

SAN JOAQUIN REGIONAL RAIL COMMISSION STATION/FACILITIES DEVELOPMENT COMMITTEE MEETING

Friday, December 5, 2025 – 11:30 am

Robert J. Cabral Station
Board Room
949 E. Channel Street
Stockton, CA 95202

Teleconference Locations:

8607 John Fox Road
Hughson, CA 95326

700 H Street
Sacramento, CA 95814
Suite 2450
Sacramento River Conference Room

300 Almaden Blvd.
San Jose, CA 95110

Members of the public may attend the meeting at the above address, or may observe the meeting by using the link or dial-in information below:

Join Zoom Meeting

<https://us06web.zoom.us/j/87164946145>

Or Telephone: +1 669 444 9171 US

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 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.sjrcc.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 clerk@sjrcc.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 Board Clerk before the Item is considered by the Committee.
3. Join from the Zoom meeting link and notify Staff by alerting them via the "Raise hand" or "Chat" function; call +1 669 444 9171, dial *9 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

Zoom, 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 (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/>.

Disclosures: *Committee Members shall disclose any agenda item in which they have a conflict of interest under State law and acknowledge whether they will recuse from hearing that item. Among other State laws, the Levine Act (Gov. C. §84308) may require recusal on agenda items involving a contract or entitlement before the Committee where a campaign donor is a participant, and the campaign contribution totals more than \$250 within the 12-month period before the decision on the item.*

1. Call to Order and Roll Call

Chair Zuber

Roll Call: Chiesa, Hume, Vice-Chair Craig-Hensley, Chair Zuber

2. Public Comment

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 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.

Public comments should be limited to five (5) minutes per comment.

3. Consent Calendar

3.1 Approve Minutes of Committee Meeting October 3, 2025

ACTION

4. **Adopt a Resolution Approving Amendment 03 to the Agreement with AECOM for Project Development Services for the Modesto Station and Track Project Increasing the Compensation Amount by \$1,094,007 for a New Not-To-Exceed Amount of \$4,798,789 and Authorizing the Interim Executive Director, or Designee, to Execute Any and All Documents related to the Project Including Approving Any and All Amendments thereto within their Spending Authority**
(Christine Inouye, Director of Capital Programs) **ACTION**
5. **Adopt a Resolution Approving Amendment 02 to the RSE Corporation for Professional Services for the Newark-Albrae Siding Connection Project in the Capital Program Increasing the Compensation Amount by \$499,736 for a New Not-To-Exceed Amount of \$1,732,094 and Authorizing the Interim Executive Director, or Designee, to Execute Any and All Documents Related to the Project including Approving any and all Amendments thereto within their Spending Authority**
(Christine Inouye, Director of Capital Programs) **ACTION**
6. **Adopt a Resolution Approving Amendment 01 to the Union Pacific Railroad (UPRR) Reimbursement Agreement for Signal and Design work for the Newark-Albrae Siding Connection Project in the Capital Program Increasing the Compensation Amount by \$675,000 for a New Not-To-Exceed Amount of \$800,000 and Authorizing the Interim Executive Director, or Designee, to Execute Any and All Documents Related to the Project including Approving any and all Amendments thereto within their Spending Authority**
(Christine Inouye, Director of Capital Programs) **ACTION**
7. **Committee Member Comments**
8. **CLOSED SESSION**
Pursuant to Government Code Section 54956.8
Property: Acquisition of Additional Railroad Right-of-Way and Tracks (Trackage Rights) within the Valley Rail Project Corridor, including but not limited to Sacramento Subdivision between El Pinal near Stockton (Mile Post 95) and Natomas (Mile Post 147); Fresno Subdivision Between El Pinal in Stockton (Mile Post 83) and the Lathrop UP Connection (Mile Post 84.5); and Fresno Subdivision Between the Lathrop UP Connection (Mile Post 84.5) and Turlock (Mile Post 129)
Agency Negotiator: David Lipari, Interim Executive Director
Negotiating Party: Union Pacific Railroad Company, a Delaware corporation
Under negotiation: Price and payment terms
9. **Return to Open Session**
(Janice D. Magdich, General Counsel)
10. **Adjournment**
The next regular meeting scheduled for January 2, 2026 is cancelled.

The next special meeting is scheduled for January 8, 2026 – 10:30 am

**SAN JOAQUIN REGIONAL RAIL COMMISSION
STATION/FACILITIES DEVELOPMENT COMMITTEE**
Meeting of December 5, 2025

Item 3.1

ACTION

Minutes of Committee Meeting October 3, 2025

The meeting of the Station/Facilities Development Committee (Committee) was held at 11:30 am on October 3, 2025. Committee Members attended this meeting in person and via video conference.

