

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

**April 4, 2008 – 8:00 a.m.
Robert J. Cabral Station
South Hall Meeting Room
949 E. Channel Street
Stockton, CA 95202**

1 Call to Order, Pledge of Allegiance, Roll Call (Chairman Restuccia)

Roll Call: Ives, Sayles, Ruhstaller, Bestolarides, Vice-Chair Harris, Chairman Restuccia; Alameda Commissioners Haggerty, Blalock
Ex-Officios: Kelsay, Ajise, 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.

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.

4.1	Minutes of March 7, 2008	ACTION
4.2	Rail Commission/ACE Monthly Expenditure Report	INFORMATION
4.3	Monthly ACE Fare Revenue	INFORMATION
4.4	ACE Ridership	INFORMATION
4.5	ACE On-Time Performance	INFORMATION
4.6	Audit Report for Fiscal Year Ending June 30, 2006	INFORMATION

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Meeting of April 4, 2008

- 5** **Approve Resolution for the Adoption of a Mitigated Negative Declaration, Findings, and Mitigation Monitoring and Reporting Plan; Adopt a Categorical Exclusion under the National Environmental Policy Act (NEPA); Authorize the Executive Director to Execute and File Notice of Determination under the California Environmental Quality Act (CEQA) for the San Joaquin Regional Rail Commission Equipment Maintenance Facility** Action
(Staff: Mr. Baxter)
- 6** **Increase HDR Engineering Final Engineering and Contract Document Agreement for the Extension of the Station Track over Miner Ave and Track Extension to the ACE Equipment Maintenance Facility to incorporate Union Pacific Railroad and City of Stockton requests for additional design work; Not-To-Exceed \$305,000** Action
(Staff: Mr. Schmidt)
- 7** **2008/2009 SJRRC Draft Major Work Program Elements** Information
(Staff: Mr. Baxter)
- 8** **Commissioner Comments**
- 9** **Ex-Officio Comments**
- 10** **Executive Director Report**
- 11** **Adjournment**
The next regular meeting is scheduled for: **Friday, May 2, 2008 @ 8:00 a.m.**
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949 E. Channel Street
Stockton, CA 95202