

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.

October 5, 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.

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|------------|--|--------------------|
| A. | Minutes of September 7, 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 Report | INFORMATION |
| F. | Report on Stockton's Family Day at the Park | INFORMATION |
| 4. | Approve Memorandum of Understanding and Funding Agreement with CCJPA for SJRRC to Option the Purchase and Installation of Train Security Cameras under its' Agreement with A4S Securities on Behalf of CCJPA , Not-to-Exceed \$665,000 and Authorize and Direct the Executive Director to Execute All Necessary Documents.
(Brian Schmidt) | ACTION |
| 5. | ACE Corridor Rail Service Update
(Brian Schmidt) | INFORMATION |
| 6. | Approve Professional Services Agreement with Odyssey for the Final Planning and Engineering of the Robert J. Cabral Station Neighborhood Project, Not-to-Exceed \$430,885 and Authorize and Direct the Executive Director to Execute All Necessary Documents
(Brian Schmidt) | ACTION |
| 7. | Report on Special ACE/Ports Train to the Oakland A's Game
(Marla Smith) | INFORMATION |
| 8. | Discussion on Expanding the Geographic Representation in the Rail Commission Decision Making Process in Light of the Planning Efforts for Rail Service into New Areas
(Stacey Mortensen) | INFORMATION |
| 9. | Commissioner's Comments | |
| 10. | Ex-Officio's Comments | |
| 11. | Executive Director Report | |

12. 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 # 15114007 - 911 E. Channel Street, Stockton, CA
Parcel # 15114015 - 920 Miner Avenue, Stockton, CA
Parcel # 15114014 - 930 Miner Avenue, Stockton, CA
Parcel # 15120103 - 1025 Main Street, Stockton CA
Parcel # 15120106 - 1001 Main Street, Stockton, CA
Parcel # 15120109 - 1002 Main Street, Stockton, CA
Parcel # 15120102 - 25 Union Street, Stockton, CA

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

Mr. Glenn Bockman, Harold Womble, Pete Gretchen – 15114007, 15114015, 15114014

Mr. Victor Rosasco – 15120103, 15120106, 15120109, 15120102

Under Negotiations: Price and Terms of Payment

13. Adjournment

The next regular meeting is scheduled for:

November 2, 2006 at 8 a.m.

Robert J. Cabral Station

949 E. Channel Street

Stockton, CA 95202