



SAN JOAQUIN REGIONAL RAIL COMMISSION

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AGENDA

May 6, 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 April 1, 2016	ACTION	3
4.2	Rail Commission/ACE Monthly Expenditure	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

- 5 **Conduct a Public Hearing on the Proposed ACE Fare Increase, Accept Report Summarizing Comments Received during the Public Comment Period, and Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting a Fare Increase of 5.25 Percent for all Fares Rounded Up to the Nearest 25¢, Effective October 3, 2016 for the Altamont Corridor Express Service**
(Brian Schmidt) **ACTION**
- 6 **Conceptual Capital and Operating Budgets for Fiscal Year 2016/2017**
(Brian Schmidt) **INFORMATION**
- 7 **Update on Local Transportation Fund (LTF) Allocations For 2016/2017**
(Stacey Mortensen) **DISCUSSION/ACTION**
- 8 **April 7th, 2016 ACE #10 Debrief With Alameda County First Responders**
(Brian Schmidt) **INFORMATION**
- 9 **Commissioner Comments**
- 10 **Ex-Officio Comments**
- 11 **Executive Director Report**
- 12 **CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation Government Code Section 54956.9(b)(1): multiple potential cases** **DISCUSSION**
- 13 **Adjournment**
The next regular meeting is scheduled for **June 3, 2016 – 8:00 am**
Robert J. Cabral Station, 949 East Channel Street, Stockton, CA