

## **SAN JOAQUIN REGIONAL RAIL COMMISSION**

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**November 2, 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, Rhodes, 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 October 5, 2006   | ACTION             |
| B.  | Rail Commission/ACE Monthly Expenditure Report   | INFORMATION        |
| C.  | Monthly ACE Fare Revenue   | INFORMATION        |
| D.  | State and Federal Legislative Updates  | INFORMATION        |
| E.  | ACEPac Meeting Minutes   | INFORMATION        |
| 4.  | <b>Report on ACE Ridership, On-Time Performance and approve Change of reporting tolerance for the purpose of calculating the on time performance of the Altamont Commuter Express Trains, from 5 minutes to 10 minutes.</b><br>(Gregg Baxter)  | <b>INFORMATION</b> |
| 5.  | <b>Approve Professional Services Agreement with EIP Associates to Conduct an Initial Study/Environmental Review Assessment and Mitigated Negative Declaration/Finding of No Significant Impact for the proposed ACE Maintenance Facility in Stockton, CA, Not-to-Exceed \$145,165 and Authorize and Direct the Executive Director to Execute All Necessary Documents</b><br>(Gregg Baxter)       | <b>ACTION</b>      |
| 6.  | <b>Approve a 1-Year Extension to the Rail Commission and ACE Insurance Brokerage and Consulting Agreement with Marsh (formerly J&amp;H Marsh McLennan) for ACE Insurance Brokerage and Consulting Services, Not to Exceed \$235,400 and Authorize the Executive Director to Bind Insurance Coverage within the Approved Budget Limits and Execute all Necessary Documents</b><br>(Brian Schmidt) | <b>ACTION</b>      |
| 7.  | <b>Preliminary Discussion on 2007/2008 Legislative Priorities</b><br>(Stacey Mortensen)  | <b>INFORMATION</b> |
| 8.  | <b>San Joaquin Regional Rail Commission Expansion Update</b><br>(Brian Schmidt)  | <b>INFORMATION</b> |
| 9.  | <b>Report on the 2006 ACE Student Trip Program</b><br>(Laura Farley and Gregg Baxter)  | <b>INFORMATION</b> |
| 10. | <b>Presentation by Community Design and Architecture on a Proposal to Relocate the Lathrop/Manteca ACE station into A Transit Oriented Development.</b><br>(Phil Erickson)   | <b>INFORMATION</b> |
| 11. | <b>Commissioner's Comments</b>   |                    |

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

**13. Executive Director Report**

**14. 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

Negotiating Parties: San Joaquin Regional Commission,  
Ms. Angie Arroyo – 15114006

Under Negotiations: Price and Terms of Payment

**15. Recognition of All Outgoing 2006 Rail Commission Boardmembers:**

**Jack Sieglock (Rail Commission Service from 2001 – 2006)**

**Gloryanna Rhodes (Rail Commission Service from 2003 – 2006)**

**Gary Giovanetti (Rail Commission Service from 2005 – 2006)**

**16. Adjournment**

The next regular meeting is scheduled for:

**December 7, 2006 at 8 a.m.**

Robert J. Cabral Station

949 E. Channel Street

Stockton, CA 95202