



SAN JOAQUIN  
REGIONAL  
RAIL COMMISSION

Chair, **Christina Fugazi**, City of Stockton  
Vice Chair, **Leo Zuber**, City of Ripon  
Commissioner, **Jose Nuño**, City of Manteca  
Commissioner, **Mikey Hothi**, City of Lodi

Executive Director, **Stacey Mortensen**

Commissioner, **Nancy Young**, City of Tracy  
Commissioner, **Kathy Miller**, San Joaquin County  
Commissioner, **Melissa Hernandez**, Alameda County  
Commissioner, **Lily Mei**, City of Fremont

## SAN JOAQUIN REGIONAL RAIL COMMISSION TELECONFERENCE BOARD MEETING

June 4, 2021 – 8:00 am

**Call-In Information:** [+1 \(646\) 749-3122](tel:+16467493122) **Access Code:** 185-391-325  
**GoToMeeting Link:** <https://global.gotomeeting.com/join/185391325>

### 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 or videoconference. Members of the public may observe the meeting by dialing [+1 \(646\) 749-3122](tel:+16467493122) with access code: 185-391-325 or log-in using a computer, tablet or smartphone at [GoToMeeting.com](https://global.gotomeeting.com/join/185391325) using link: <https://global.gotomeeting.com/join/185391325>

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](mailto: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](http://www.acerail.com).*

**1. Call to Order, Pledge of Allegiance, Roll Call,  
Moment of Silence for Valley Transportation Authority  
(VTA) Workers**

Chair Fugazi

Roll Call: Hernandez, Mei, Hothi, Miller, Nuño, Young, Vice Chair Zuber, Chair Fugazi

Ex- Officios: Nguyen, 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**

- |   |                    |
|---|--------------------|
| 3.1 Minutes of SJRRC Board Meeting May 7, 2021  | <b>ACTION</b>      |
| 3.2 Rail Commission/ACE Monthly Expenditure   | <b>INFORMATION</b> |
| 3.3 ACE Monthly Fare Revenue  | <b>INFORMATION</b> |
| 3.4 ACE Ridership   | <b>INFORMATION</b> |
| 3.5 ACE On-Time Performance   | <b>INFORMATION</b> |
| 3.6 Washington Update   | <b>INFORMATION</b> |
| 3.7 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving an Agreement with Infinity Technologies for Information Technology Support Services for an Amount Not-to-Exceed \$434,409 and Authorizing the Executive Director to Execute Any and All Documents Related to the Project | <b>ACTION</b>      |
| 3.8 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving an Agreement with Lisa Lorenz and Dirk Lorenz for Ticket Sales Services for an Amount Not-To-Exceed \$235,440 total and Authorizing the Executive Director to Execute Any and All Documents Related to the Project       | <b>ACTION</b>      |

3.9 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving an Agreement with the City of Stockton for Plan Check Fees for the Track Extension Phase 2 Project for an Amount Not-To-Exceed \$77,000, and Authorizing the Executive Director to Execute Any and All Documents Related to the Project **ACTION**

3.10 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving an Agreement with Legacy Mechanical & Energy Services, Inc. for HVAC and Water Treatment Maintenance Services, Not-To-Exceed \$111,555, and Authorizing the Executive Director to Execute Any and All Documents Related to the Project **ACTION**

3.11 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving an Agreement with HCI Systems, Inc. for Fire Alarm & Sprinkler Monitoring & Maintenance Services, Not-To-Exceed \$119,025, and Authorizing the Executive Director to Execute Any and All Documents Related to the Project **ACTION**

3.12 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving Agreements for Ongoing Shuttle Services for the Altamont Corridor Express (ACE) Service for Fiscal Year 2021/2022 and Authorizing the Executive Director to Execute Any and All Documents Related to the Projects with the Following Agencies: **ACTION**

a. Santa Clara Valley Transportation Authority	\$990,157
b. Livermore-Amador Valley Transportation Authority	\$202,408
c. Contra Costa County Transportation Authority	\$131,395

3.13 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Executive Director to Submit Any and All Grant Applications, Agreements, Amendments and Any and All Other Documents Necessary to Claim \$291,759 in FY 2021-22 State of Good Repair (SGR) Program Funds for ACE Capital Spares **ACTION**

3.14 Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving Ongoing and Contracted Service Agreements or Amendments for Fiscal Year 2021/2022 and Authorizing and Directing the Executive Director to Execute All Agreements and Amendments Not-To-Exceed the Below Amounts **ACTION**

Vendor/Firm	Project Description	Approved Amount
Buchanan Ingersoll & Rooney PC	Federal Advocacy Services	\$75,000.00
Marsh USA	Insurance Broker Services	\$150,000.00
Allied Universal	Security Services	\$346,000.00

Neumiller & Beardslee	Legal Services – General Counsel	\$460,000 (\$160,000 for General Counsel, \$240,000 Claims, and \$60,000 for Capital Projects)
Burke, Williams & Sorensen, LLP	Legal Services – Capital Projects Program	
Masabi, LLC	Mobile Ticketing	\$12,000 + 5.95% transaction fee
Herzog Transit Services	Locomotive Fuel	\$1,515,145

- 4. Public Hearing: Presentation and Approval of a Resolution Adopting the SJRRC/ACE Combined Fiscal Year 2021/2022 Work Program and Operating Budget in the amount of \$32,261,803 and Adopting SJJPA Fiscal Year 2021/2022 Operating Budget of \$67,156,314 and a Combined Capital Budget in the amount of \$123,636,446** **ACTION**

