

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.

April 6, 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

Recognition of Outstanding Customer Service:

- **Mr. John Giovannoni, Operations Center**
- **Ms. Marilyn Carloss, Onboard Fare Enforcement**

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.

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| A. | Minutes of March 2, 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. | Task Order with HDR Engineering for Preliminary Engineering of the Extension of the Station Track Over Miner Ave. Not-To-Exceed \$70,000 | INFORMATION |
| 4. | Approve Resolution Authorizing the Executive Director to Execute an Option for the Purchase of four (4) Bi-level trailer Cars from Bombardier Inc. and Authorize the Executive Director to Execute all Necessary Agreements Relating the Purchase of the Rail Cars, not to Exceed \$8,500,000. (Gregg Baxter) | ACTION |
| 5. | Report on March 7th Senior Trip (Laura Farley) | INFORMATION |
| 6. | Report on March Meetings with Federal Agencies (Brian Schmidt) | INFORMATION |
| 7. | Commissioner's Comments | |
| 8. | Ex-Officio's Comments | |
| 9. | Executive Director Report | |
| 10. | Adjournment | |
- The next regular meeting is scheduled for:

Friday, May 4, @ 8:00 A.M.
Robert J. Cabral Station
949 E. Channel Street
Stockton, CA 95202