



Chair, **Christina Fugazi**, City of Stockton
Vice Chair, **Leo Zuber**, City of Ripon
Commissioner, **Jose Nuno**, City of Manteca
Commissioner, **Mikey Hothi**, City of Lodi

Commissioner, **Nancy Young**, City of Tracy
Commissioner, **Kathy Miller**, San Joaquin County
Commissioner, **Melissa Hernandez**, Alameda County
Commissioner, **Lily Mei**, City of Fremont

Executive Director, **Stacey Mortensen**

SAN JOAQUIN REGIONAL RAIL COMMISSION TELECONFERENCE BOARD MEETING

February 5, 2021 – 8:00 am

Call-In Information: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 314-618-965
GoToMeeting Link: <https://global.gotomeeting.com/join/314618965>

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 \(571\) 317-3122](tel:+15713173122) with access code: 314-618-965 or log-in using a computer, tablet or smartphone at [GoToMeeting.com](https://global.gotomeeting.com/join/314618965) using link: <https://global.gotomeeting.com/join/314618965>

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. 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.



949 East Channel Street

Stockton, CA 95202

(800) 411-RAIL (7245)

www.acerail.com

1. Call to Order, Pledge of Allegiance, Roll Call, Welcome and Introduction to New Rail Commissioners

Chair Fugazi

Roll Call: Hernandez, Mei, Hothi, Miller, Nuno, Young, Zuber, Chair Fugazi

Ex- Officios: Nguyen, 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 January 8, 2021	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
3.8	Agreements and Purchases Over \$50,000 Executed in 2020	INFORMATION

4. Background on Rail Commission Activities and Governance Structure **INFORMATION**
(Stacey Mortensen)

5. ACE 6-Month Operations and Financial Report for the period July 1, 2020 through December 31, 2020 **INFORMATION**
(Stacey Mortensen)

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| 6. | Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting Fiscal Year 2020/2021 Budget Amendment #1 Adding Five Capital Projects and Updating Nine Capital Projects, Increasing the Capital Budget in the Amount of \$34,769,211, from \$89,848,794 to \$124,618,005
(Brian Schmidt/David Ripperda) (Regular Voting Members) | ACTION |
| 7. | Update on Newark-Albrae Siding Project and Letters of Support
(David Ripperda/Dan Leavitt) | INFORMATION |
| 8. | 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 Engineering Services for the Stockton Diamond Grade Separation Project for an Amount Not-to-Exceed \$1,600,000 and Authorizing the Executive Director to Execute Any and All Documents Related to the Projects
(Kevin Sheridan) (Regular Voting Members) | ACTION |
| 9. | ACE Means-Based Discounted Ticketing Program Update
(Rene Gutierrez) | INFORMATION |
| 10. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission to Appoint a Member and an Alternate of the Rail Commission Board Who are Residents of San Joaquin County to Serve on the Governing Board of the San Joaquin Joint Powers Authority
(Stacey Mortensen) (Regular Voting Members) | ACTION |
| 11. | Election of Officers
(Stacey Mortensen) (Regular Voting Members) | ACTION |

12. Commissioner's Comments

13. Ex-Officio Comments

14. Executive Director's Report

15. Adjournment

The next regular meeting is scheduled for:
March 5, 2021 – 8:00 am

