

SAN JOAQUIN REGIONAL RAIL COMMISSION STATION/FACILITIES DEVELOPMENT COMMITTEE MEETING

Wednesday, November 1, 2023 – 1:00 pm

Robert J. Cabral Station
South Hall Meeting Room
949 East Channel Street
Stockton, CA 95202

Conference Call Locations 📞

1010 10th Street
Conference Room 6709
6th Floor
Modesto, CA 95354

Call-In Information: **+1 (332)-249-0500** Phone Conference ID: 944 978 079#
Microsoft Teams Link: [Click here to join the meeting](#)

Members of the public may attend the meeting at the above address, or may observe the meeting by dialing **+1 (332)-249-0500** with Phone Conference ID: 944 978 079#, or log-in using a computer, tablet or smartphone on Microsoft Teams using link: [Click here to join the meeting](#)

Persons wishing to address the Station/Facilities Development Committee on any item of interest to the public regarding rail shall state their names and address and make their presentation. 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 Members of the Committee after distribution of the agenda packet are available for the public inspection in the Committee 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/events/> subject to staff's ability to post the documents prior to the meeting. If a member of the public wishes to make a public comment:

1. Submit written comments to SJRRC staff via email at publiccommentssfdcommittee@acerail.com, in which staff will read the comment aloud during the public comment period.
2. Complete a Request to Speak form (available at the entrance to the Board Room) and give it to the SJRRC Secretary before the Item is considered by the Committee.
3. Join from the Microsoft Teams meeting link and notify SJRRC staff by alerting them via the "Raise hand" or "Chat" function; call +1 (332)-249-0500, enter Phone Conference ID: 944 978 079#, dial *5 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak. Please note that if participating using Microsoft Teams, all members of the public will be placed on mute until such times allow for public comments to be made.

Public comments should be limited to five (5) 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 Committee are conducted in English. Anyone wishing to address the Committee 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 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 Craig, 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 five (5) 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 October 13, 2023

ACTION

4. Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with RailPros for Project Development Support Services (PDSS) for the Ceres to Turlock Double-Track and Turlock Station and Track Extension Projects for an Amount Not-to-Exceed \$3,845,894 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project including Approving Any and All Amendments thereto within Her Spending Authority (Bryan Pennino/Autumn Gowan)

ACTION

- | | |
|---|---------------------------|
| <p>5. Approve a Resolution of the San Joaquin Regional Rail Commission Station/Facilities Development Committee Approving an Agreement with AECOM for Plans, Specifications and Estimates (PS&E) for the Turlock Station and Track Extension Project for an Amount Not-to-Exceed \$3,292,202 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project including Approving Any and All Amendments thereto within Her Spending Authority
(Bryan Pennino/Autumn Gowan)</p> | <p>ACTION</p> |
| <p>6. Modesto Station Overview
(Bryan Pennino)</p> | <p>INFORMATION</p> |
| <p>7. Ripon Station Overview
(Bryan Pennino)</p> | <p>INFORMATION</p> |
| <p>8. Committee Member Comments and Executive Director's Report</p> | |
| <p>9. Adjournment
The next regular meeting is scheduled for:
December 6, 2023 – 1:00 pm</p> | |