

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS - AGENDA

THE BOARD OF DIRECTORS OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT WILL HOLD ITS REGULAR MEETING AT 3:00 P.M. ON TUESDAY, DECEMBER 15, 2009, **IN THE BOARDROOM OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT'S DOWNTOWN TRANSIT CENTER, 421 EAST WEBER AVENUE, STOCKTON, CALIFORNIA**

ACCESSIBLE PUBLIC MEETINGS: The San Joaquin Regional Transit District (RTD) will make all reasonable accommodations for persons with disabilities to participate in this meeting. Upon request to the General Manager/CEO, RTD will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number, and a brief description of the requested materials and/or preferred alternative format or auxiliary aid or service at least three (3) work days before the meeting. Requests should be sent to RTD, by mail at P.O. Box 201010, Stockton, CA 95201, by fax at (209) 948-8516, or by e-mail to erocha@sanjoaquinrtd.com.

1. CALL MEETING TO ORDER
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL
5. PUBLIC COMMENT
Those wishing to address the Board of Directors should complete the CITIZEN REQUEST TO SPEAK CARD and hand it to the Clerk of the Board prior to the beginning of the meeting. All public comments shall be limited to THREE (3) MINUTES.
6. SPECIAL PRESENTATION
 - A. EMPLOYEES OF THE MONTH
Special recognition to the Administration, Maintenance, and Transportation Employees of the Month
 - B. EMPLOYEES OF THE YEAR
Special recognition to the Administration, Maintenance, and Transportation Employees of the Year
7. REPORTS
 - A. GENERAL MANAGER/CEO'S REPORT
8. CONSENT CALENDAR
 - A. RESOLUTION: MINUTES OF THE NOVEMBER 2, 2009 SPECIAL BOARD MEETING
Board approval of the November 2, 2009 special Board of Directors meeting minutes

- B. RESOLUTION: MINUTES OF THE NOVEMBER 17, 2009 REGULAR BOARD MEETING
Board approval of the November 17, 2009, regular Board of Directors meeting minutes
 - C. RESOLUTION: FY 2009-10 UNMET TRANSIT NEEDS REPORT
Board approval and acceptance of the FY 2009-10 Unmet Transit Needs Report
 - D. RESOLUTION: 2010 BOARD OF DIRECTORS MEETING SCHEDULE
Board approval of the 2010 Board of Directors meeting schedule
 - E. RESOLUTION: FY 2009 FINANCIAL REPORT AND SINGLE AUDIT
Approval and acceptance of the FY 2009 Financial Report and Single Audit
9. ACTION ITEMS
- A. RESOLUTION: RESCINDING PORTION OF RESOLUTION NO. 5186 AWARDED TRANSPORTATION SERVICES TO SAN JOAQUIN REGIONAL TRANSIT DISTRICT (RTD) AND DIRECTING STAFF TO RESOLICIT THOSE SERVICES
Board approval rescinding portion of Resolution No. 5186, awarding transportation services to RTD and directing staff to resolicit those services
10. DISCUSSION ITEMS
- A. INSIDE RTD – TRANSPORTATION DEPARTMENT
Presentation on Transportation Department functions
11. INFORMATION ITEMS
- A. MORALES vs. RTD – VERDICT
Arbitrator's decision in litigation
 - B. COMMITTEE APPOINTMENTS
Provided to Board for information, discussion, and concurrence
 - C. FINANCIAL STATEMENTS
November Financial Reports provided to the Board
12. QUESTIONS AND COMMENTS FROM DIRECTORS
13. CLOSED SESSION
- A. LABOR NEGOTIATIONS
 - 1. Conference with Labor Negotiator
Agency Negotiator: Donna DeMartino, General Manager/CEO
Employee Organization: Amalgamated Transit Union, Local 276

- B. LITIGATION - Conference with Legal Counsel
 - 1. Existing Litigation, pursuant to Government Code Section 54956.9, subdivision (a). Three (3) cases:
 - (a) Kuhn, et al., vs. San Joaquin Regional Transit District, et al., San Joaquin Superior Court Case No. 39-2008-00192086-CU-OE-STK
 - (b) Morales vs. San Joaquin Regional Transit District, San Joaquin Superior Court Case No. CV028691
 - (c) Jamosmos vs. San Joaquin Regional Transit District, San Joaquin Superior Court Case No. 39-2008-00187186-CU-PA-STK

- C. Conference with Real Property Negotiator, pursuant to Government Code section 54956.8:
 - 1. Property: Located at 2731, 2849 and 3023 Myrtle Street, Stockton, CA
Agency Negotiator: Donna DeMartino, General Manager/CEO
Negotiating Parties: (a) Steve Sarovich, Trustee
(b) Sandra Chavez

 - 2. Sale of Property: Parcels known as (a) 1533 E. Lindsay St. and 1528 E. Fremont St., Stockton, CA, and (b) Parcels known as 1545 E. Miner and 1544, 1602 and 1604 E. Lindsay St., Stockton, CA
Under Negotiation: Purchase price and other related terms

14. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **TUESDAY, JANUARY 19, 2010**

DATE POSTED: December 11, 2009