

SAN JOAQUIN REGIONAL RAIL COMMISSION STATION/FACILITIES DEVELOPMENT COMMITTEE TELECONFERENCE MEETING

January 14, 2022 – 9:00 am

Call-In Information: **+1 (646) 749-3335** Access Code: 394-195-637
GoToMeeting Link: <https://global.gotomeeting.com/join/394195637>

SPECIAL NOTICE Coronavirus COVID-19

In accordance with Assembly Bill 361 (AB 361), San Joaquin Regional Rail Commission Station/Facilities Development Committee (Committee) Members will be attending this meeting via teleconference or videoconference. Members of the public may observe the meeting by dialing **+1 (646) 749-3335** with access code: 394-195-637 or log-in using a computer, tablet or smartphone at GoToMeeting.com using link: <https://global.gotomeeting.com/join/394195637>

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 publiccommentssfdcommittee@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 Committee are conducted in English. Anyone wishing to address the Committee 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 Committee 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: <https://www.sjrrc.com/station-facilities-development-committee/>.

1. Call to Order, Roll Call

Chair Zuber

Roll Call: Chiesa, Hume, Vice Chair Hothi, Chair Zuber

2. Public Comments

Persons wishing to address the Committee 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 Committee 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 Committee 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://www.sjrrc.com/> subject to staff's ability to post the documents prior to the meeting.

3. Consent Calendar

- | | | |
|-----|---|---------------|
| 3.1 | Minutes of Committee Meeting December 10, 2021 | ACTION |
| 3.2 | Minutes of Committee Special Meeting December 30, 2021 | ACTION |
| 3.3 | Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee (Committee) Determining to Conduct Meetings of the Committee Using Teleconferencing Pursuant to Government Code 54953 as Amended by AB 361 for the Period January 15, 2022 to February 13, 2022 | ACTION |

4. Committee Member Comments

5. Adjournment

The next regular meeting is scheduled for:
February 11, 2022 – 9:00 am

**SAN JOAQUIN REGIONAL RAIL COMMISSION
STATION/FACILITIES DEVELOPMENT COMMITTEE**
Meeting of January 14, 2022

Item 3.1

ACTION

Minutes of Committee Meeting December 10, 2021

The meeting of the Station/Facilities Development Committee was held at 9:00 a.m., December 10, 2021, via teleconference.

1. Call to Order, Roll Call

Chair Zuber called the meeting to order at 9:00 a.m.

Members Present: Chiesa, Hume, Vice-Chair Hothi, Chair Zuber

Members Absent: None

2. Public Comments

There were no public comments.

3. Consent Calendar

3.1 Minutes of Committee Meeting November 12, 2021

3.2 Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee (Committee) Determining to Conduct Meetings of the Committee Using Teleconferencing Pursuant to Government Code 54953 as Amended by AB 361 for the Period December 13, 2021, to January 12, 2022

**ACTION
ACTION**

There were no comments on this item.

M/S/C (Chiesa/Hothi) to Approve items 3.1-3.2 of the Consent Calendar.

Passed and Adopted by the San Joaquin Regional Rail Commission Station/Facilities Development Committee on the 10th day of December 2021 by the following vote to wit:

AYES: 3 Chiesa, Hothi, Chair Zuber
NOES: 0
ABSTAIN: 0
ABSENT: 1 Hume

4. **Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with Union Pacific Railroad (UPRR) for Preliminary Engineering Services for the Lodi Station Project for an Amount Not-To-Exceed \$500,000 and Authorizing the Executive Director to Execute Any and All Documents Related to the Project**

ACTION

Brian Schmidt and Autumn Gowan gave a presentation on this item.

There were no comments on this item.

M/S/C (Chiesa/Hume) to Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with Union Pacific Railroad (UPRR) for Preliminary Engineering Services for the Lodi Station Project for an Amount Not-To-Exceed \$500,000 and Authorizing the Executive Director to Execute Any and All Documents Related to the Project

Passed and Adopted by the San Joaquin Regional Rail Commission Station/Facilities Development Committee on the 10th day of December 2021 by the following vote to wit:

AYES: 4 Chiesa, Hume, Hothi, Chair Zuber
NOES: 0
ABSTAIN: 0
ABSENT: 0

5. **Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with Union Pacific Railroad (UPRR) for Preliminary Engineering Services for the Midtown Sacramento Station Project for an Amount Not-To-Exceed \$185,000 and Authorizing the Executive Director to Execute Any and All Documents Related to the Project**

ACTION

Dan Leavitt and Autumn Gowan gave a presentation on this item.

There were no comments on this item.

