Alameda, Contra Costa, Fresno, Kern, Kings, Los Angeles, Madera, Mariposa, Merced, Sacramento, San Joaquin, Stanislaus, Tulare Partners: Amtrak, Caltrans Division of Rail, BNSF Railway Company, Union Pacific Railroad

REPRESENTING COUNTIES ALONG THE SAN JOAQUIN RAIL CORRIDOR

# A G E N D A Thursday, November 4, 2010 Meeting - 1:45p.m. to 3:05 p.m.

New Madera Amtrak Station

Grand Opening Ceremony – 3:05 p.m. to 3:45 p.m.

New Madera Amtrak Station 18770 Road 26 (map enclosed) Madera, CA 93638

#### SPECIAL TRAIN STOP

Amtrak trains 713 and 714 will make a special flag stop at the NEW Madera Amtrak station for this meeting only. NO SHUTTLES WILL BE REQUIRED.

Train 713 from Bakersfield

Arrives approximately 12:30 PM.

Train 714 from the Bay Area (and Sacramento)

Arrives approximately 1:35 PM.

Train 715 to the Bay Area (and Sacramento)

Departs approximately 3:45 PM.

Departs approximately 3:45 PM.

Departs approximately 3:45 PM.

### **Item 1 - Call to Order and Announcements** (1:45 to 2:00)

A. Pledge of Allegiance

B. Welcoming Remark Supervisor Vern Moss

C. Introductions

## **Item 2 - Public Comment on Non-Agenda Items Only** (2:00 to 2:10)

**Please complete a speaker request card.** (Speakers may address specific agenda items at time of presentation.)

#### **Item 3 - Action Items** (2:10 to 2:15)

A. Approve minutes of the July 29, 2010 meeting

### **Item 4 - Committee Member Information Items** (2:15 to 2:25)

**Item 5 - Reports** (2:25 to 3:00) To the extent possible, reports usually presented at this time will be distributed to members at the meeting and either before or after.

A.	Amtrak California /Train Operations	Mike Edwards/Greg Santos, Amtrak
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B. San Joaquin Passenger Services Anthony Chapa, Amtrak

C. Amtrak Government Affairs/Federal Updates Jonathan Hutchison, Amtrak

D. BNSF Railway Company Rich Wessler, BNSF

E. Union Pacific Railroad Company TBD

F. Amtrak Thruway Bus /Fall Schedule Change
 G. California Department of Transportation/State Updates
 Rick Peterson, Amtrak
 Bill Bronte, Caltrans

### Item 6 - Member Comments and Suggestions for Future Agenda Items (3:00 to 305 p.m.)

A. Announcements

B. Remarks by the Chair Supervisor John Pedrozo

Item 7 – Adjournment (3:05)

**Item 8 – Special ceremony** (3:05 to 3:45)

#### **UPCOMING QUARTERLY MEETINGS**

Tentatively: Thursday, January 27, 2011, location pending.

#### Other Previously Determined SJVRC Meeting Dates for 2011

Thursday April 28 (Location TBD)

Thursday July 28 (Location TBD)

Thursday October 27 (Location TBD)

### PLEASE NOTE: TIMES ARE APPROXIMATE AND MAY BE ADJUSTED

San Joaquin Valley Rail Committee
Lee Goldenberg (Rail Transportation Manager)
% Caltrans Division of Rail
P. O. Box 942874 – MS 74
Sacramento, CA 94274-0001

Phone: (916) 654-9777 AmtrakCalifornia.com