

## **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.*

**January 11, 2007**

**3:00 P.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, 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 December 15, 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   | INFORMATION |
| F. | ACEPac Minutes of December 9, 2006  | INFORMATION |
| G. | Resolution of the City of Lodi Requesting that SJRRC Consider Commuter Rail Service through Downtown Lodi | INFORMATION |

- 4. Approve Resolution Authorizing the Executive Director to Execute All Caltrans and Amtrak Documents Associated with the 4<sup>th</sup> ACE Train.** ACTION

- 5. ACE Test Drive Assessment Program** INFORMATION

- 6. Commissioner's Comments**

- 7. Ex-Officio's Comments**

- 8. Executive Director Report**

- 9. Closed Session**

Real Property Negotiations – Government Code 54956.8  
Conference with Real Property Negotiators: Brian Schmidt, Phil Pennino  
Property: Parcel # 15114007 – 911 E. Channel Street, Stockton, CA  
Parcel # 15114015 – 920 Miner Avenue, Stockton, CA  
Parcel # 15114014 - 930 Miner Avenue, Stockton, CA

Negotiating Parties: San Joaquin Regional Commission,  
Mr. Glenn Bockman, Harold Womble, Pete Gretchen – 15114007, 15114015, 15114014  
Under Negotiations: Price and Terms of Payment

- 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:

**February 1, 2007 at 8 a.m.**  
Robert J. Cabral Station  
949 E. Channel Street  
Stockton, CA 95202