

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.

AGENDA

January 4, 2007 – 8:00 a.m.

Robert J. Cabral Station

South Hall Meeting Room

949 E. Channel Street, Stockton, CA 95202

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 Comments

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 presentations 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 Presentations and Recognitions

4 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.

4.1	Minutes of October 5, 2007	ACTION
4.2	Minutes of November 21, 2007	ACTION
4.3	Rail Commission/ACE Monthly Expenditure Report	INFORMATION
4.4	Monthly ACE Fare Revenue	INFORMATION
4.5	ACE Ridership	INFORMATION

SAN JOAQUIN REGIONAL RAIL COMMISSION

Meeting of January 4, 2008

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| 4.6 | ACE On-Time Performance | INFORMATION |
| 5 | Annual ACE Passenger Survey Results (Staff: Reeves) | INFORMATION |
| 6 | Approve Resolution Authorizing the Purchase of .27 acres located at 1401 N. Hunter Street from Gertrude Weber (Owner) for Total Transaction Costs Not to Exceed \$40,000 and Authorize Executive Director to Execute all Necessary Documents (Staff: Baxter) | ACTION |
| 7 | Task Order with HDR Engineering for Final Engineering and Contract Document for the Extension of the Station Track over Miner Ave and Track Extension to the ACE Equipment Maintenance Facility. Not-To-Exceed \$500,000 (Staff: Schmidt) | ACTION |
| 8 | Approve a 1-Year Extension to the Rail Commission and ACE Insurance Brokerage and Consulting Agreement with Marsh (formerly J&H Marsh McLennan) for ACE Insurance Brokerage and Consulting Services, Not to Exceed \$245,400 and Authorizing the Executive Director to Bind Insurance Coverage within the Approved Budget Limits and Execute all Necessary Documents (Staff: Schmidt) | ACTION |
| 9 | Approve Resolution Adopting ACE Special Trains For 2008 (Staff: Hanrahan) | ACTION |
| 10 | Approve Resolution Supporting the Application for the Caltrans Planning Grant Miner Avenue Streetscape Project for \$100,000, local match \$20,000, and authorizing the Executive Director to execute all necessary documents (Staff: Reeves) | ACTION |
| 11 | New Interactive and Virtual Communication Tools for ACE Passengers and Law Enforcement (Staff: Reeves) | INFORMATION |
| 12 | Commissioner Comments | |
| 13 | Ex-Officio Comments | |
| 14 | Executive Director Report | |
| 15 | Adjournment | |

The next regular meeting is scheduled for:
Robert J. Cabral Station
949 E. Channel Street
Stockton, CA 95202

Friday, February 1, 2008 @ 8:00 a.m.