

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

December 10, 2021 – 9:00 am

Call-In Information: **+1 (646) 749-3335** Access Code: 803-621-517
GoToMeeting Link: <https://global.gotomeeting.com/join/803621517>

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: 803-621-517 or log-in using a computer, tablet or smartphone at [GoToMeeting.com](https://global.gotomeeting.com/join/803621517) using link: <https://global.gotomeeting.com/join/803621517>

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 November 12, 2021

ACTION

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

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/Autumn Gowan)

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/Autumn Gowan)

- | | |
|---|--------------------|
| 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 (Dan Leavitt/Autumn Gowan) | ACTION |
| 7. Valley Rail Station Elevator Criteria (David Lipari/Bryan Pennino) | INFORMATION |
| 8. Valley Rail Station Typology Criteria (David Lipari/Bryan Pennino) | INFORMATION |
| 9. Manteca Station Overview (Dylan Casper/Bryan Pennino) | INFORMATION |
| 10. Modesto Station Overview (Stacey Mortensen/Bryan Pennino) | INFORMATION |
| 11. Committee Member Comments | |
| 12. Adjournment
The next regular meeting is scheduled for:
January 14, 2022 – 9:00 am | |

**SAN JOAQUIN REGIONAL RAIL COMMISSION
STATION/FACILITIES DEVELOPMENT COMMITTEE**
Meeting of December 10, 2021

Item 3.1

ACTION

Minutes of Committee Meeting November 12, 2021

The meeting of the Station/Facilities Development Committee was held at 9:00 a.m., November 12, 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

Vaughn Wolffe commented on an interview with Andrew Forest regarding running business on green ammonia trucks, making a green ammonia train and converting to green ammonia ships.

3. Consent Calendar

3.1 Minutes of Committee Meeting September 10, 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 November 12, 2021, to December 12, 2021

**ACTION
ACTION**

There were no comments on this item.

M/S/C (Hume/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 12th day of November 2021 by the following vote to wit:

AYES: 3 Hume, Hothi, Chair Zuber
NOES: 0
ABSTAIN: 0

ABSENT: 1 Chiesa

- 4. Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving the Valley Rail Station Design Guidelines to Include the Following Design Areas and Direct how time sensitive changes to the Guidelines will be made:**

ACTION

**Site Circulation
Landscape
Vertical Circulation
Platform
Wayfinding
Facilities
Infrastructure**

David Lipari gave a presentation on this item.

Member Hume inquired about the cost difference of an overcrossing versus an undercrossing.

Mr. Lipari explained that in the estimates received, the under crossings have been more expensive.

Member Hume inquired about the opportunity to build an overcrossing instead of an undercrossing if there is room to do so.

Bryan Pennino explained that there has been an initial evaluation on constraints at various stations.

Member Hume inquired about overcrossings being preferred over under crossings.

Mr. Pennino explained that from a railroad coordination standpoint, overcrossings seem to be preferred and area easier to construct than a tunnel.

Member Hume expressed his preference of overcrossings. Member Hume further commented on the shelf life of the stations and the feasibility of parking structures.

Chair Zuber commented on the flexibility of the way the Design Guidelines are written and expressed that in his opinion, every little change and interpretive changes do not have to be brought back to the Committee for approval and that meaningful changes that have not yet been discussed should be brought back to the Committee.

Mr. Wolffe commented on the use of clocks, running stations on diesel locomotives, climate change and batteries.

M/S/C (Hume/Hothi) to Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving the Valley Rail Station Design Guidelines to Include the Following Design Areas and Direct how time sensitive changes to the Guidelines will be made:

**Site Circulation
Landscape
Vertical Circulation
Platform
Wayfinding
Facilities
Infrastructure**

Passed and Adopted by the San Joaquin Regional Rail Commission Station/Facilities Development Committee on the 12th day of November 2021 by the following vote to wit:

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

5. Valley Rail Program Update

INFORMATION

Ms. Stacey Mortensen gave a presentation on this item.

Chair Zuber inquired about the timing of the projects.

Ms. Mortensen explained that in 2018 there was not a big push to get out of the automobile and to use other modalities. There is more being considered now that will all have an impact on the timeline, such as mobility, building more into the stations and the Stockton Diamond Grade Separation project.

