

SAN JOAQUIN REGIONAL RAIL COMMISSION TELECONFERENCE BOARD MEETING

Call-In Information: 1 (408) 650-3123 Conference Access Code: 322-881-829

GoToMeeting Link: <https://www.gotomeet.me/acerail/sjrrc-board-meeting-may>

SPECIAL NOTICE Coronavirus COVID-19

In accordance with the Governor's Executive Order N-29-20, San Joaquin Regional Rail Commission Board Members will be attending this meeting via teleconference. Members of the public may observe the meeting by dialing 1 (408) 650-3123 with access code: 322-881-829 or log-in using a computer, tablet or smartphone at GoToMeeting.com using link: <https://www.gotomeet.me/acerail/sjrrc-board-meeting-may>.

Please note that all members of the public will be placed on mute until such times allow for public comments to be made. If a person wishes to make a public comment during the meeting, to do so they must either 1) use GoToMeeting and will have the option to notify SJRRC staff by alerting them via the "Chat" function or they can 2) contact SJRRC staff via email at publiccommentssjrrc@acerail.com in which staff will read the comment aloud during the public comment period. Public comments will be limited to two (2) minutes per comment.

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 (SJRRRC) 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. Anyone wishing to address the SJRRRC 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.

May 1, 2020 – 8:00 am

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

Chair Fugazi

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

Ex- Officios: Chesley, Salazar, 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 two 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 <https://acerail.com/board-of-directors/> subject to staff's ability to post the documents prior to the meeting.

3. Consent Calendar

3.1	Minutes of SJRRC Board Meeting April 3, 2020	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. Status of COVID-19 Impacts and Relief Funding (Stacey Mortensen)	INFORMATION
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5. Assumptions for the Draft Capital and Operating Budgets for Fiscal Year 2020/2021 (Kevin Sheridan/Brian Schmidt) (All Voting Members)	INFORMATION
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6. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving an Agreement with Edgeworth Integration, LLC. Dba VAS Security Systems, Inc. for Security Camera Equipment, Installation and Maintenance and Associated Costs Not-To-Exceed \$319,961 and Authorizing the Executive Director to Execute Any and All Necessary Documents (Sarah Rasheed/Autumn Gowan) (All Voting Members)** **ACTION**

7. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving a Reimbursement Agreement with Union Pacific Railroad for Preliminary Design for the Lathrop Wye Track Extension Project for an Amount Not-to-Exceed \$500,000 and Authorizing the Executive Director to Execute Any and All Documents Related to the Project (Kevin Sheridan) (Regular Voting Members)** **ACTION**

8. **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 Claim \$534,417 from the Low Carbon Transit Operations Program (LCTOP) for the ACE Means-Based Discounted Ticketing Program (Jordan Peterson/Rene Gutierrez) (All Voting Members)** **ACTION**

9. **Altamont Corridor Vision Phase 1 Improvement Program Update (Dan Leavitt)** **INFORMATION**

10. **Commissioner's Comments**

11. **Ex-Officio Comments**

12. **Executive Director's Report**

13. **CLOSED SESSION:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director**

14. **Adjournment**
The next regular meeting is scheduled for:
June 5, 2020 – 8:00 am
Robert J. Cabral Station
949 East Channel Street
Stockton, CA 95202