

SAN JOAQUIN REGIONAL RAIL COMMISSION

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All proceedings before the Commission are conducted in English. Anyone wishing to address the SJRRC Board is advised to have an interpreter or to contact SJRRC during regular business hours at least 48 hours prior to the time of the meeting so that SJRRC can provide an interpreter. Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available upon request in both English and Spanish 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.

October 4, 2019 – 8:00 am

Robert J. Cabral Station
South Hall Meeting Room
949 East Channel Street
Stockton, CA 95202

Conference Call Locations 

1311 Midvale Avenue
Lodi, CA 95240

1. Call to Order, Pledge of Allegiance, Roll Call

Chair Fugazi

Roll Call: Haggerty, Marchand, Elliott, Johnson, Moorhead, Young, Zuber, Chair Fugazi

Ex- Officios: Chesley, DeMartino, Zoslocki, McElhinney

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. Consent Calendar

- | | | |
|-----|--|--------------------|
| 3.1 | Minutes of SJRRC Board Meeting September 6, 2019 | ACTION |
| 3.2 | Rail Commission/ACE Monthly Expenditure | INFORMATION |
| 3.3 | ACE Monthly Fare Revenue | INFORMATION |
| 3.4 | ACE Ridership | INFORMATION |
| 3.5 | ACE On-Time Performance | INFORMATION |
| 3.6 | Update on Positive Train Control | INFORMATION |
| 3.7 | Washington Update | INFORMATION |

4. **Waive the Second Reading and Adopt Ordinance No. 2019-01** **ACTION**
(Stacey Mortensen) (Regular Voting Members)

5. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Reimbursement Agreement with Union Pacific Railroad for Design, Right of Way, Permitting, Utility Coordination, and Legal Review for the Stockton Wye Project for an Amount Not-to-Exceed \$350,000 and Authorizing and Directing the Executive Director to Execute the Agreement** **ACTION**
(Kevin Sheridan) (Regular Voting Members)

6. **Update on Rail Car Procurement** **INFORMATION**
(Brian Schmidt)

7. **Update on ACE Mobile Ticketing** **INFORMATION**
(Sarah Rasheed)

8. **Report on San Bernadino Transit Authority Pilot Program for a Hydrogen-Battery Zero Emission Multiple Unit (ZEMU) Trainset. Concept for SJRRC Pilot Program for a Hydrogen-Battery Zero Emission Locomotive** **INFORMATION**
(Stacey Mortensen)

9. **Commissioner's Comments**

10. **Ex-Officio Comments**

11. **Executive Director's Report**

12. **Adjournment**

The next regular meeting is scheduled for:
November 1, 2019 – 8:00 am
Robert J. Cabral Station
949 East Channel Street, Stockton