6. Committee Member Comments

There were no Committee member comments.

7. Adjournment

The meeting was adjourned at 10:10 am.

The next regular meeting is scheduled for:
December 10, 2021 – 9:00 am

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

Meeting of December 10, 2021

STAFF REPORT

Item 3.2

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 December 13, 2021 to January 12, 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 November 12, 2021, the SJRRC Committee held its regular meeting via teleconference for the first time under AB 361. In accordance with Government Code Section 54953(e)(1), the Commission must make the AB 361 finding within 30 days of the first time it uses AB 361. The resolution accompanying this staff report makes those findings. As a result, any Committee meetings occurring November 12, 2021, through December 12, 2021, 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. The 30 day period of this resolution will commence on December 13, 2021, when the current resolution expires due to the continuing pandemic conditions which reflect that the emergency situation will continue at least until January 12, 2022. 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 December 13, 2021 to January 12, 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 DECEMBER
13, 2021 TO JANUARY 12, 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 November 12, 2021, the SJRRC Station/Facilities Development Committee held its regular meeting remotely by teleconference/video conference for the first time in accordance with Government Code Section 54953(e) and hereby desires to adopt this resolution within 30 days of that meeting as required by said section 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 December 13, 2021 and cover the period through January 12, 2022.

PASSED AND ADOPTED, by the San Joaquin Regional Rail Commission Station/Facilities Development Committee this 10th day of December 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

SAN JOAQUIN REGIONAL RAIL
COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE

STACEY MORTENSEN, Secretary

LEO ZUBER, Chair

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

Meeting of December 10, 2021

STAFF REPORT

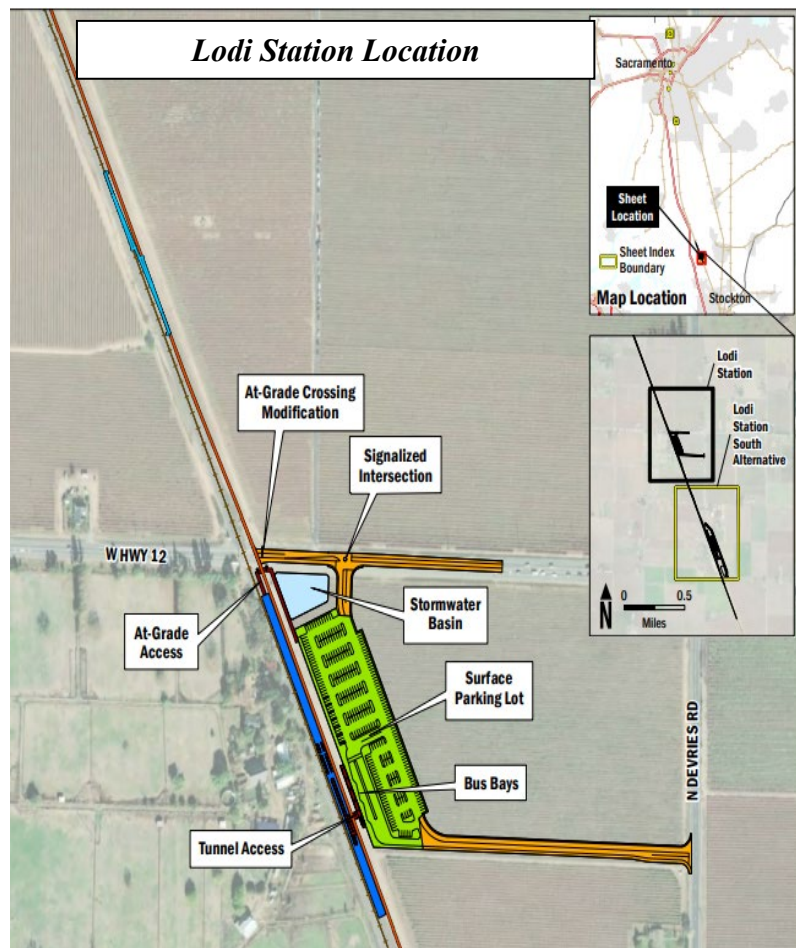
Item 4

ACTION

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

Background:

