

SAN JOAQUIN REGIONAL RAIL COMMISSION

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 (SJRRC) 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 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.

August 2, 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

Venture Academy
Family of Schools
2829 Transworld Drive
Stockton, CA 95206

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. * CLOSED SESSION:

2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director.

2.2 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Chair Fugazi

Unrepresented employee: Executive Director

*** Due to Closed Session being the first item at this meeting, the remainder of the agenda starting with Item 3 will not begin prior to 8:30 a.m.**

2.3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (One (1) case)

2.4 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: Deanna Lacy, as personal representative of the Estate of Donald J. Lacy II v. San Joaquin Regional Rail Commission et al, US District Court for the Northern District, Case No. 19-cv-03984-NC.

3. 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.

4. Consent Calendar

4.1	Minutes of June 7, 2019	ACTION
4.2	Rail Commission/ACE Monthly Expenditure	INFORMATION
4.3	ACE Monthly Fare Revenue	INFORMATION
4.4	ACE Ridership	INFORMATION
4.5	ACE On-Time Performance	INFORMATION
4.6	Update on Positive Train Control	INFORMATION
4.7	Washington Update	INFORMATION

- 5. Discussion on Potential Committee Structure for Oversight of the Development and Implementation of the Stations and Facilities for the Valley Rail Program** **DISCUSSION/ACTION**
(Stacey Mortensen) (Regular Voting Members)

- 6. Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Three-Year Contract for Informational Technology Support Services to Interwest Consulting Group for an Amount Not-to-Exceed \$590,012 from August 2, 2019 through June 30, 2022, and Authorizing and Directing the Executive Director to Execute the Agreement** **ACTION**
(Sarah Rasheed/Autumn Gowan) (Regular and Special Voting Members)

7. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving the Sixth Amendment of the Altamont Pass Trackage Rights Agreement with Union Pacific Railroad for Initiation of Saturday Service, Increasing the Maximum Length of Trainsets from 8 to 10 Passenger Cars and a Capital Project Funded by the SJJPA for the Valley Rail Project, and Authorizing and Directing the Executive Director to Execute Any and All Documents Upon Legal Counsel Review and Approval**
(Brian Schmidt) (Regular and Special Voting Members) **ACTION**

8. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Chair to Submit a Letter of Support for the Altamont Corridor Vision Phase 1 Improvement Program**
(Dan Leavitt) (Regular and Special Voting Members) **ACTION**

9. **East Channel Street Improvement Project, Upcoming Public Information Meeting: Thursday, August 15, 2019**
(Paul Herman) **INFORMATION**

10. **Commissioner's Comments**

11. **Ex-Officio Comments**

12. **Executive Director's Report**

13. **Adjournment**
The next regular meeting is scheduled for:
September 6, 2019 – 8:00 am
Robert J. Cabral Station
949 East Channel Street, Stockton