

## **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**

**April 3, 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: Ives, Johnson, Bestolarides, Vice-Chair Sayles, Chairman Harris, Alameda Commissioners Haggerty, Blalock

Ex-Officios: DeMartino, Tavares, Chesley

**2. Oath of Office for Incoming Commissioner Ann Johnston**

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

**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.

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Meeting of April 3, 2009

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. These documents are also available on the San Joaquin Regional Rail Commission website at [www.acerail.com/about-ace/sjrcc-board/sjrcc-board.htm](http://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.

- |     |   |                    |
|-----|---|--------------------|
| 5.1 | Minutes of February 6, 2009   | 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 | Accept Independent Auditor's Report for Fiscal Year 2007/2008   | ACTION             |
| 5.7 | Final 2009/2010 Baseline ACE Service Plan   | INFORMATION        |
| 5.8 | Approve Resolution Authorizing and Directing the Executive Director to Submit and Execute a Grant Application, Agreement, Certifications and Assurances, and all Necessary Documents for Obtaining FY 08-09 Proposition 1B - California Transit Security Grant Program funds for Security Surveillance Cameras, Interoperable Communications Equipment and personal radiation detectors Not-to-Exceed \$822,000 | ACTION             |
| 6.  | <b>Conceptual 2009/2010 Work Program and Budget Discussion</b><br>(Stacey Mortensen and Brian Schmidt)  | <b>INFORMATION</b> |
| 7.  | <b>SJRRC/ACE Maintenance Facility Update</b><br>(Gregg Baxter)  | <b>INFORMATION</b> |
| 8.  | <b>Approve Consultant Services Agreement with WCS-Ca for Leadership in Energy and Environmental Design Commissioning Services for the Altamont Commuter Express Maintenance and Layover Facility for a not-to-exceed amount of \$69,996 and Authorize and Direct Executive Director to Execute all Necessary Documents.</b> (Gregg Baxter)  | <b>ACTION</b>      |
| 9.  | <b>Approve Resolution Adopting Special Trains for 2009</b><br>(Thomas Reeves)   | <b>ACTION</b>      |

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**10. Presentation on the 2008 ACE Annual Passenger Survey Results**      **INFORMATION**  
(Thomas Reeves)

**11. Commissioner Comments**

**12. Ex-Officio Comments**

**13. Executive Director Report**

**14. Adjournment**

The next regular meeting is scheduled for:      **May 1, 2009**  
Robert J. Cabral Station  
949 E. Channel Street  
Stockton, CA 95202