

SAN JOAQUIN REGIONAL RAIL COMMISSION

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September 7, 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 August 3, 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
F.	ACE Ridership and On-Time Performance Report	INFORMATION

4. Approve agreements with Caltrans and Amtrak for the Operation and Funding of the 4th Train and Authorize Executive Director to Execute all Necessary Documents. ACTION

Gregg Baxter

5. Approve Professional Services Agreement with Wilbur Smith Associates, Inc. for the San Joaquin regional Rail Commission Expansion Opportunities Analysis, Not-to-Exceed \$285,000 and Authorize and Direct the Executive Director to Execute all Necessary Documents. ACTION

Brian Schmidt

6. ACE Corridor Rail Service Analysis Update (No Staff Report) INFORMATION

Brian Schmidt

7. Commissioner's Comments

8. Ex-Officio's Comments

9. Executive Director Report

10. Closed Session

Right of Way Negotiations – Government Code 54956.8

Property: Railroad Right of Way

Negotiating Parties: San Joaquin Regional Commission, Union Pacific Railroad

Under Negotiations: Price and Terms of Payment

11. Adjournment

The next regular meeting is scheduled for:

October 5, 2006 at 8 a.m.
Robert J. Cabral Station
949 E. Channel Street
Stockton, CA 95202