The Lodi Station will be constructed in unincorporated San Joaquin County west of the City of Lodi along the south side of State Route 12 (Kettleman Lane). Access to the station will be provided from State Route 12 and from Devries Road. The station will include a passenger platform, a bus drop-off/pick-up area, new station track, and parking for approximately 478 vehicles. The project will also include construction of a second main track on the UPRR Sacramento Subdivision between Milepost (MP) 104.5 and 107.9, with a middle crossover at MP 105.8. The new station track will include a new at-grade crossing parallel to the existing Union Pacific Railroad (UPRR) at-grade crossing at State Route 12. The site proposed for Lodi Station is currently being used for agricultural purposes.



UPRR as the owner/operator/maintainer of the rail track and facilities that are affected by the design, requires all project plans be reviewed and approved at various stages of engineering through 100% plans and specifications. UPRR uses standard Preliminary Engineering (PE) Reimbursement agreements to perform local agency project reviews and approvals prior to construction.

The Preliminary Engineering agreement proposed includes a Scope of project service to include, but not limited to, field diagnostic(s) and inspections, plan, specification and construction review, and project design for an amount not-to-exceed \$500,000.

Fiscal Impact:

This project is funded by Transit and Intercity Rail Capital Program (TIRCP). Funding for the project is identified in the FY 21/22 Capital Budget within the Capital Projects line item. The Rail Commission has encumbered \$3,049,582 to date for this project. This action will commit an additional \$500,000, leaving an available fund balance of \$53,460,820 for this project.

Funding Type	Type	Project Budget	Funds Encumbered	Total for this Contract	Available For Future Phases for Entire Project
TIRCP	State	\$57,010,402	\$3,049,582	\$500,000	\$53,460,820
	Total	\$57,010,402	\$ 3,049,582	\$500,000	\$53,460,820

Recommendation:

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.

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

**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**

WHEREAS, the Lodi Station will be constructed in unincorporated San Joaquin County west of the City of Lodi along the south side of State Route 12 (Kettleman Lane); and

WHEREAS, Union Pacific Railroad (UPRR), as the owner/operator/maintainer of the rail track and facilities that are affected by the design, requires all project plans be reviewed and approved at various stages of engineering through 100% plans and specifications; and

WHEREAS, UPRR uses standard Preliminary Engineering (PE) Reimbursement agreements to perform local agency project reviews and approvals prior to construction; and

NOW, THEREFORE, BE IT RESOLVED that the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approves 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 this 10th day of December 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

SAN JOAQUIN REGIONAL RAIL
COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE

STACEY MORTENSEN, Secretary

LEO ZUBER, Chair

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

Meeting of December 10, 2021

STAFF REPORT

Item 5

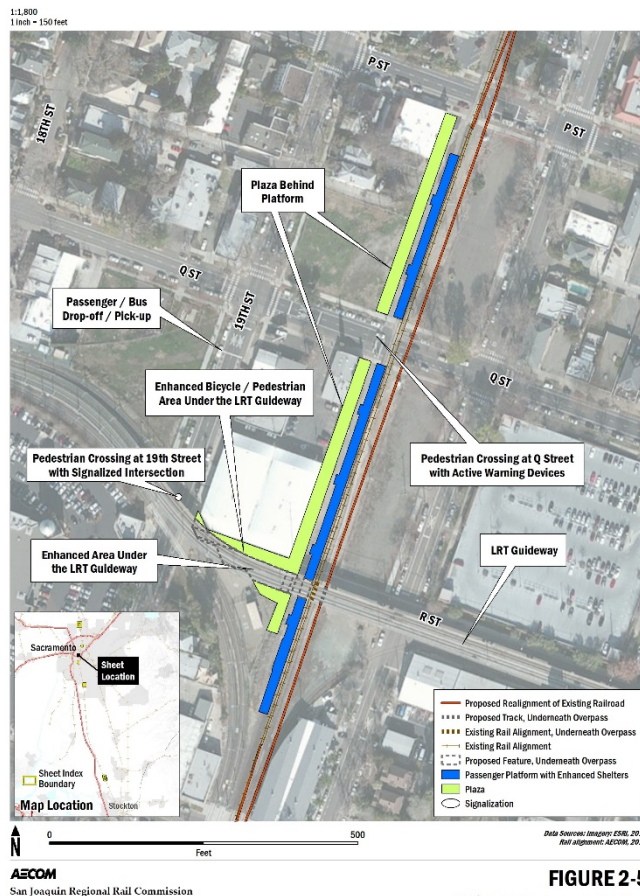
ACTION

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

Background:

The Midtown Sacramento Station would be constructed on the Union Pacific Railroad (UPRR) Sacramento Subdivision near Q Street between 19th Street and 20th Street in Sacramento. Improvements that would be constructed as part of the Midtown Sacramento Station include:

- Construction of a 15-foot-wide by 565-foot-long at-grade side-loading passenger platform that would extend south of Q Street; and a 15-foot-wide by 250-foot-long at-grade sideloading passenger platform that would extend north of Q Street in the existing UPRR right of-way (ROW).
- Modification of the existing UPRR Sacramento Subdivision track, fencing, and at-grade crossings for the new station siding, realigned mainline, and industrial lead.
- Construction of a pedestrian plaza area behind the station platforms, with enhanced pedestrian crossings at Q and P Street with active warning devices.
- Construction of an enhanced bicycle/pedestrian plaza under the Sacramento Regional Transit (SacRT) Gold Line light rail overcrossing, including construction of an enhanced path to 19th Street with a signalized mid-block crossing of 19th Street.



- Modification to the existing SacRT bus stops and on-street parking near the station area to accommodate bus and passenger drop-off, loading, and accommodation of ADA passengers.

UPRR as the owner/operator/maintainer of the rail track and facilities that are affected by the design, requires all project plans be reviewed and approved at various stages of engineering through 100% plans and specifications. UPRR uses standard Preliminary Engineering (PE) Reimbursement agreements to perform local agency project reviews and approvals prior to construction.

The Preliminary Engineering agreement proposed includes a scope of project service to include, but not limited to, field diagnostics and inspections, plan, specification and construction review, and project design for an amount not-to-exceed \$185,000.

Fiscal Impact:

This project is funded by Transit and Intercity Rail Capital Program (TIRCP). Funding for the project is identified in the FY 21/22 Capital Budget within the Capital Projects line item. The Rail Commission has encumbered \$2,886,061 to date for this project. This action will commit an additional \$185,000, leaving an available fund balance of \$22,025,000 for this project.

Funding Type	Type	Project Budget	Funds Encumbered	Total for this Contract	Available For Future Phases for Entire Project
TIRCP	State	\$25,096,061	\$2,886,061	\$185,000	\$22,025,000
	Total	\$25,096,061	\$2,886,061	\$185,000	\$22,025,000

Recommendation:

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.

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

**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**

WHEREAS, the Midtown Sacramento Station would be constructed on the Union Pacific Railroad (UPRR) Sacramento Subdivision near Q Street between 19th Street and 20th Street in Sacramento; and

WHEREAS, UPRR, as the owner/operator of the rail track and facilities that are most affected by the design, must review and approve all engineering plans; and

WHEREAS, UPRR will review and approve all engineering plans prior to construction; and

NOW, THEREFORE, BE IT RESOLVED that the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approves 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 this 10th day of December 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

SAN JOAQUIN REGIONAL RAIL
COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE

STACEY MORTENSEN, Secretary

LEO ZUBER, Chair

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

Meeting of December 10, 2021

STAFF REPORT

Item 6

ACTION

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

Background:

The Natomas/Sacramento Station and Layover Track Project will be constructed on the Union Pacific Railroad (UPRR) Sacramento Subdivision in unincorporated Sacramento County on an 8.4-acre site along the eastern side of West Elkhorn Boulevard. The site is currently developed with commercial and industrial uses.



Improvements that will be constructed as part of the project include:

- Construction of a single outside loaded passenger platform.
- Extensions of the existing UPRR Sacramento Subdivision track.
- Construction of layover tracks and associated facilities.

UPRR, as the owner, operator, and maintainer of the rail track and facilities that are affected by the design, requires all project plans be reviewed and approved at various stages of engineering through 100% plans and specifications. UPRR uses standard Preliminary Engineering (PE) Reimbursement agreements to perform local agency project reviews and approvals prior to construction.

