

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.

September 7, 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 Restuccia)

Roll Call: Ives, Sayles, Ruhstaller, Bestolarides, Vice-Chair Harris, Chairman Restuccia,
Alameda Commissioners: Haggerty, Blalock

Ex-Officios: Kelsay, Ajise, Chesley

2. Public Presentations and Recognitions

- **Presentation to Brent Ives for Outstanding Service as Chairman
June 2004 – August 2007**

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 June 29, 2007 | ACTION |
| B. | Rail Commission/ACE Monthly Expenditure Report | INFORMATION |
| C. | Monthly ACE Fare Revenue | INFORMATION |
| D. | State and Federal Legislative Updates (Available at Board Meeting) | INFORMATION |
| E. | ACE Ridership and On-Time Performance | INFORMATION |
| F. | Passenger Appreciation, August 21, 2007 | INFORMATION |
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4. **Survey Results for Special Great America Train, June 16, 2007**
(Hubert Hanrahan) **INFORMATION**

 5. **Update on Central Valley Commuter Rail Policy Advisory Committee**
(Phil Pennino – Verbal Presentation) **INFORMATION**

 6. **Commissioner Comments**

 7. **Ex-Officio Comments**

 8. **Executive Director Report**

 9. **Closed Session**

Real Property Negotiations – Government Code 54956.8
Property: Parcel #15120193 1025 E. Main Street
Negotiating Parties: San Joaquin Regional Rail Commission,
Mr. Victor Rosasco - #15120193
Under Negotiations: Price and Terms of Payment

10. Adjournment

The next regular meeting is scheduled for:

Friday, October 5, @ 8:00 A.M.
Robert J. Cabral Station
949 E. Channel Street
Stockton, CA 95202