

## **SAN JOAQUIN REGIONAL RAIL COMMISSION**

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**December 15, 2006**

**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: Giovanetti, Harris, Sieglock, 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 November 2, 2006  | 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        |
| <br> |  |                    |
| 4.   | <b>Approve Resolution Adopting the San Joaquin Regional Rail Commission 2007/2008 Federal Legislative Priorities</b><br>(Stacey Mortensen)   | <b>ACTION</b>      |
| 5.   | <b>Approve Project Concepts for Potential Submittal in the State Infrastructure Bond Programs</b><br>(Stacey Mortensen)  | <b>ACTION</b>      |
| 6.   | <b>Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Authorizing and Directing the Executive Director to Sign the 2006/2007 Transportation Development Act Claim totaling \$940,340 and the State Transit Assistance Claim totaling \$248,498 for Rail Operations and Planning Projects.</b><br>(Brian Schmidt) | <b>ACTION</b>      |
| 7.   | <b>Resolution Approving SJRRC 2006/2007 Budget Amendment # 1</b><br>(Brian Schmidt)  | <b>ACTION</b>      |
| 8.   | <b>Resolution Approving Special Trains for Calendar Year 2007</b><br>(Marla Smith)   | <b>ACTION</b>      |
| 9.   | <b>Report on Meetings with Union Pacific to Improve ACE On-Time Train Performance</b><br>(Gregg Baxter)  | <b>INFORMATION</b> |
| 10.  | <b>Commissioner's Comments</b>   |                    |
| 11.  | <b>Ex-Officio's Comments</b>   |                    |
| 12.  | <b>Executive Director Report</b>   |                    |

**13. Closed Session**

Real Property Negotiations – Government Code 54956.8

Conference with Real Property Negotiators: Brian Schmidt, Phil Pennino

Property: Parcel # 15114006 - 919 E. Channel Street, Stockton CA

Parcel # 15115005 - 922 E. Channel Street, Stockton, CA

Parcel # 15115006 - 924 E. Channel Street, Stockton, CA

Parcel # 15115007 - 928 E. Channel Street, Stockton, CA

Negotiating Parties: San Joaquin Regional Commission,

Ms. Angie Arroyo – 15114006

Mr. Jackie & Ms. Jill Hilliard - 15115005

- 15115006

- 15115007

Under Negotiations: Price and Terms of Payment

**14. Adjournment**

The next regular meeting is scheduled for:

**January 4, 2007 at 8 a.m.**

Robert J. Cabral Station

949 E. Channel Street

Stockton, CA 95202