

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, JULY 19, 2011, **IN THE BOARDROOM OF SAN JOAQUIN REGIONAL TRANSIT DISTRICT'S DOWNTOWN TRANSIT CENTER, 421 EAST WEBER AVENUE, STOCKTON, CALIFORNIA**

ACCESSIBLE PUBLIC MEETINGS: 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 lherrera@sanjoaquinRTD.com.

1. CALL MEETING TO ORDER
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL
5. SPECIAL PRESENTATION
 - A. EMPLOYEES OF THE MONTH
Special recognition to the Administration, Maintenance, and Transportation Employees of the Month
6. 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 FIVE (5) MINUTES.
7. REPORTS
 - A. GENERAL MANAGER/CEO REPORT
 - B. STATE/FEDERAL LEGISLATIVE REPORT UPDATE
8. CONSENT CALENDAR
 - A. RESOLUTION: MINUTES OF THE JUNE 28, 2011 REGULAR BOARD MEETING
Board approval of the June 28, 2011 regular Board of Directors meeting minutes

- B. RESOLUTION: ADOPTION OF UPDATED TITLE VI REPORT
Board approval to adopt the updated 2011 Title VI Report, including the Title VI Policy Statement and Language Implementation Plan

9. ACTION ITEMS

- A. RESOLUTION: PROCUREMENT POLICY
Board approval to adopt the Procurement Policy
- B. RESOLUTION: IMPLEMENT PROPOSED FALL 2011 COMMUTER SERVICE MODIFICATIONS
Board approval to implement the proposed Fall 2011 Commuter Service modifications
- C. RESOLUTION: INCREASE LINE OF CREDIT WITH A COMMERCIAL BANK
Board approval to authorize the General Manager/CEO to increase line of credit with a commercial bank from \$5 million to \$10 million to replace the San Joaquin Council of Government's (SJCOG) \$10 million line of credit which will expire in December 2011

10. DISCUSSION ITEMS

- A. PASSENGER AMENITIES
Staff will provide a presentation on the implementation of passenger amenities providing paperless access to RTD service information
- B. CONTRACTS QUARTERLY UPDATE – APRIL - JUNE 2011
Update on contracts awarded during the period April through June 2011

11. QUESTIONS AND COMMENTS FROM DIRECTORS

12. 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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code section 54956.8:
 - 1. Sale of Property: Parcels known as 1533 E. Lindsay St. and 1528 E. Fremont St., Stockton, CA
Agency Negotiator: Donna DeMartino, General Manager/CEO
Under Negotiation: Purchase Price and other related terms
 - 2. Sale of Property: Parcels known as 1545 East Miner Avenue and 1544, 1602, and 1604 East Lindsay Street, Stockton, CA

Agency Negotiator: Donna DeMartino, General Manager/CEO
Under Negotiation: Purchase Price and other related terms

3. Purchase of Property: Located at 7735 Lower Sacramento Road, Stockton, CA
Agency Negotiator: Donna DeMartino, General Manager/CEO
Property Owner Negotiator: Joseph Henry and Ramona Manzo, Trustees
Under Negotiation: Purchase Price and other related terms

C. LITIGATION – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation, pursuant to Government Code Section 54956.9, subdivision (a). Three cases:
 - (i) Kuhn, et al., vs. San Joaquin Regional Transit District, et al., San Joaquin Superior Court Case No. 39-2008-00192086-CU-OE-STK
 - (ii) San Joaquin Regional Transit District vs. DSS-2731 Myrtle LLC, et al., San Joaquin Superior Court Case No. 39-2010-00252684-CU-EI-STK
 - (iii) Gomez vs. San Joaquin Regional Transit District, et al., San Joaquin Superior Court Case No. 39-2010-00245572-CU-PA-STK

13. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON
TUESDAY, August 23, 2011

DATE POSTED: July 15, 2011