

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 1, 2008 – 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 January 4, 2008	ACTION
4.2	Rail Commission/ACE Monthly Expenditure Report	INFORMATION
4.3	Monthly ACE Fare Revenue	INFORMATION

SAN JOAQUIN REGIONAL RAIL COMMISSION

Meeting of February 1, 2008

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| 4.4 | ACE Ridership | INFORMATION |
| 4.5 | ACE On-Time Performance | INFORMATION |
| 4.6 | Approve Resolution For Caltrans Planning Grant Application (Previously adopted, Amended) | ACTION |
| 5 | Short Term Improvements to ACE Shuttle Services
(Staff: Stoetzel) | INFORMATION |
| 6 | Approve SJRRC/ACE Fiscal Year 2007/2008 Capital Budget Amendment #1 (Staff: Baxter) | ACTION |
| 7 | New ACE Website Passenger Tools (No Staff Report) | INFORMATION |
| 8 | Commissioner Comments | |
| 9 | Ex-Officio Comments | |
| 10 | Executive Director Report | |
| 11 | Closed Session
Property:
Parcel # 13935010 No Assigned No., Stockton, CA 95202
Parcel # 15106039-40 No Assigned No., Stockton, CA 95202
Parcel # 13935001 1225 North Union St., Stockton, CA 95202
Parcel # 13935003 1111 North Union St., Stockton, CA 95202

Negotiating Parties: San Joaquin Regional Rail Commission
Union Pacific Railroad – 13935010, 15106039, 15106040
Mr. Peter Schmitz - 13935001
Mr. Gerald Young – 13935003
Under Negotiations: Price and Terms of Payment | |
| 12 | Adjournment
The next regular meeting is scheduled for:
Robert J. Cabral Station
949 E. Channel Street
Stockton, CA 95202 | Friday, March 7, 2008 @ 8:00 a.m. |