



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.

September 2, 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, 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 August 5, 2016	ACTION	4
4.2	Rail Commission/ACE Monthly Expenditure	INFORMATION	9
4.3	ACE Monthly Fare Revenue	INFORMATION	11
4.4	ACE Ridership	INFORMATION	12
4.5	ACE On-Time Performance	INFORMATION	13
4.6	Washington Report	INFORMATION	14
4.7	Approve an Updated Transit Planning and Programming Memorandum of Understanding (MOU) with the San Joaquin Council of Governments to be Compliant with the Requirements of the Fix America's Surface Transportation Act since its Passage in December 2016 and Authorize and Direct the Executive Director to Sign the MOU	ACTION	22
4.8	Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Commission Approving the Proposed FY 2017-2019 Overall Annual Disadvantaged Business Enterprise (DBE) and Small Business Enterprise (SBE) set aside Goals and Authorize the Executive Director to Formally Adopt the Proposed FY 2017-2019 Goal if no Public Comments are received that require further Consideration or Modification of the Proposed Goal	ACTION	33

5	Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing and Directing the Chair to Sign a 3-Year Extension of the San Joaquin Intercity Rail Service Managing Agency Agreement for Oversight and Administration of the of the Amtrak San Joaquin Service with the San Joaquin Joint Powers Authority (Brian Schmidt)	ACTION	36
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6 Commissioner Comments

7 Ex-Officio Comments

8 Executive Directors Report

**9 CLOSED SESSION: Conference with Legal Counsel
– Anticipated Litigation Government Code
Section 54956.9(b)(1): multiple potential cases**

DISCUSSION/ACTION

Adjournment

The next regular meeting is scheduled for:
October 7, 2016 – 8:00 am
Robert J. Cabral Station
949 East Channel Street
Stockton, CA 95202