



Chair, **Christina Fugazi**, City of Stockton
 Vice Chair, **Leo Zuber**, City of Ripon
 Commissioner, **Bob Johnson**, City of Lodi
 Commissioner, **Debby Moorhead**, City of Manteca

Commissioner, **Nancy Young**, City of Tracy
 Commissioner, **Bob Elliott**, San Joaquin County
 Commissioner, **Scott Haggerty**, Alameda County
 Commissioner, **John Marchand**, City of Livermore

Executive Director, **Stacey Mortensen**

REVISED

SPECIAL MEETING

of the

SAN JOAQUIN REGIONAL RAIL COMMISSION

This Special Meeting 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 special 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 24 hours prior to the time of the special 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.

January 10, 2020 – 8:00 am

Conference Call Locations

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

~~Alameda County Board Supervisors~~
~~4501 Pleasanton Ave. Suite 536~~
~~Pleasanton, CA 94566~~ ~~1311 Midvale Avenue~~
~~Fairmont Rehabilitation Center~~ ~~Lodi, CA 95240~~
~~950 Fairmont Avenue~~
~~Lodi, CA 95240~~

Venture Academy
 2829 Transworld Dr.
 Stockton, CA 95206

 13979 99 Frontage Rd
 Manteca, CA 95336

~~Alameda County Administration Building~~
~~1221 Oak Street, Ste. 536,~~
~~Oakland, CA 94612~~

 Chabot-Los Positas Community
 College District
 7600 Dublin Blvd.
 Dublin, CA 94568

1. Call to Order, Pledge of Allegiance, Roll Call

Chair Fugazi

Roll Call: Haggerty, Marchand, Elliott, Johnson, Moorhead, Young, Zuber, Chair Fugazi

Ex- Officios: Chesley, DeMartino, Zoslocki, McElhinney



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 five 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 www.acerail.com/about-ace/sjrrc-board.html subject to staff's ability to post the documents prior to the meeting.

3. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

**Name of Case: Kristin Tate, Individually and as Successor-in
Interest of Decedent Austin Peterson, et al. v. San Joaquin
Regional Rail Commission et al, San Joaquin County Superior
Court, Case No. STK-CV-UPI-2018-1167**

4. Adjournment

The next regular meeting is scheduled for:
February 7, 2020 – 8:00 am
Robert J. Cabral Station
949 East Channel Street, Stockton