The Preliminary Engineering agreement proposed includes a scope of project services to include, but not limited to, field diagnostics and inspections, plan, specification and construction review, and project design for an amount not-to-exceed \$225,000.

Fiscal Impact:

Expenses for this project are identified in the approved SJRRC/ACE/SJJPA Fiscal Year 2021/2022 Capital Budget and are funded by Transit and Intercity Rail Capital Programs (TIRCP) grant funds. The Rail Commission has encumbered \$2,357,741 to date for this project. This action will commit an additional \$225,000, leaving an available fund balance of \$40,217,330 for this project.

Funding Type	Type	Project Budget	Funds Encumbered	Total for this Contract	Available For Future Phases for Entire Project
TIRCP	State	\$32,365,071	\$2,357,741	\$225,000	\$29,782,330
	Total	\$32,365,071	\$ 2,357,741	\$225,000	\$29,782,330

Recommendation:

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.

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

**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**

WHEREAS, the Natomas/Sacramento Airport Station and Layover Track Project will be constructed on the Union Pacific Railroad (UPRR) Sacramento Subdivision in unincorporated Sacramento County on an 8.4-acre site along the eastern side of West Elkhorn Boulevard; and

WHEREAS, UPRR, as the owner/operator of the rail track and facilities that are most affected by the design, must review and approve all engineering plans; and

WHEREAS, UPRR will review and approve all engineering plans prior to construction; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the San Joaquin Regional Rail Commission hereby Approves 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 this 10th day of December 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

SAN JOAQUIN REGIONAL RAIL
COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE

STACEY MORTENSEN, Secretary

LEO ZUBER, Chair

**SAN JOAQUIN REGIONAL RAIL COMMISSION
STATION/FACILITIES DEVELOPMENT COMMITTEE**
Meeting of December 10, 2021

STAFF REPORT

Item 7

INFORMATION

Valley Rail Station Elevator Criteria

Background:

Staff and consultants will provide a presentation regarding the use, type, specification, and criteria related to the elevators specified for use in the Valley Rail Program. The presentation will provide information intended to be included in the Valley Rail Station Design Criteria document which is anticipated to be brought before the Committee for approval at an upcoming meeting.

Fiscal Impact:

There is no fiscal impact.

Recommendation:

This is an informational item. There is no action requested.

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

Meeting of December 10, 2021

STAFF REPORT

Item 8

INFORMATION

Valley Rail Station Typology Criteria

Background:

Staff and consultants will provide a presentation regarding the different 'Station Typologies' present in the Valley Rail Program. The Valley Rail Program includes the following Station Typologies: Overcrossing, Undercrossing, Side Platform, and Double-Sided Side Platform. The focus of the presentation will be on the Overcrossing and Undercrossing design, criteria, budget, and determining factors for specification for the Valley Rail Stations. The presentation will provide information intended to be included in the Valley Rail Station Design Criteria document which is anticipated to be brought before the Committee for approval at an upcoming meeting.

Fiscal Impact:

There is no fiscal impact.

Recommendation:

This is an informational item. There is no action requested.

**SAN JOAQUIN REGIONAL RAIL COMMISSION
STATION/FACILITIES DEVELOPMENT COMMITTEE**
Meeting of December 10, 2021

STAFF REPORT

Item 9

INFORMATION

Manteca Station Overview

Background:

Staff and consultants will provide an overview presentation of the Manteca Station. The Manteca Station is located adjacent to the Manteca Transit Center at 220 Moffat Blvd, Manteca, CA 95336. Currently, the Manteca Station is planned to provide undercrossing access to a center loaded platform.

Fiscal Impact:

There is no fiscal impact.

Recommendation:

This is an informational item. There is no action requested.

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

Meeting of December 10, 2021

STAFF REPORT

Item 10

INFORMATION

Modesto Station Overview

Background:

Staff and consultants will provide an overview presentation of the Modesto Station. The Modesto Station is located adjacent to the Downtown Modesto Transit Center at 1001 9th St, Modesto, CA 95354. Currently, the Modesto Station is planned to provide overcrossing access to a double-sided side loaded platform.

Fiscal Impact:

There is no fiscal impact.

Recommendation:

This is an informational item. There is no action requested.