1. Call to Order and Roll Call

Chair Zuber

Chair Zuber called the meeting to order at 12:35 pm.

Committee Members Present: Chiesa, Vice-Chair Craig- Hensley, Chair Zuber

Committee Members Absent: Hume

2. Public Comment

There were no public comments.

3. Consent Calendar

3.1 Approve Minutes of Committee Special Meeting August 1, 2025

ACTION

There were no comments on this item.

M/S/C (Craig-Hensley/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 October 3, 2025, by the
following vote to wit:**

AYES: 3 Chiesa, Vice-Chair Craig-Hensley, Chair Zuber
NOES: 0
ABSTAIN: 0
ABSENT: 1 Hume

4. Valley Rail Program and Stockton Diamond Project Updates

INFORMATION

David Lipari, Interim Executive Director, gave a presentation on this item.

The Committee agreed to move the Stockton Diamond Grade Separation Project (Stockton Diamond) from the Valley Rail Program Phase 1 to a later phase and pursue its delivery through a more suitable delivering agency. Mr. Lipari clarified that the ~\$150 million originally set aside for the Stockton Diamond will be reprogrammed and allocated to address the Valley Rail Program's funding shortfall, pending approval from the State.

Mr. Lipari also stated that staff will engage in negotiations with Union Pacific (UP) and develop an alternative proposal that aligns with available funding and project timelines. Following UP's review and feedback, staff will return to the Committee with a detailed service and funding plan for consideration and approval.

There were no public comments on this item.

5. Committee Member Comments

There were no comments.

6. CLOSED SESSION

Pursuant to Government Code Section 54956.8

Property: Acquisition of Additional Railroad Right-of-Way and Tracks (Trackage Rights) within the Valley Rail Project Corridor, including but not limited to Sacramento Subdivision between El Pinal near Stockton (Mile Post 95) and Natomas (Mile Post 147); Fresno Subdivision Between El Pinal in Stockton (Mile Post 83) and the Lathrop UP Connection (Mile Post 84.5); and Fresno Subdivision Between the Lathrop UP Connection (Mile Post 84.5) and Turlock (Mile Post 129)

Agency Negotiator: Stacey Mortensen, Executive Director

Negotiating Party: Union Pacific Railroad Company, a Delaware corporation

Under negotiation: Price and payment terms

7. Return to Open Session and Disclosure of Action

The Committee returned to the open session at 1:13 pm, and Janice D. Magdich, General Counsel, announced that Item 6 was for discussion only and there were no other reportable actions.

8. Adjournment

Chair Zuber adjourned the meeting at 1:15 pm.

The next regular meeting is scheduled for:
November 7, 2025 – 11:30 am

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

Meeting of December 5, 2025

STAFF REPORT

Item 4

ACTION

Adopt a Resolution Approving Amendment 03 to the Agreement with AECOM for Project Development Services for the Modesto Station and Track Project Increasing the Compensation Amount by \$1,094,007 for a New Not-To-Exceed Amount of \$4,798,789 and Authorizing the Interim Executive Director, or Designee, to Execute Any and All Documents related to the Project Including Approving Any and All Amendments thereto within their Spending Authority

Background:

The Modesto Station and Trackwork Project (Project) includes the development of a new ACE passenger rail station in downtown Modesto, as part of the Valley Rail Program. The Project includes two side platforms, a pedestrian bridge, and seven miles of track improvements within the Union Pacific Railroad (UPRR) right-of-way.

The San Joaquin Regional Rail Commission (Rail Commission) Board approved agreement 20-R-03-04-0 with AECOM for Project Development (PD) services in March 2020 with a not-to-exceed amount of \$2,450,367 and an expiration date of June 30, 2025.

In December 2022, the Station/Facilities Development Committee (Committee) approved Amendment 01, which revised the scope of the agreement to reflect the addition of a pedestrian bridge and 6.5 miles of trackwork to the Project. This amendment also increased the agreement amount by \$1,254,415 to a new not-to-exceed Amount of \$3,704,782.

In July 2024, the Rail Commission and AECOM executed Amendment 02 to extend the term of the contract by two years with a new expiration date of June 30, 2027. The terms and conditions remain as specified in the original Agreement dated March 2020.

