

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

May 8, 2008 – 8:00 a.m.

Robert J. Cabral Station	and	Heritage House (Teleconference)
South Hall Meeting Room		County of Alameda
949 E. Channel Street		4501 Pleasanton Ave
Stockton, CA 95202		Pleasanton, CA 94566

1 Call to Order, Pledge of Allegiance, Roll Call (Chairman Harris)

Roll Call: Ives, Johnson, Bestolarides, Johnston, Vice-Chair Sayles,
Chairman Harris, Alameda Commissioners Haggerty, Blalock

Ex-Officios: DeMartino, Tavares, 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.

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/sjrrc-board/sjrrc-board.htm subject to staff’s ability to post the documents before the meeting.

SAN JOAQUIN REGIONAL RAIL COMMISSION

Meeting of May 8, 2009

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 April 3, 2009 | ACTION |
| 4.2 | Rail Commission/ACE Monthly Expenditure Report | INFORMATION |
| 4.3 | Monthly ACE Fare Revenue | INFORMATION |
| 4.4 | ACE Ridership | INFORMATION |
| 4.5 | ACE On-Time Performance | INFORMATION |
| 4.6 | Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Supporting the American Recovery And Reinvestment Act of 2009 (ARRA) Transit Funding Authorizing The filing of an Application for Federal American Recovery and Reinvestment Act of 2009 (ARRA) Funding and Stating the Assurance to Complete the Project | ACTION |
| 5. | Draft 2009/2010 Work Program and Budget | INFORMATION |
| 6. | Consider and Possible Action on the Amended and Restated Agreement for the ACE Operations & Maintenance Services on a Continuing Sole Source Basis with Herzog Transit Services, Inc. Subject to Final Approval of Legal Counsel | ACTION |
| 7. | Approve Memorandum of Understanding with the CA High Speed Rail Authority for Joint Planning and Development of the Altamont Corridor between the San Joaquin Valley and the Bay Area and the Corridor between Sacramento and Merced | ACTION |
| 8. | Approve Resolution of the Board of Commissioners of the San Joaquin Regional Rail Commission Electing to Become Subject to the requirements and procedures of the Uniform Public Construction Cost Accounting Act (“UPCCAA”), which Serves as an Alternative to the Standard Public Bidding Requirements and Procedures set forth under the Public Contract Code | ACTION |
| 9. | Approve Resolution Supporting the Application for the Caltrans Planning Grant Miner Avenue Streetscape Project not-to-exceed \$250,000, Local Match \$50,000, and Authorizing the Executive Director to Execute All Necessary Documents | ACTION |

SAN JOAQUIN REGIONAL RAIL COMMISSION

Meeting of May 8, 2009

10. Commissioner Comments

11. Ex-Officio Comments

12. Executive Director Report

13. Closed Session

Real Property Negotiations – Government Code 54956.8

Property: Parcel #15114005 – 929 East Channel Street

Negotiating Parties: San Joaquin Regional Rail Commission

14. Adjournment

The next regular meeting is scheduled for: **June 5, 2009**

Robert J. Cabral Station

949 E. Channel Street

Stockton, CA 95202