

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

February 6, 2009 – 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 Harris)

Roll Call: Haggerty, Blalock, Ives, Bestolarides, Vice-Chair Sayles,
Chairman Harris,

Ex-Officios: DeMartino, Ajise, Chesley

2. Oath of Office for Incoming Commissioner Bob Johnson

Administered by the Honorable Jose Alva, San Joaquin County Superior Court

3. 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.

Materials related to an item on the Agenda submitted to the Board of Directors after distribution of the agenda packet are available for the public inspection in the Commission Office at 949 E. Channel Street during normal business hours.

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These documents are also available on the San Joaquin Regional Rail Commission website at www.acerail.com/about-ace/sjrcc-board/sjrcc-board.htm subject to staff's ability to post the documents before the meeting.

4. Presentations and Recognitions

5. 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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|-----|---|--------------------|
| 5.1 | Minutes of December 1, 2008 | ACTION |
| 5.2 | Rail Commission/ACE Monthly Expenditure Report | INFORMATION |
| 5.3 | Monthly ACE Fare Revenue | INFORMATION |
| 5.4 | ACE Ridership | INFORMATION |
| 5.5 | ACE On-Time Performance | INFORMATION |
| 5.6 | ACEPAC Minutes | INFORMATION |
| 5.7 | Approve Resolution Authorizing and Directing the Executive Director to Submit and Execute Grant Applications, Agreements, and Certifications and Assurances Associated with Obtaining Federal Department of Homeland Security Transit Security Grant Program Funds Sub-Granted through the State of California, Not to Exceed \$314,000 | ACTION |
| 6. | SJRRC/ACE Mid-Year Report
Stacey Mortensen | INFORMATION |
| 7. | Approve Task Order with STV Engineering for Engineering and Design Services to Complete Design on the Altamont Commuter Express Maintenance Facility and Prepare Bid Documents for Construction of the Project in an Amount not to exceed \$2,741,045 and Authorize and Direct the Executive Director to Execute Any and All Related Documents
Gregg Baxter | ACTION |
| 8. | Approve Task Order to the Professional Planning, Consulting and Engineering Services Agreement with HDR Engineering for the Final Engineering and Contract Documents for the Extension of the Station Track from the Robert Cabral Station to the ACE Equipment Maintenance Facility in an amount Not-To-Exceed \$650,000
Gregg Baxter | ACTION |
| 9. | Resolution Approving SJRRC/ACE Fiscal Year 2008/2009 Budget Amendment #3
Brian Schmidt | ACTION |

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10. Initial Recommendations for the 2009 Special Trains

Thomas Reeves, Hubert Hanrahan

INFORMATION

11. Commissioner Comments

12. Ex-Officio Comments

13. Executive Director Report

14. Closed Session

Conference with Legal Counsel---Anticipated Litigation
California Government Code Section 54956.9(b)
1 potential case

15. Adjournment

The next regular meeting is scheduled for: **March 6, 2009**
Robert J. Cabral Station
949 E. Channel Street
Stockton, CA 95202