Since 2024, the anticipated level of effort required to complete the Project has increased due to the need for re-design of certain project elements in response to stakeholder comments, new building codes, and updated Rail Commission standards. These changes reflect the following elements:

- Re-design of trackwork in response to UPRR requirements implemented after the approval of the 25% design milestone.
- Re-design of at-grade crossings in response to City of Modesto comments.
- Re-design of the platform to support proprietary removable-edge mechanisms.
- Re-design of signage and wayfinding to implement the recently completed Station Signage and Wayfinding Project.
- Re-design of drainage systems and culverts resulting from the redesigned track and platforms.
- Addition of required electric vehicle charging infrastructure in the parking lot.
- Accommodation of future ADA accessible mini-high platforms.

- Reconstruction of existing non-historic elements of the Modesto Transportation Center to bring them up to code.
- Increased budget for UPRR right-of-entry permits, safety flagging, and construction observation activities.
- Addition of geotechnical borings to support structural design.
- Additional project management resources to support coordination, reporting, and stakeholder engagement.

The Rail Commission has negotiated this Amendment 03 with AECOM to reflect these additional scope items. These contractual changes are necessary to support regulatory compliance, design standards, and the goals and objectives of the overall Valley Rail program. Staff have evaluated AECOM's performance on this project and determined that AECOM's performance is satisfactory; therefore, Staff are recommending this amendment to the agreement.

Procurement Approach:

This amendment was handled in accordance with the Rail Commission's Procurement Manual. Procurement and Contracts Staff have confirmed that the price of the amendment is fair and reasonable, and that the additional services are reasonable and necessary.

This amendment will increase the consultant's compensation by \$1,094,007 for a new not-to-exceed amount of \$4,798,789. The original contract terms and conditions remain unchanged.

This amendment will be effective upon execution by both parties and shall remain in effect until June 30, 2027, unless extended in writing.

Fiscal Impact:

Project	Modesto Station and Track
Capital Project Budget Line Item	Modesto Station and Trackwork
Phase for this Amendment	Plans, Specifications, and Estimate (PS&E)
Funding Sources for this Phase	SB 132, TIRCP Cycle 3
Budget for this Phase	\$ 5,647,945
Encumbrances for this Phase	\$ 4,445,235
Budget Remaining for This Phase	\$ 1,202,710
Amendment Amount	\$ 1,094,007
Budget Remaining For this Phase if Approved	\$ 108,703

Recommendation:

Adopt a Resolution Approving Amendment 03 to the Agreement with AECOM for Project Development Services for the Modesto Station and Track Project Increasing the Compensation Amount by \$1,094,007 for a New Not-To-Exceed Amount of \$4,798,789 and Authorizing the Interim Executive Director, or Designee, to Execute Any and All Documents related to the Project Including Approving Any and All Amendments thereto within their Spending Authority.

**SAN JOAQUIN REGIONAL RAIL COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE RESOLUTION 25/26 –**

RESOLUTION APPROVING AMENDMENT 03 TO THE AGREEMENT WITH AECOM FOR PROJECT DEVELOPMENT SERVICES FOR THE MODESTO STATION AND TRACK PROJECT INCREASING THE COMPENSATION AMOUNT BY \$1,094,007 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$4,798,789 AND AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR, OR DESIGNEE, TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE PROJECT INCLUDING APPROVING ANY AND ALL AMENDMENTS THERETO WITHIN THEIR SPENDING AUTHORITY

WHEREAS, the Modesto Station and Trackwork Project (Project) includes the development of a new ACE passenger rail station in downtown Modesto, as part of the Valley Rail Lathrop to Ceres Extension; and

WHEREAS, the Project includes two side platforms, a pedestrian bridge, and 7 miles of track improvements within the Union Pacific Railroad (UPRR) right-of-way; and

WHEREAS, the San Joaquin Regional Rail Commission (Rail Commission) Board approved agreement 20-R-03-04-0 with AECOM for Project Development (PD) services in March 2020 with a Not-to-Exceed amount of \$2,450,367 and an expiration date of June 30, 2025; and

WHEREAS, in December 2022, the Station/Facilities Development Committee (Committee) approved Amendment 01, which revised the scope of the agreement to reflect the addition of a pedestrian bridge and 6.5 miles of trackwork to the Project; and

WHEREAS, this amendment also increased the agreement amount by \$1,254,415 to a new not-to-exceed Amount of \$3,704,782; and

WHEREAS, in July 2024, the Rail Commission and AECOM executed Amendment 02 to extend the term of the contract by two years with a new expiration date of June 30, 2027; and