M/S/C (Hothi/Chiesa) to Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with Union Pacific Railroad (UPRR) for Preliminary Engineering Services for the Midtown Sacramento Station Project for an Amount Not-To-Exceed \$185,000

and Authorizing the Executive Director to Execute Any and All Documents Related to the Project

Passed and Adopted by the San Joaquin Regional Rail Commission Station/Facilities Development Committee on the 10th day of December 2021 by the following vote to wit:

AYES: 4 Chiesa, Hume, Hothi, Chair Zuber
NOES: 0
ABSTAIN: 0
ABSENT: 0

- 6. Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with Union Pacific Railroad (UPRR) for Preliminary Engineering Services for the Natomas/Sacramento Airport Station and Layover Track Project for an Amount Not-To-Exceed \$225,000 and Authorizing the Executive Director to Execute Any and All Documents Related to the Project**

ACTION

Dan Leavitt and Autumn Gowan gave a presentation on this item.

There were no comments on this item.

M/S/C (Hume/Chiesa) to Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with Union Pacific Railroad (UPRR) for Preliminary Engineering Services for the Natomas/Sacramento Airport Station and Layover Track Project for an Amount Not-To-Exceed \$225,000 and Authorizing the Executive Director to Execute Any and All Documents Related to the Project

Passed and Adopted by the San Joaquin Regional Rail Commission Station/Facilities Development Committee on the 10th day of December 2021 by the following vote to wit:

AYES: 4 Chiesa, Hume, Hothi, Chair Zuber
NOES: 0
ABSTAIN: 0
ABSENT: 0

- 7. Valley Rail Station Elevator Criteria**

INFORMATION

David Lipari and Bryan Pennino gave a presentation on this item.

There were no comments on this item.

8. Valley Rail Station Typology Criteria

INFORMATION

David Lipari and Bryan Pennino gave a presentation on this item.

Chair Zuber thanked Mr. Lipari and Mr. Pennino for their presentation.

9. Manteca Station Overview

INFORMATION

Dylan Casper and Bryan Pennino gave a presentation on this item.

Chair Zuber inquired about the location of the station.

Mr. Pennino explained that the station will be located Southeast of the current building.

10. Modesto Station Overview

INFORMATION

Stacey Mortensen and Bryan Pennino gave a presentation on this item.

There were no comments on this item.

11. Committee Member Comments

Chair Zuber wished the audience a merry Christmas.

12. Adjournment

The meeting was adjourned at 9:56 am.

The next regular meeting is scheduled for:
January 14, 2022 – 9:00 am

**SAN JOAQUIN REGIONAL RAIL COMMISSION
STATION/FACILITIES DEVELOPMENT COMMITTEE**
Meeting of January 14, 2022

Item 3.2

ACTION

Minutes of Committee Special Meeting December 30, 2021

The special meeting of the Station/Facilities Development Committee was held at 9:00 a.m., December 30, 2021, via teleconference.

1. Call to Order, Roll Call

Chair Zuber called the meeting to order at 9:00 a.m.

Members Present: Chiesa, Hume, Vice-Chair Hothi, Chair Zuber

Members Absent: None

2. Public Comments

There were no public comments.

3. Consent Calendar

- 3.1 Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee (Committee) Determining to Conduct Meetings of the Committee Using Teleconferencing Pursuant to Government Code 54953 as Amended by AB 361 for the Period December 31, 2021 to January 29, 2022

ACTION

There were no comments on this item.

M/S/C (Hume/Chiesa) to Approve item 3.1 of the Consent Calendar.

Passed and Adopted by the San Joaquin Regional Rail Commission Station/Facilities Development Committee on the 30th day of December 2021 by the following vote to wit:

AYES: 4 Chiesa, Hume, Hothi, Chair Zuber
NOES: 0
ABSTAIN: 0
ABSENT: 0

4. Committee Member Comments

There were no Committee Member comments.

5. Adjournment

The meeting was adjourned at 9:02 am.

The next regular meeting is scheduled for:
January 14, 2022 – 9:00 am

**SAN JOAQUIN REGIONAL RAIL COMMISSION
STATION/FACILITIES DEVELOPMENT COMMITTEE**

Meeting of January 14, 2022

STAFF REPORT

Item 3.3

ACTION

Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee (Committee) Determining to Conduct Meetings of the Committee Using Teleconferencing Pursuant to Government Code 54953 as Amended by AB 361 for the Period January 15, 2022 to February 13, 2022

Background:

On March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of COVID-19. On March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20, which suspended certain provisions of the Ralph M. Brown Act in order to allow local legislative bodies to conduct meetings electronically without a physical meeting place.

On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which among other things, rescinded his prior Executive Order N-29-20, effective October 1, 2021. At that point, agencies would have transitioned back to public meetings held in full compliance with the preexisting Brown Act teleconference rules. Since the Governor issued Executive Order N-08-21, the Delta variant has emerged, causing a spike in cases throughout the state. As a result, the Governor's proclaimed State of Emergency remains in effect, and state and local officials, including San Joaquin Public Health Services, the California Department of Public Health and the Department of Industrial Relations, have imposed or recommended measures to promote social distancing.

On September 16, 2021, Governor signed Assembly Bill (AB) 361 into law, effective October 1, 2021, to allow agencies to use teleconferencing for public meetings during proclaimed state of emergencies without requiring the teleconference locations to be accessible to the public or a quorum of the members of the legislative body of the agency to participate from locations within the boundaries of the agency's jurisdiction. AB 361 will sunset on January 31, 2024.

