

SAN JOAQUIN REGIONAL RAIL COMMISSION TELECONFERENCE BOARD MEETING

Call-In Information: **1 (872) 240-3412**

GoToMeeting Link: **<https://global.gotomeeting.com/join/530864581>**

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 (872) 240-3412** with access code: **530-864-581** or log-in using a computer, tablet or smartphone at **GoToMeeting.com** using link: **<https://global.gotomeeting.com/join/530864581>**

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 (SJRRRC) 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 SJRRRC Board is advised to have an interpreter or to contact SJRRRC during regular business hours at least 48 hours prior to the time of the meeting so that SJRRRC 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.

October 2, 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, 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

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|-----|-----------------------------------------------|--------------------|
| 3.1 | Minutes of SJRRC Board Meeting August 7, 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 |

- 4. Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Certifying an Environmental Impact Report, Adopting Findings and a Statement of Overriding Considerations, Adopt the Associated Mitigation Monitoring Plan, Approve the Valley Rail Sacramento Extension Project and Authorize and Direct the Executive Director to Execute and File a Notice of Determination Under the California Environmental Quality Act (CEQA) for the Project and Authorizing the Executive Director to Execute any and All Documents Related to the Project (Kevin Sheridan)** **ACTION**

- 5. Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving Agreement 21-R-01-00 with Diede Construction, Inc. with an Amount Not To Exceed \$458,144 and Authorizing the Executive Director to Execute Any and All Documents Related to the Agreement (Kevin Sheridan/Autumn Gowan)** **ACTION**

6. **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 Austin Overcrossing, Ripon Station Platform, Stanislaus River Bridge, and Associated Track Projects for an Amount Not-to-Exceed \$815,000 and Authorizing the Executive Director to Execute Any and All Documents Related to the Projects** **ACTION**
(Kevin Sheridan)

7. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting the Bay Area Healthy Transit Plan as a Baseline Set of Measures that SJRRC, Along With the Other Bay Area Transit Agencies will Implement to Ensure the Health of Transit Riders and Workers During the COVID-19 Pandemic** **ACTION**
(Brian Schmidt)

8. **Commissioner's Comments**

9. **Ex-Officio Comments**

10. **Executive Director's Report**

11. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Case Name: Teresa Flores and Luis Flores vs. San Joaquin Regional Rail Commission et. al, Superior Court of California, County of San Joaquin, Case No. 39-2009-00210836-CU-PO-STK

12. **Adjournment**
The next regular meeting is scheduled for:
November 6, 2020 – 8:00 am