WHEREAS, the Rail Commission has negotiated this Amendment 03 with AECOM to reflect [these] additional scope items:

- Re-design of trackwork in response to UPRR requirements implemented after the approval of the 25% design milestone; and
- Re-design of at-grade crossings in response to City of Modesto comments; and
- Re-design of the platform to support proprietary removable-edge mechanisms; and
- Re-design of signage and wayfinding to implement the recently completed Station Signage and Wayfinding Project; and
- Re-design of drainage systems and culverts resulting from the redesigned track and platforms; and
- Addition of required electric vehicle charging infrastructure in the parking lot; and
- Accommodation of future ADA accessible mini-high platforms; and

- Reconstruction of existing non-historic elements of the Modesto Transportation Center to bring them up to code; and
- Increased budget for UPRR right-of-entry permits, safety flagging, and construction observation activities; and
- Addition of geotechnical borings to support structural design; and
- Additional project management resources to support coordination, reporting, and stakeholder engagement; and

WHEREAS, these contractual changes are necessary to support regulatory compliance, design standards, and the goals and objectives of the overall Valley Rail program; and

WHEREAS, Procurement and Contracts Staff have confirmed that the price of the amendment is fair and reasonable and that the additional services are reasonable and necessary.

NOW, THEREFORE, BE IT RESOLVED that the San Joaquin Regional Rail Commission Station/Facilities Development Committee hereby Approves Amendment 03 to the Agreement with AECOM for Project Development Services for the Modesto Station and Track Project Increasing the Compensation Amount by \$1,094,007 for a New Not-To-Exceed Amount of \$4,798,789 and Authorizing the Interim Executive Director, or Designee, to Execute Any and All Documents related to the Project Including Approving Any and All Amendments thereto within their Spending Authority.

PASSED AND ADOPTED, by the San Joaquin Regional Rail Commission Station/Facilities Development Committee this 5th day of December 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

SAN JOAQUIN REGIONAL RAIL
COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE

DAVID LIPARI, Interim Secretary

LEO ZUBER, Chair

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

Meeting of December 5, 2025

STAFF REPORT

Item 5

ACTION

Adopt a Resolution Approving Amendment 02 to the RSE Corporation for Professional Services for the Newark-Albrae Siding Connection Project in the Capital Program Increasing the Compensation Amount by \$499,736 for a New Not-To-Exceed Amount of \$1,732,094 and Authorizing the Interim Executive Director, or Designee, to Execute Any and All Documents Related to the Project including Approving any and all Amendments thereto within their Spending Authority

Background:

In October 2022, the San Joaquin Regional Rail Commission (Rail Commission) entered into a reimbursement agreement with RSE Corporation to provide the design and Plans, Specifications, and Estimates (PS&E) services for the Newark-Albrae Siding Connection Project. The scope of work focused on preliminary engineering, environmental permitting, and final plans, specifications, and estimates.

Amendment 01 was executed on March 12, 2025, in the amount of \$247,494 to include Union Pacific Railroad (UPRR) mandated design changes from the earlier UPRR site visit, including expanded track/civil work, structural requirements, and coordination needs and research related to the encroachment permit needed for the Alameda County Flood Control District (ACFCD) and hydraulic and hydrology analysis on the Mowery Slough to assess impacts of tidal waters.

Amendment 02 requests an increase in the contract amount of \$499,736 to address unforeseen scope increases driven by mandated design changes, and environmental permitting requirements that require additional coordination and response not included in the prior amendment, as well as added scope resulting from the previously expanded limits.

Additional Scope Changes:

- Additional design effort is needed to continue to coordinate with UPRR over a longer duration than originally planned, perform site investigation, engineering analysis, and engineering design to address construction staging and access issues associated with the larger project footprint and potential construction issues.
- Incorporate the mandated changes brought on by the increased limits, including UPRR's signal work into the track/civil plans.
- Additional design for grade crossing mandated by the increased limits.

Staff have evaluated RSE Corporation's performance on this Project and determined that RSE Corporation's performance is satisfactory; therefore, staff are recommending this amendment to the agreement.

Procurement Approach:

The amendment was handled in accordance with the Rail Commission's Procurement Manual. Procurement and Contracts Staff reviewed and confirmed the price of the amendment to be fair and reasonable.

This amendment will increase the contract amount by \$499,736, resulting in a new Not-to-Exceed Amount of \$1,732,094.

This amendment will be effective upon execution by both parties and shall continue until completion of the project.

