

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, JANUARY 17, 2012, **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 information@sanjoaquinRTD.com.

1. CALL MEETING TO ORDER
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL
5. ELECTION OF OFFICERS
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
 - C. JOHN LOPEZ INSPIRATIONAL AWARD
Special recognition to the John Lopez Inspirational Award Recipient
7. 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.
8. REPORTS
 - A. GENERAL MANAGER/CEO REPORT

- B. STATE/FEDERAL LEGISLATIVE REPORT UPDATE
9. CONSENT CALENDAR
- A. RESOLUTION: MINUTES OF THE NOVEMBER 29, 2011 REGULAR BOARD MEETING
Board approval of the November 29, 2011 Regular Board of Directors Meeting minutes
 - B. RESOLUTION: BANK SIGNATURE AUTHORIZATIONS
Board approval to update the bank signature authorizations
 - C. RESOLUTION: FY 2011 – FY 2012 UNMET TRANSIT NEEDS SUMMARY REPORT
Board approval of the FY 2011 – FY 2012 Unmet Transit Needs Summary Report
 - D. RESOLUTION: FY 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND
FY 2011 SINGLE AUDIT REPORT
Board approval of the FY 2011 CAFR and FY 2011 Single Audit Report
10. ACTION ITEMS
- A. RESOLUTION: COMMUTER FARE ALIGNMENT
Board approval to implement fare alignment for Commuter Routes 120, 121, and 122
11. DISCUSSION ITEMS
- A. QUARTERLY REPORT – AWARDED CONTRACTS
Information on awarded contracts for the period October through December 2011
 - B. FARE ENFORCEMENT STUDY
Staff will provide a presentation on the Fare Enforcement Study
12. INFORMATION ITEMS
- A. JANUARY AND FEBRUARY 2012 SERVICE IMPROVEMENTS
Staff will provide a presentation on the January and February 2012 Service Improvements
 - B. AMERICANS WITH DISABILITIES ACT (ADA) PRIORITY SEATING PRESENTATION
Mobility staff will provide a presentation on ADA Priority Seating
 - C. FINANCIAL STATEMENTS
Fiscal Year-to-Date Financial Reports provided to the Board
13. QUESTIONS AND COMMENTS FROM DIRECTORS
14. 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 East Lindsay Street and 1528 East Fremont Street, 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

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

15. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON
TUESDAY, FEBRUARY 21, 2012

DATE POSTED: January 13, 2012