(Brian Schmidt/Kevin Sheridan) (All Voting Members)
- 5. Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting Findings, Adopting the Associated Mitigation Monitoring Plan, Certifying an Environmental Impact Report, Approving the Stockton Diamond Grade Separation Project and Authorizing and Directing the Executive Director to Execute and File a Notice of Determination Under the California Environmental Quality Act (CEQA) for the Project and Authorizing and Directing the Executive Director to Execute Any and All Documents Related to the Project** **ACTION**

(David Ripperda) (All Voting Members)
- 6. Approve two (2) Resolutions of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Executive Director to enter into two (2) Transit Service Agreements to Submit Applications to the California Strategic Growth Council for Grant Funding under the Affordable Housing and Sustainable Communities Program and Authorizing the Executive Director to Execute Any and All Documents Related to the Projects** **ACTION**

**Action 1. Approve a Transit Service Agreement in the Amount of \$7,412,000 with Ecumenical Association for Housing (EAH) for Grant Funding to be Used to Purchase Two (2) New Railcars and Contribute to Midtown Station Project**

**Action 2. Approve a Transit Service Agreement in the Amount of \$3,851,336 with Service First of Northern California CA (Service First) for Grant Funding to be Used to Purchase One (1) New Railcar and Contribute to Lighting and Pedestrian Amenities Projects**

(David Ripperda) (All Voting Members)

- 7. Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving an Agreement with California Gold Advocacy Group for Altamont Corridor Express (ACE) Tri-Valley Outreach Services, Not-To-Exceed \$153,000, and Authorizing the Executive Director to Execute Any and All Documents Related to the Project**  
(Dan Leavitt/Autumn Gowan) (All Voting Members) **ACTION**
- 8. Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving an Agreement with Winter Consulting Group for Altamont Corridor Express (ACE) Silicon Valley Outreach Services, Not-To-Exceed \$246,000, and Authorizing the Executive Director to Execute Any and All Documents Related to the Project**  
(Dan Leavitt/Autumn Gowan) (All Voting Members) **ACTION**
- 9. Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving an Agreement with Marriott San Jose Downtown for Crew Rest Facilities Services for an Amount Not-To-Exceed \$670,248 and Authorizing the Executive Director to Execute Any and All Documents Related to the Project**  
(Brian Schmidt/Autumn Gowan) (All Voting Members) **ACTION**
- 10. Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving Amendment 01 to the Agreement with Kjeldsen, Sinnock & Neudeck, Inc. for the Robert J. Cabral Station Expansion Project to Increase the Total Compensation by an Amount of \$396,000 with the Total Contract Amount Not-To-Exceed \$758,562 and Authorizing the Executive Director to Execute Any and All Documents Related to the Project**  
(David Ripperda) (Regular Voting Members) **ACTION**
- 11. Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving Amendment 01 to the Agreement with T.Y. Lin International for the Tuolumne River Bridge Project to Increase the Total Compensation by an Amount of \$1,508,047 with the Total Contract Amount Not-To-Exceed \$3,111,021 and Authorizing the Executive Director to Execute Any and All Documents Related to the Project**  
(David Ripperda) (Regular Voting Members) **ACTION**
- 12. Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving Two (2) Agreements for Project Development Services for Two (2) Projects Identified in the Capital Projects Program and Authorizing the Executive Director to Execute Any and All Documents Related to the Projects Not to Exceed the Below Amounts** **ACTION**

<b>Project</b>	<b>Consultant</b>	<b>Not-To-Exceed Amount</b>
Phillips Siding Rehabilitation (Referred in RFQ 19-C668 as Rail Track Improvements)	Rail Surveyors and Engineers, Inc	\$511,726.49
Del Paso Siding Extension (Referred in RFQ 19-C668 as Rail Track Improvements)	TranSystems	\$2,104,220.53
<b>Total Sum Not-To-Exceed Amount</b>		<b>\$2,615,947.02</b>

(David Ripperda/Autumn Gowan) (Regular Voting Members)

13. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving Two (2) Agreements for Rail Engineering Services for Five (5) Projects Identified in the Capital Projects Program and Authorizing the Executive Director to Execute Any and All Documents Related to the Projects Not to Exceed the Below Amounts** **ACTION**

Project	Consultant	Not-To-Exceed Amount
Lodi Station	Pennino Management Group	\$1,714,595.00
Stanislaus River Bridge		
Tuolumne River Bridge		
Phillips Siding Rehabilitation	Lockwood, Andrews & Newnam, Inc.	\$322,435.44
Del Paso Siding Rehabilitation		
Total Sum Not-To-Exceed Amount		\$2,037,030.44

(David Ripperda/Autumn Gowan) (Regular Voting Members)

14. **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 Elk Grove Station Project for an Amount Not-to-Exceed \$865,000 and Authorizing the Executive Director to Execute Any and All Documents Related to the Project** **ACTION**

(David Ripperda) (Regular Voting Members)

15. **Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Executive Director or Director of Capital Projects, When Delegated to by the Executive Director, to Negotiate and Execute Any and All Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements for State Funded Transportation Projects and Any and All Documents Related to the Project** **ACTION**  
(David Ripperda) (Regular Voting Members)
16. **CLOSED SESSION:**  
**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: Executive Director
17. **Commissioner's Comments**
18. **Ex-Officio Comments**
19. **Executive Director's Report**
20. **Adjournment**  
The next regular meeting is scheduled for:  
July 2, 2021 – 8:00 am