Fiscal Impact:

Project	Newark-Albrae Siding Connection
Capital Project Budget Line Item	Newark-Albrae Siding Connection
Phase for this Amendment	Plans, Specifications, and Estimates (PS&E)
Funding Sources for this Phase	SRA, ACTC VRF, and ACE Prof. Svcs.
Budget for this Phase	\$2,344,974
Encumbrances for this Phase	\$1,170,238
Budget Remaining for This Phase	\$1,174,736
Amendment Amount	\$499,736
Budget Remaining For this Phase if Approved	\$675,000

Recommendation:

Adopt a Resolution Approving Amendment 02 to the RSE Corporation for the Newark-Albrae Siding Connection Project for Professional Services for the Capital Projects Program Increasing the Compensation Amount by \$499,736 for a New Not-To-Exceed Amount of \$1,732,094 and Authorizing the Interim Executive Director, or Designee, to Execute Any and All Documents Related to the Project including Approving any and all Amendments thereto within their Spending Authority.

**SAN JOAQUIN REGIONAL RAIL COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE RESOLUTION 25/26 –**

RESOLUTION APPROVING AMENDMENT 02 TO THE RSE CORPORATION FOR PROFESSIONAL SERVICES FOR THE NEWARK-ALBRAE SIDING CONNECTION PROJECT IN THE CAPITAL PROGRAM INCREASING THE COMPENSATION AMOUNT BY \$499,736 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,732,094 AND AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR, OR DESIGNEE, TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE PROJECT INCLUDING APPROVING ANY AND ALL AMENDMENTS THERETO WITHIN THEIR SPENDING AUTHORITY

WHEREAS, in October 2022, the San Joaquin Regional Rail Commission (Rail Commission) entered into a reimbursement agreement with RSE Corporation to provide the design and Plans, Specifications, and Estimates (PS&E) services for the Newark-Albrae Siding Connection Project; and

WHEREAS, Amendment 01 was executed on March 12, 2025, in the amount of \$247,494 to include Union Pacific Railroad (UPRR) mandated design changes from the earlier Union Pacific Railroad site visit, including expanded track/civil work, structural requirements, and coordination needs and research related to the encroachment permit needed for the Alameda County Flood Control District (ACFCD) and hydraulic and hydrology analysis on the Mowery Slough to assess impacts of tidal waters; and

WHEREAS, Amendment 02 requests an increase in the contract amount of \$499,736 to address unforeseen scope increases driven by mandated design changes, new mandates, and environmental permitting requirements:

- Additional design effort is needed to continue to coordinate with UPRR over a longer duration than originally planned, perform site investigation, engineering analysis, and engineering design to address construction staging and access issues associated with the larger project footprint and potential construction issues; and
- Incorporate the mandated changes brought on by the increased limits, including UPRR's signal work into the track/civil plans; and
- Additional design for grade crossing mandated by the increased limits; and

WHEREAS, Procurement and Contracts Staff reviewed and confirmed the price of the amendment to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the San Joaquin Regional Rail Commission Station/Facilities Development Committee hereby Approves Amendment 02 to the RSE Corporation for Professional Services for the Newark-Albrae Siding Connection Project in the Capital Program Increasing the Compensation Amount by \$499,736 for a New Not-To-Exceed Amount of \$1,732,094 and Authorizing the Interim Executive Director, or Designee, to Execute Any and All Documents Related to the Project including Approving any and all Amendments thereto within their Spending Authority.

PASSED AND ADOPTED, by the San Joaquin Regional Rail Commission Station/Facilities Development Committee this 5th day of December 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

SAN JOAQUIN REGIONAL RAIL
COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE

DAVID LIPARI, Interim Secretary

LEO ZUBER, Chair

SAN JOAQUIN REGIONAL RAIL COMMISSION
STATION/FACILITIES DEVELOPMENT COMMITTEE
Meeting of December 5, 2025

STAFF REPORT

Item 6

ACTION

Adopt a Resolution Approving Amendment 01 to the Union Pacific Railroad (UPRR) Reimbursement Agreement for Signal and Design work for the Newark-Albrae Siding Connection Project in the Capital Program Increasing the Compensation Amount by \$675,000 for a New Not-To-Exceed Amount of \$800,000 and Authorizing the Interim Executive Director, or Designee, to Execute Any and All Documents Related to the Project including Approving any and all Amendments thereto within their Spending Authority

Background:

In June 2023, the San Joaquin Regional Rail Commission (Rail Commission) entered into a reimbursement agreement with Union Pacific Railroad (UPRR) for the Newark-Albrae Siding Connection Project (Project) to perform the preliminary engineering services work. The scope of work includes, but is not limited to, the following:

- Field diagnostic(s) and inspections
- Plan, specification, and construction review
- Project design
- Preparation of the Project estimate
- Meetings and travel

Amendment 01 will provide funding for UPRR to perform the Signal Engineering and Design that is needed for the Project. Up to this point, UPRR has provided Preliminary Engineering work for the signal design. As the track design has now sufficiently progressed, UPRR will provide the completed Signal Engineering and Design.

