

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.

February 1, 2007

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)

Administer Oath of Office to New Commissioners:

- **Supervisor Larry Ruhstaller**
- **Councilman Steve Bestolarides**

Roll Call: Harris, Sayles, 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.

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| A. | Minutes of January 11, 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 |
| 4. | Overview of Rail Commission Efforts
(Stacey Mortensen – Executive Director) | INFORMATION |
| 5. | 2007/2008 Draft Baseline ACE Service Plan
(Gregg Baxter – Director of Operations) | INFORMATION |
| 6. | History and Status of Cabral Station Neighborhood Revitalization Plan
(Thomas Reeves-Special Projects Coordinator) | INFORMATION |
| 7. | Background and Status of the Altamont Rail Corridor Analysis
(Brian Schmidt – Director of Planning and Programming) | INFORMATION |
| 8. | Background and Status Report on the Rail Commission Rail Service Expansion Study
(Brian Schmidt) | INFORMATION |
| 9. | Marketing and Outreach Update
(Marla Smith – Marketing and Outreach Coordinator) | INFORMATION |
| 10. | Approve Resolution Authorizing the Executive Director to Execute All Necessary Documents related to the Department of Homeland Security Grant Funding
(Brian Schmidt) | ACTION |
| 11. | Approve Resolution Establishing a New Regular Meeting Date For the San Joaquin Regional Rail Commission | ACTION |
| 12. | Commissioner’s Comments | |
| 13. | Ex-Officio’s Comments | |
| 14. | Executive Director Report | |
| 15. | Adjournment
The next regular meeting is scheduled for: | TBD (Based upon Item 11.)
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Stockton, CA 95202 |