

SAN JOAQUIN REGIONAL RAIL COMMISSION TELECONFERENCE BOARD MEETING

Call-In Information: 1 (646) 749-3122 Conference Access Code: 782-179-269
GoToMeeting Link: <https://www.gotomeet.me/acerail/sjrcc-june-board-meeting>

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 (646) 749-3122 with access code: 782-179-269 or log-in using a computer, tablet or smartphone at GoToMeeting.com using link: <https://www.gotomeet.me/acerail/sjrcc-june-board-meeting>.

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 publiccommentssjrcc@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 (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.

June 5, 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

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| 3.1 | Minutes of SJRRC Board Meeting May 1, 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 |
| 3.8 | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting Fiscal Year 2019/2020 Budget Amendment #2:
a) Reducing Fare Revenue from \$10.5 million to \$8.2 million and adding the Federal Transit Administration (FTA) Coronavirus Aid, Relief, and Economic Security (CARES) Act for \$2.3 million | ACTION |
| 3.9 | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Extension of Budgetary Authority through August 7, 2020 at a Monthly Rate for Operations and Capital as Approved for Fiscal Year 2019/2020 | ACTION |

4. Status of COVID-19 Impacts and Relief Funding (Stacey Mortensen)

INFORMATION

5. **ACE COVID-19 Passenger Health and Safety Survey Results**
(David Lipari) **INFORMATION**

6. **Draft 2020/2021 Work Program and Budget**
(Stacey Mortensen, Brian Schmidt, Kevin Sheridan) **INFORMATION**

7. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving Professional and Contracted Service Amendments for Fiscal Year 2019/2020 and Authorizing and Directing the Executive Director to Execute All Agreements and Amendments Not-To-Exceed the Following Amounts:** **ACTION**
 - a. **Allied Universal for Security Services = \$338,825**
 - b. **Marsh Wortham for Insurance Broker Services = \$150,000**
 - c. **Masabi, LLC for Mobile Ticketing Services = \$12,000, plus 5.95% Transaction Fees of the Gross Ticket Sales**
 - d. **Lisa and Dirk Lorenz for Ticketing Services = \$106,116**
(Autumn Gowan) (All Voting Members)

8. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving an Agreement for Crew Layover Lodging Services to Marriott San Jose Downtown for an Amount Not-To-Exceed \$672,897 total from July 1, 2020 through June 30, 2021, and Authorizing the Executive Director to Execute Any and All Necessary Documents** **ACTION**
(Brian Schmidt/Autumn Gowan) (Regular Voting Members)

9. **Commissioner's Comments**

10. **Ex-Officio Comments**

11. **Executive Director's Report**

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

13. **Adjournment**
The next regular meeting is scheduled for:
July 3, 2020 – 8:00 am
Robert J. Cabral Station
949 East Channel Street
Stockton, CA 95202