

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.

February 7, 2020 – 8:00 am

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

Conference Call Locations

13979 99 Frontage Rd Manteca, CA 95336	Fairmont Rehabilitation Center 950 Fairmont Avenue Lodi, CA 95240	Bay Area Metro Center 375 Beale Street San Francisco, CA 94105
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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, 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 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

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|------|--|--------------------|
| 3.1 | Minutes of SJRRC Board Meeting December 6, 2019 | ACTION |
| 3.2 | Minutes of SJRRC Special Board Meeting January 10, 2020 | ACTION |
| 3.3 | Rail Commission/ACE Monthly Expenditure | INFORMATION |
| 3.4 | ACE Monthly Fare Revenue | INFORMATION |
| 3.5 | ACE Ridership | INFORMATION |
| 3.6 | ACE On-Time Performance | INFORMATION |
| 3.7 | Update on Positive Train Control | INFORMATION |
| 3.8 | Washington Update | INFORMATION |
| 3.9 | Agreements and Purchases Over \$50,000 Executed since October 2018 | INFORMATION |
| 3.10 | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Executive Director to Enter into a Purchase Order with Dornoch, Inc. dba Tracy Ford for the Purchase of Three (3) Non-Revenue Maintenance Vehicles in the Amount Not-To-Exceed \$113,670 | ACTION |
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| 4. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commissioners Appointing One Representative to the San Joaquin Regional Rail Commission Station/Facilities Development Committee <ul style="list-style-type: none">• One from Sacramento Regional Transit District
(Stacey Mortensen) (Regular Voting Members) | ACTION |
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| 5. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting the 2020 Federal Legislative Priorities for Inclusion in the SJCOG One Voice Project List
(Stacey Mortensen) (Regular Voting Members) | ACTION |
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| 6. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing Staff to Continue Working with the Current Assembled Financing Team and Prepare for Refunding the Current 2010 Taxable Series A-2 Certificates of Participation (COPs)
(Nick Perez) (All Voting Members) | ACTION |

7. **Approve Two (2) Resolutions 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 Obtain State Rail Assistance (SRA) Funding**
(Kevin Sheridan) **ACTION**
- Action 1. Approve an Application for \$2,000,000 for the Robert J. Cabral Station Expansion Project**
(Regular Voting Members)
- Action 2. Approve an Application for \$587,312.50 for the ACE Equipment Modernization Project**
(All Voting Members)
8. **Approve Two (2) Resolutions of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Executive Director to Negotiate and Enter into Consultant Contracts for Four (4) Projects Identified in the Capital Projects Program Total Sum Not-to-Exceed \$8,627,009**
(Kevin Sheridan) **ACTION**
- Action 1. Approve Consultant Contracts for Three (3) Projects for Project Development Services Contract Not-to-Exceed Amounts see Table 1**
(Regular Voting Members)
- Action 2. Approve Consultant Contracts for One (1) Project for Project Development Services Contract Not-to-Exceed see Table 2**
(All Voting Members)
9. **Election of Officers**
(Christina Fugazi) (Regular Voting Members) **ACTION**
10. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Board Chair to Approve Travel Reimbursement for Boardmembers Requiring Medical Transport to Attend Meetings**
(Stacey Mortensen) (Regular Voting Members) **ACTION**
11. **Commissioner's Comments**
12. **Ex-Officio Comments**

13. Executive Director's Report

14. Adjournment

The next regular meeting is scheduled for:
March 6, 2020 – 8:00 am
Robert J. Cabral Station
949 East Channel Street
Stockton, CA 95202