

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.

August 3, 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 (Chairman Ives)

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

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 June 29, 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

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|----|--|-------------|
| F. | ACE Service Holiday Schedule for 2008 | ACTION |
| G. | 2007/2008 SJRRC Board Meeting Schedule | ACTION |
| H. | May/June ACE Website Stats | INFORMATION |
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4. **Approve Expansion of Sphere of Influence Boundaries on Robert J. Cabral Station Neighborhood Revitalization Plan Map to Include Proposed Future Parking and Historic WP Train Station Facility and Activities**
(Thomas Reeves) **ACTION**

 5. **Approve \$120,000 Increase in Relocation Costs for Bockmon & Woody Property Tenants.**
(Brian Schmidt) **ACTION**

 6. **Altamont Commuter Express Rail Corridor Analysis Draft Final Report**
(Jim Stoetzel) **INFORMATION**

 7. **Approve Release of Draft San Joaquin Regional Rail Commission Short Range Transit Plan for 30 day Public Comment Period**
(Brian Schmidt) **ACTION**

 8. **Election of Chair and Vice-Chair for service beginning September 2007** **ACTION**

 9. **Commissioner Comments**

 10. **Ex-Officio Comments**

 11. **Executive Director Report**

 12. **Closed Session**

Property: Parcel # 11718325	No Assigned No., Stockton, CA 95202
Parcel # 11709028-31	No Assigned No., Stockton, CA 95202
Parcel # 13935010	No Assigned No., Stockton, CA 95202
Parcel # 15106039-41	No Assigned No., Stockton, CA 95202
Parcel # 13935001	1225 North Union St., Stockton, CA 95202
Parcel # 13935003	1111 North Union St., Stockton, CA 95202

Negotiating Parties: San Joaquin Regional Rail Commission
Union Pacific Railroad – 11718325, 11709028, 11709029, 11709030, 11709031, 13935010, 15106039, 15106040
Ms. Gertrude Webber - 15106041
Mr. Peter Schmitz - 13935001
Mr. Gerald Young – 13935003
Under Negotiations: Price and Terms of Payment

Property: Parcel # 15114005 929/927/925 E Channel St, Stockton, CA 95202
Parcel # 15114008 907 E Channel St, Stockton, CA 95202

Negotiating Parties: San Joaquin Regional Rail Commission

M/M Juan & Tomasa Velasquez - 15114005

Mr. James Brown - 15114008

Under Negotiations: Price and Terms of Payment (Appraisals)

13. Adjournment

The next regular meeting is scheduled for:

Friday, September 7, @ 8:00 A.M.

Robert J. Cabral Station

949 E. Channel Street

Stockton, CA 95202