



## **Resolution # HSRA 13-13**

### **Approval to Amend the Memorandum of Understanding with the San Joaquin Regional Rail Commission**

**Whereas**, the California High-Speed Rail Authority (Authority) is responsible for planning, designing, building and operation of the first high-speed rail system in the nation; and as part of the Bay Area to Central Valley Program EIR/EIS, the Authority made a commitment to pursue project development for improvements in the Altamont Corridor; and

**Whereas**, the San Joaquin Regional Rail Commission (SJRRC) owns and operates, and is the policy-making body for the Altamont Commuter Express (ACE) service and has been the regional partner to the Authority in the area since 2008; and

**Whereas**, the California State Legislature appropriated funds specifically for work in the Altamont Corridor as part of SB 1029 (Chapter 152, Statutes 2012) in the amount of \$36.43 million and the existing Memorandum of Understanding (MOU) between the Authority and SJRRC requires updates to reflect the Revised 2012 Business Plan and partnership between the parties.

#### **Therefore, it is resolved:**

The Chief Executive Officer is authorized to negotiate the amendment to and sign the Memorandum of Understanding with the San Joaquin Regional Rail Commission to include a partnership agreement for work within the Altamont Corridor for a term up to five years and allocated funds not to exceed \$36,430,000.

This agreement will be terminated on the occurrence of either of the following conditions: (1) loss of the currently appropriated funding, including Federal funding for the project; and, (2) if a notice to proceed on Construction Package 1 does not issue from this body then within the next six months.

Vote: 7 – 0

Date: 06/06/2013

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