Under AB 361, a local agency will be allowed to meet remotely without complying with prior Brown Act teleconference requirements when:

- a. The local agency holds a meeting during a state of emergency declared by the Governor, and either
- b. State or local health officials have imposed or recommended measures to promote social distancing, or

- c. The legislative body finds that meeting in person would present imminent risks to the health or safety of attendees.

As discussed above, the state of emergency is currently in effect and state and local officials continue to recommend social distancing. Therefore, the Committee may continue to conduct meetings via teleconference, as long as it adheres to the following emergency requirements under Government Code Section 54953(e)(2), added by AB 361:

1. The legislative body gives notice and posts agendas as otherwise required by the Brown Act, including directions for how the public can access the meeting.
2. The legislative body does not take formal action on any item whenever there is a disruption in the meeting broadcast.
3. The public is allowed to provide comment in real time.
4. The legislative body allows time during a public comment period for members of the public to register with any internet website required to submit public comment.

On December 30, 2021, the Committee held a special meeting via teleconference under AB 361. In accordance with Government Code Section 54953(e)(1), the Committee made the AB 361 finding allowing teleconference meetings for 30 days thereafter. The resolution accompanying this staff report makes those findings to continue to hold teleconference meetings for the next 30 days. As a result, any Committee meetings occurring January 15, 2022 to February 13, 2022, may use the teleconferencing option under AB 361.

For upcoming teleconference meetings, the Committee can continue to follow the AB 361 requirements by declaring every 30 days that it has reconsidered the circumstances of the state of emergency and either (1) the state of emergency continues to directly impact the ability of the members to meet safely in person, or (2) state or local officials continue to impose or recommend measures to promote social distancing. Resolutions making those findings will be presented at future meetings for consideration.

These findings can be made through the consent calendar.

Fiscal Impact:

There is no fiscal impact.

Recommendation:

Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee (Committee) Determining to Conduct Meetings of the Committee Using Teleconferencing Pursuant to Government Code 54953 as Amended by AB 361 for the Period January 15, 2022 to February 13, 2022.

**SAN JOAQUIN REGIONAL RAIL COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE RESOLUTION 21/22 -**

**RESOLUTION OF THE SAN JOAQUIN REGIONAL RAIL COMMISSION
STATION/FACILITIES DEVELOPMENT COMMITTEE (COMMITTEE) DETERMINING
TO CONDUCT MEETINGS OF THE COMMITTEE USING TELECONFERENCING
PURSUANT TO GOVERNMENT CODE 54953 AS AMENDED BY AB 361 FOR THE
PERIOD JANUARY 15, 2022 TO FEBRUARY 13, 2022**

WHEREAS, San Joaquin Regional Rail Commission (SJRRC) is committed to preserving and nurturing public access and participation in meetings of the Station/Facilities Development Committee; and

WHEREAS, all meetings of the SJRRC's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), as amended by AB 361 (2021), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on March 4, 2020, the Governor proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and

WHEREAS, Cal-OSHA adopted emergency regulations (Section 3205) imposing requirements on California employers, including measures to promote social distancing; and

WHEREAS, one or more of the counties within the SJRRC's boundaries remain under a Local Health Emergency due to the COVID-19 pandemic, acknowledging that close contact to other persons increases the risk of transmission; and

WHEREAS, currently the dominant strain of COVID-19 in the country is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and

alarming rates of COVID-19 cases and hospitalizations, therefore, meeting in person would present imminent risks to the health or safety of attendees.

WHEREAS, on January 14, 2022, the SJRRC Station/Facilities Development Committee held a regular meeting remotely by teleconference/video conference in accordance with Government Code Section 54953(e) and hereby desires to adopt this resolution in order to continue to use remote teleconference/videoconference for the 30 days thereafter.

NOW, THEREFORE, THE STATION/FACILITIES DEVELOPMENT COMMITTEE OF SJRRC DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Finding of Imminent Risk to Health or Safety of Attendees. The SJRRC Committee members do hereby find that the current dominant strain of COVID-19 in the country is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations has caused, and will continue to cause, conditions of peril to the safety of persons, thereby presenting an imminent risk to health and/or safety to SJRRC's employees and other representatives, and attendees of SJRRC's public meetings; and

Section 3. Teleconference Meetings. The Members of the Committee do hereby determine as a result of the State of Emergency proclaimed by the Governor, and the recommended measures to promote social distancing made by State and local officials that the SJRRC Committee may conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e)(1)(A) and (B) of section 54953, and shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

Section 4. Direction to Staff. The Executive Director and SJRRC staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect on January 15, 2022 and cover the period through February 13, 2022.

PASSED AND ADOPTED, by the San Joaquin Regional Rail Commission Station/Facilities Development Committee this 14th day of January 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

SAN JOAQUIN REGIONAL RAIL
COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE

STACEY MORTENSEN, Secretary

LEO ZUBER, Chair