

SAN JOAQUIN REGIONAL RAIL COMMISSION

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June 29, 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 (Chairman Ives)

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. Public Hearing: Presentation and Approval of a Resolution Adopting the SJRRC/ACE 2007/2008 Work Program and Budget

ACTION

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.

A. Minutes of June 1, 2007

B. Rail Commission/ACE Monthly Expenditure Report

C. Monthly ACE Fare Revenue

D. State and Federal Legislative Updates

**ACTION
INFORMATION
INFORMATION
INFORMATION**

- | | | |
|-----------|--|--------------------------|
| E. | ACE Ridership and On-Time Performance | INFORMATION |
| F. | ACEPac Minutes of June 9, 2007 | INFORMATION |
| G. | Approve Resolution for Shuttle Services for the Altamont Commuter Express Service and Authorize the Executive Director to Execute All Necessary Agreements for Shuttle Service with the following Agencies:
a. Valley Transportation Authority (\$340,800)
b. Livermore-Amador Transportation Authority (\$161,700)
c. Contra Costa County Transportation Authority (\$68,250)
d. Amtrak- Late Bus (\$39,900)
e. Serendipity Land Yachts, Ltd. (\$82,000)
f. AC Transit (\$25,000) | ACTION |
| H. | Approve Ongoing Professional Services and Operational Agreements for Fiscal Year 2007/2008:
a. Neumiller and Beardslee (\$90,100 for legal services)
b. CJ Strategies (\$75,600 for fed. Leg. Advocacy)
c. Capital Representation Group (\$32,500 for state leg. Advocacy)
d. Crew Layover Facilities and Crew Transportation (Not to exceed \$168,000)
e. Security Services (\$217,400 for train layover, maint. yard and Headquarters security)
f. Diesel Fuel (\$1,350,000)
g. Transit Safety Management (\$100,000 for Project Management services) | ACTION |
| I. | Approve Measure K Project Cooperative Agreements for:
a. Operating Services for ACE Project [\$1,916,782]
b. Project Management for SJRRC's Projects [\$1,630,081]
c. Capital Projects for the SJRRC's Improvements for ACE Project [\$14,564,982] | ACTION |
| 5. | Approve Resolution Authorizing the Executive Director to Execute All Funding Documents with Caltrans Associated with the Cabral Station Track Extension and the Stockton Northwest Track Connection. (Brian Schmidt) | ACTION |
| 6. | Update on the Conceptual Scottish Games Train (Hubert Hanrahan) | DISCUSSION/ACTION |
| 7. | Commissioner Comments | |
| 8. | Ex-Officio Comments | |

9. Executive Director Report

10. 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

11. Adjournment

The next regular meeting is scheduled for:

Friday, August 3, @ 8:00 A.M.

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949 E. Channel Street

Stockton, CA 95202