

SAN JOAQUIN REGIONAL RAIL COMMISSION

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May 4, 2007

Friday, 8:00 A.M.

Robert J. Cabral Station
Headquarters of San Joaquin Regional Rail Commission
South Hall Meeting Room
949 E. Channel Street
Stockton, California 95202

ITEM:

1. Call to Order/Pledge of Allegiance/Roll Call (Vice-Chair Restuccia)

Roll Call: Harris, Sayles, Ruhstaller, Bestolarides, Vice-Chair Restuccia, Chairman Ives
Alameda Commissioners: Haggerty, Blalock

Ex-Officios: Kelsay, Ajise, Chesley

2. Public Presentations and Recognitions

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 presentation 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. 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.

A.	Minutes of April 6, 2007	ACTION
B.	Rail Commission/ACE Monthly Expenditure Report	INFORMATION
C.	Monthly ACE Fare Revenue	INFORMATION
D.	State and Federal Legislative Updates	INFORMATION
E.	ACE Ridership and On-Time Performance	INFORMATION
F.	ACEPac Minutes of April 14, 2007	INFORMATION
G.	Final Approval on the Purchase of the Bockman Woody Properties	ACTION

4. **Approve Amendment #1 to the Measure K Cooperative Agreement for the:** ACTION
 - A. Capital Projects for the San Joaquin Regional Rail Commission's Improvements for the ACE Project
 - B. Project Management for the San Joaquin Regional Rail Commission's Projects
(Brian Schmidt)

5. **Approve Resolution Adopting the ACE/SJRRC Fiscal Year 2006/2007 Budget Amendment #2** ACTION
(Brian Schmidt)

6. **ACE/Caltrans Polling of Potential Change to the Midday Train Schedule** INFORMATION
(Gregg Baxter)

7. **Draft 2007/2008 Work Program Effort** INFORMATION
(Gregg Baxter, Nila Cordova, Brian Schmidt)

8. **Commissioner's Report on April Legislative Meetings** INFORMATION

9. **Approve Date for Rail Commission Onboard Listening Session** ACTION

10. **Commissioner's Comments**

11. **Ex-Officio's Comments**

12. **Executive Director Report**

13. **Closed Session**
 Right of Way Negotiations – Government Code 54956.8
 Property: Railroad Right of Way
 Negotiating Parties: San Joaquin Regional Commission, Union Pacific Railroad
 Under Negotiations: Price and Terms of Payment

14. **Adjournment**
 The next regular meeting is scheduled for:

Friday, June 1, @ 8:00 A.M.
 Robert J. Cabral Station
 949 E. Channel Street
 Stockton, CA 95202

