

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.

Please Note Date change -----March 2, 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 (Vice-Chair Restuccia)

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 February 1, 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
F.	2007/2008 Draft Baseline ACE Service Plan	INFORMATION

4. **Mid-Year Work Program and Budget Report** **INFORMATION**
(Gregg Baxter, Nila Cordova, Brian Schmidt)
5. **Report on SJRRC Expansion Study Policy Advisory Committee Meeting** **INFORMATION**
(Stacey Mortensen)
6. **Commissioner's Comments**
7. **Ex-Officio's Comments**
8. **Executive Director Report**
9. **Closed Session**
Right of Way Negotiations – Government Code 54956.8
Property: Railroad Right of Way
Negotiating Parties: San Joaquin Regional Commissions, Union Pacific Railroad
Under Negotiations: Price and Terms of Payment
10. **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
11. **Adjournment**
The next regular meeting is scheduled for:

April 6, 2007
Robert J. Cabral Station
949 E. Channel Street
Stockton, CA 95202

