

## SAN JOAQUIN REGIONAL RAIL COMMISSION TELECONFERENCE BOARD MEETING

December 4, 2020 – 8:00 am

Call-In Information: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 993-530-189  
GoToMeeting Link: <https://global.gotomeeting.com/join/993530189>

### 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 or videoconference. Members of the public may observe the meeting by dialing [+1 \(872\) 240-3212](tel:+18722403212) with access code: 993-530-189 or log-in using a computer, tablet or smartphone at [GoToMeeting.com](https://global.gotomeeting.com/join/993530189) using link: <https://global.gotomeeting.com/join/993530189>

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 [publiccommentssjrc@acerail.com](mailto:publiccommentssjrc@acerail.com) in which staff will read the comment aloud during the public comment period. Emailed public comments should be limited to approximately 240 words as 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 (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](http://www.acerail.com).*

**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, Agar

**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 November 6, 2020 | <b>ACTION</b>      |
| 3.2 | Rail Commission/ACE Monthly Expenditure         | <b>INFORMATION</b> |
| 3.3 | ACE Monthly Fare Revenue                        | <b>INFORMATION</b> |
| 3.4 | ACE Ridership                                   | <b>INFORMATION</b> |
| 3.5 | ACE On-Time Performance                         | <b>INFORMATION</b> |
| 3.6 | Update on Positive Train Control                | <b>INFORMATION</b> |
| 3.7 | Washington Update                               | <b>INFORMATION</b> |

- 4. Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting the 2021 ACE Service Holidays** **ACTION**  
(Brian Schmidt) (All Voting Members)

5. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving Amendment 03 to the ACE Operations and Maintenance of Equipment Agreement with Herzog Transit Services, Inc. Extending the Term for Two (2) years through June 30, 2023 with Two One-Year Options and Authorizing the Chair of the Board to Execute Any and All Documents Related to the Projects** **ACTION**  
(Brian Schmidt/Autumn Gowan) (All Voting Members)
6. **Approve a Resolution of Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Executive Director to Use the Rail Maintenance Facility (RMF) to perform the Truck Overhaul Project as the Managing Agency for the San Joaquin Joint Powers Authority (SJJPA) for the Current Term of the Contract between SJJPA and Caltrans to Perform That Work** **ACTION**  
(Brian Schmidt/Autumn Gowan) (Regular Voting Members)
7. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving Amendment 01 to Agreement 18-R-53-00 with Bombardier Transit Corporation to Utilize the Option Pricing and Order Four (4) Bi-Level Commuter Passenger Rail Coach Cars and Associated Costs, Not-To-Exceed \$14,411,179, and Authorizing the Executive Director to Execute Any and All Necessary Documents** **ACTION**  
(Brian Schmidt/Autumn Gowan) (All Voting Members)
8. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving a Reimbursement Agreement with Central Puget Regional Transit Authority (Sound Transit) for Shared Inspection and Testing Services for an Amount Not-to-Exceed \$985,967 and Authorizing the Executive Director to Execute Any and All Documents Related to the Projects** **ACTION**  
(Brian Schmidt/Autumn Gowan) (All Voting Members)

9. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving a Reimbursement Agreement with Capital Corridor Joint Powers Authority (CCJPA) for Design, Installation, Operation, and Maintenance of California Passenger Information Display System for an Amount Not-to-Exceed \$225,000 and Authorizing the Executive Director to Execute Any and All Documents Related to the Projects**  
(Brian Schmidt/Autumn Gowan) (Regular Voting Members) **ACTION**
10. **Approve a Resolution of the Governing Board of the San Joaquin Regional Rail Commission (Commission) Approving and Authorizing the Chair to Execute an Initial Memorandum of Understanding (MOU) with the Tri-Valley – San Joaquin Valley Regional Rail Authority (Authority) to Establish the Process and Roles and Responsibilities for Managing the Operations of Future Valley Link Service and Authorizing the Executive Director to Execute Any and All Documents Related to the Projects**  
(Dan Leavitt/Stacey Mortensen) (All Voting Members) **ACTION**
11. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Appointing One Primary Member and One Alternate to San Joaquin Joint Powers Authority (SJJPA) Board**  
(Stacey Mortensen) (Regular Voting Members) **ACTION**
12. **Recognition of SJRRC Board Members and Ex-Officio Service**  
(Stacey Mortensen)
13. **Commissioner’s Comments**
14. **Ex-Officio Comments**

**15. Executive Director's Report**

**16. Adjournment**

The next regular meeting is scheduled for:  
January 8, 2021 – 8:00 am