule
Additional Ridership Forecast & Report	April 2016
CEQA Exemption Documentation	January 2016
Alternatives Description	March 2016
In Progress Design	August 2015 – March 2016
In Progress Environmental Affected Environment	October 2015 – March 2016
In Progress Environmental Consequences Analysis	December 2015 – May 2016
Administrative Draft EIR	May 2016
Full Package Design	June 2016
Draft EIR + Public Review	August 2016



Update of the *ACEforward* Program Progress

- **“Altamont Regional Rail Working Group”** February 10, 2016 meeting held at Livermore (LAVTA)
 - Working on cost, ridership and impact analysis for ACE/BART connection alternatives
- **Parking Requirements for Existing ACE Stations** March 2016
- **Cap & Trade Application For *ACEforward* Program** April 5, 2016
- **Sunol Wayside Horn Implementation**
 - Procurement March 2016
 - Construction April – June, 2016
- **Additional Scoping** to be done in Union City/Hayward Area
Release NOP in March 2016, Scoping Period in April 2016