Staff have evaluated UPRR's performance on this Project and determined that UPRR's performance is satisfactory; therefore, staff are recommending this amendment to the agreement.

Procurement Approach:

This amendment was handled in accordance with the Rail Commission's Procurement Manual. Procurement and Contracts Staff reviewed and confirmed the price of the amendment to be fair and reasonable.

This amendment will increase the contract amount by \$675,000, resulting in a new Not-to-Exceed amount of \$800,000.

The effective date of this amendment will be based on the execution date of both parties and will expire upon completion of the project.

Fiscal Impact:

Project	Newark-Albrae Siding Connection
Capital Project Budget Line Item	Newark-Albrae Siding Connection Project
Phase for this Amendment	Plans, Specifications, and Estimate (PS&E)
Funding Sources for this Phase	SRA, ACTC VRF, and ACE Prof. Svcs.
Budget for this Phase	\$2,344,974
Encumbrances for this Phase	\$1,170,238
Budget Remaining for This Phase	\$1,174,736
Amendment Amount	\$675,000
Budget Remaining For this Phase if Approved	\$499,736

Recommendation:

Adopt a Resolution Approving Amendment 01 to the Union Pacific Railroad (UPRR) Reimbursement Agreement for Signal and Design work for the Newark-Albrae Siding Connection Project in the Capital Program Increasing the Compensation Amount by \$675,000 for a New Not-To-Exceed Amount of \$800,000 and Authorizing the Interim Executive Director, or Designee, to Execute Any and All Documents Related to the Project including Approving any and all Amendments thereto within their Spending Authority.

**SAN JOAQUIN REGIONAL RAIL COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE RESOLUTION 25/26 –**

RESOLUTION APPROVING AMENDMENT 01 TO THE UNION PACIFIC RAILROAD (UPRR) REIMBURSEMENT AGREEMENT FOR SIGNAL AND DESIGN WORK FOR THE NEWARK-ALBRAE SIDING CONNECTION PROJECT IN THE CAPITAL PROGRAM INCREASING THE COMPENSATION AMOUNT BY \$675,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$800,000 AND AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR, OR DESIGNEE, TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE PROJECT INCLUDING APPROVING ANY AND ALL AMENDMENTS THERETO WITHIN THEIR SPENDING AUTHORITY

WHEREAS, in June 2023, the San Joaquin Regional Rail Commission (Rail Commission) entered into a reimbursement agreement with Union Pacific Railroad (UPRR) for the Newark-Albrae Siding Connection project to perform the preliminary engineering services work; and

WHEREAS, Amendment 01 will provide funding for UPRR to perform the Signal Engineering and Design that is needed for the Project; and

WHEREAS, up to this point, UPRR has provided Preliminary Engineering work for the signal design; and

WHEREAS, UPRR will provide the completed Signal Engineering and Design; and

WHEREAS, this amendment was handled in accordance with the Rail Commission's Procurement Manual. Procurement and Contracts Staff reviewed and confirmed the price of the amendment to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the San Joaquin Regional Rail Commission Station/Facilities Development Committee hereby Approves Amendment 01 to the Union Pacific Railroad (UPRR) Reimbursement Agreement for Signal and Design work for the Newark-Albrae Siding Connection Project in the Capital Program Increasing the Compensation Amount by \$675,000 for a New Not-To-Exceed Amount of \$800,000 and Authorizing the Interim Executive Director, or Designee, to Execute Any and All Documents Related to the Project including Approving any and all Amendments thereto within their Spending Authority.

PASSED AND ADOPTED, by the San Joaquin Regional Rail Commission Station/Facilities Development Committee this 5th day of December 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

SAN JOAQUIN REGIONAL RAIL
COMMISSION STATION/FACILITIES
DEVELOPMENT COMMITTEE

DAVID LIPARI, Interim Secretary

LEO ZUBER, Chair