



REPRESENTING COUNTIES ALONG THE ROUTE OF THE SAN JOAQUINS

Alameda, Contra Costa, Fresno, Kern, Kings, Los Angeles, Madera,  
Mariposa, Merced, Sacramento, San Joaquin, Stanislaus, Tulare

## A G E N D A

**Thursday, February 11, 2010**

**10:45 a.m. to 3:45 p.m.**

Castle Conference Center

1900 Airdrome Entry

Atwater, CA 95301

(Note: first building on the right as you enter the Buchach Road entrance from Santa Fe Drive)

### **SPECIAL TRAIN STOP**

**Each of the trains shown below will drop-off and pick-up passengers one block west of the meeting site. NO SHUTTLES WILL BE REQUIRED.**

Train 701 from Bakersfield (and Los Angeles)	Arrives <i>approximately</i> 10:15 a.m.
Train 712 from the Bay Area (and Sacramento)	Arrives <i>approximately</i> 10:15 a.m.
Train 716 to Bakersfield (and Los Angeles)	Departs <i>approximately</i> 4:00 p.m.
Train 715 to the Bay Area (and Sacramento)	Departs <i>approximately</i> 4:30 p.m.

### **Item 1 - Call to Order and Announcements (10:45 to 10:55 a.m.)**

- A. Pledge of Allegiance
- B. Welcoming Remarks Chair John Pedrozo
- C. Introductions

### **Item 2 - Public Comment on Non-Agenda Items Only (10:55 to 11:15 a.m.)**

**Please complete a speaker request card.**

(Speakers may address specific agenda items at time of presentation.)

### **Item 3 - Action Items (11:15 a.m. to 11:30 a.m.)**

- A. Minutes of the October 29, 2009 meeting
- B. Nominations for Chair and Vice-Chair (April 2010-April 2012)

### **Item 4 - Committee Member Information Items (11:30 a.m. to 12:00 p.m.)**

- A. Long Distance Train Connections Arthur Lloyd
- B. State and Federal Legislative Visits Angelo Lamas
- C. Central Valley Regional/High-Speed Rail Stacey Mortensen
- D. California Department of Transportation Updates Carlos Ruiz (Caltrans)

**LUNCH (12:00 to 12:45 p.m.)**

(Pizza, salad, and sodas will be available for \$8 per person.)

**Item 5 - Guest Speakers (12:45 to 1:45 p.m.)**

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| A. <i>San Joaquin Corridor</i> Environmental Study | Tom Dodson (for BNSF)                       |
| B. <i>San Joaquin Corridor</i> Station Projects    | Todd Almilli, Amtrak                        |
| C. Yosemite Valley Railroad History                | Erik Ferroggiaro,<br>California State Parks |

**Item 6 - Reports (1:45 to 3:15 p.m.)**

To the extent possible, reports usually presented at this time will be distributed to members at the meeting and either before or after.

- A. Railroad Safety/Security
- B. BNSF Railway Company
- C. Union Pacific Railroad Company
- D. Amtrak California Train Operations
- E. Amtrak California Bus Operations
- F. *San Joaquin* Passenger Services
- G. Amtrak California Marketing
- H. Amtrak Government Affairs
  - 1. Federal Stimulus Grants
  - 2. State/Federal Budgets
  - 3. Legislation Updates

**Item 7 - Member Comments and Suggestions for Future Agenda Items (3:15 to 3:45 p.m.)**

- A. Quarterly Meeting Schedule
- B. General Announcements

**Item 8 - Adjournment**

**BIENNIAL BUSINESS MEETING IN FRESNO**

Thursday, April 8 or 29, 2010 (pending discussion of Item 7A)

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

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% Caltrans Division of Rail  
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