

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.

March 6, 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

Heritage House
4501 Pleasanton Avenue,
Pleasanton, CA 94566

1. Call to Order, Pledge of Allegiance, Roll Call

Chair Fugazi

Roll Call: Haggerty, Marchand, Elliott, Moorhead, Young, Zuber, Chair Fugazi

Ex- Officios: Chesley, Salazar, Zoslocki, McElhinney

2. Moment of Silence in Honor of Commissioner Bob Johnson

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

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| 4.1 | Minutes of SJRRC Board Meeting February 7, 2020 | 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 |
| 4.8 | Accept Independent Auditors' Report for Fiscal Year 2018/2019 | ACTION |
| 5. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission to Create an Ad Hoc Performance Review Process Committee of Two (2) Regular Voting Members to Recommend to the Commission at the May 2020 Board Meeting a Process for Performing the Annual Performance Evaluation of the Executive Director
(Dan Schroeder) (Regular Voting Members) | ACTION |
| 6. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving Amendment 01 to the Agreement with Mark Thomas and Company, Inc. for the Ceres Station, Platform and Temporary Layover Facility to Increase the Total Compensation by an Amount of \$993,518 with the Total Contract Amount Not-To-Exceed \$2,820,351 and Authorizing the Executive Director to Execute Any and All Documents Related to the Project
(Kevin Sheridan) (Regular Voting Members) | ACTION |
| 7. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving an Agreement with AECOM Technical Services, Inc. to Complete the Final Design for the Modesto Station Track and Platform Configuration Project, Not-To-Exceed \$2,450,367, and Authorizing the Executive Director to Execute Any and All Documents Related to the Project
(Kevin Sheridan) (Regular Voting members) | ACTION |
| 8. | Update on ACE Wi-Fi
(David Lipari) | INFORMATION |
| 9. | California High Speed Rail Business Plan Update
(Stacey Mortensen) | INFORMATION |

10. Commissioner's Comments

11. Ex-Officio Comments

12. Executive Director's Report

13. Adjournment

The next regular meeting is scheduled for:

April 3, 2020 – 8:00 am

Robert J. Cabral Station

949 East Channel Street

Stockton, CA 95202