

SAN JOAQUIN REGIONAL TRANSIT DISTRICT

P.O. Box 201010, Stockton, CA 95201

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT

PLEASE TAKE NOTICE that the Chairman of the Board of Directors of the San Joaquin Regional Transit District has called a Special Meeting of the Board of Directors for Tuesday, December 1, 2009, at 4:00 p.m., **IN THE BOARDROOM OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT'S DOWNTOWN TRANSIT CENTER, 421 EAST WEBER AVENUE, STOCKTON, CALIFORNIA**

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. 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.
5. 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. 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
6. REPORT
 - A. REPORT BY STAFF ON IMPLEMENTATION OF HEALTHCARE BENEFITS
7. QUESTIONS AND COMMENTS FROM DIRECTORS
8. ADJOURNMENT

Dated: November 30, 2009

DONNA DeMARTINO, GENERAL MANAGER/CEO

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.