

SAN JOAQUIN REGIONAL RAIL COMMISSION

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 staff, at 209-944-6220, during regular business hours, at least twenty-four hours prior to the time of the meeting.

AGENDA

January 6, 2012 – 8:00 a.m.

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

and

**Heritage House (Teleconference)
County of Alameda
4501 Pleasanton Ave
Pleasanton, CA 94566**

1. Call to Order, Pledge of Allegiance, Roll Call (Chair Bestolarides)

Roll Call: Blalock, Dhaliwal, Haggerty, Harris, Ives, Johnson, Vice-Chair Johnston,
Chair Bestolarides

Ex-Officios: DeMartino, Bowen, Chesley

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. Since the Commission cannot take action on matters not on the agenda unless the action is authorized by Section 54954.2 of the Government Code, items of concern which are not urgent in nature can be resolved more expeditiously by completing and submitting to the Rail Commission Staff a **“Citizen Request Form”** which may be obtained from the SJRRC staff.

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/sjrcc-board/sjrcc-board.htm subject to staff’s ability to post the documents before the meeting.

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3. Presentations and Recognitions

4. Consent Calendar

All items listed immediately below will be acted upon under one vote unless specifically requested to be removed from the Consent Calendar by a member of the Commission, a member of staff, or a member of the public.

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| 4.1 | Minutes of December 2, 2011 | ACTION |
| 4.2 | Rail Commission/ACE Monthly Expenditure Report | INFORMATION |
| 4.3 | ACE Monthly Fare Revenue | INFORMATION |
| 4.4 | ACE Ridership | INFORMATION |
| 4.5 | ACE On-Time Performance | INFORMATION |
| 4.6 | Status Report on Major Capital Projects | INFORMATION |
| 4.7 | Ratify Monthly Capital Project CCO Actions by the Executive Director | ACTION |

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| 5. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing an Agreement with Pacific Gas and Electric Company for relocation of the Electric Distribution Facilities Along Alpine Road in an Amount Not-To-Exceed \$225,000 and Granting an Easement Deed to Pacific Gas and Electric Company for Maintenance of the Relocated Electric Distribution Facilities along Alpine Road, as part of the ACE Equipment Storage and Maintenance Facility, and Authorizing and Directing the Executive Director to Execute All Necessary Documents
(Bryan Pennino) | ACTION |
| 6. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing a Contract Change Order with Flintco Pacific, Inc. for Change Order #003 for the ACE Equipment Storage and Maintenance Facility, in the amount of \$327,548 and Authorizing and Directing the Executive Director to Execute all Documents Related to the Project
(Bryan Pennino) | ACTION |
| 7. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Approving a Loan Agreement and Promissory Note with the San Joaquin Council of Governments for the Acquisition of Real Property for the ACE Equipment Storage and Maintenance Facility and Authorizing and Directing the Chair and Executive Director to Execute All Documents Related to the Loan Agreement and Promissory Note
(Brian Schmidt) | ACTION |
| 8. | Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Adopting the SJRRC Federal Legislative Priorities for 2012
(Stacey Mortensen) | ACTION |

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- 9. Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the Executive Director to Enter into Agreements with the City of Stockton and/or the Urban Land Institute for a Joint Study Effort Which Will Include the Identification of Feasible Development Options to Support the Cabral Station, with an SJRRC Financial Contribution not-to-exceed \$50,000**
(Thomas Reeves) **ACTION**

- 10. Approve a Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing the 2012 Special Trains**
(Thomas Reeves) **ACTION**

- 11. Commissioner Comments**

- 12. Ex-Officio Comments**

- 13. Executive Director Report**

- 14. Adjournment** The next regular meeting is scheduled for:
February 3, 2012, 8:00 a.m.
Robert J. Cabral Station,
949 E. Channel Street, Stockton CA