MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, DECEMBER 1, 2009

The Board of Directors of the San Joaquin Regional Transit District (RTD) held its special meeting at 4:00 p.m. on Tuesday, December 1, 2009, **IN THE BOARDROOM OF RTD'S DOWNTOWN TRANSIT CENTER, 421 E. WEBER AVENUE, STOCKTON, CALIFORNIA**

1. MOMENT OF SILENCE/REFLECTION Moment of silence/reflection held.

2. PLEDGE OF ALLEGIANCE TO THE FLAG Pledge of Allegiance to the Flag held.

3. ROLL CALL

Present:	Gary S. Giovanetti Floyd H. Weaver Joni Bauer	Absent:	D. David Smith Duane Isetti

Staff Present

Donna DeMartino, General Manager/CEO
Gloria Salazar, Assistant General Manager/CFO
Al Hoslett, Legal Counsel
Mary Ann Collier, Human Resources Director
Ramona Steele, Employee and Labor Relations Specialist

Employees and Members of the Public Who Indicated They Were Present

None

4. PUBLIC COMMENT

No public comment.

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

Upon returning from Closed Session, Legal Counsel announced that the following resolution was approved:

Resolution No. 5200 approving offer and agreement for sale of real property commonly known as 1545 East Miner Avenue and 1544,1602, and 1604 East Lindsay Street, Stockton, California and authorizing its execution.

ACTION: MOTION: DIRECTOR GIOVANETTI SECOND: DIRECTOR BAUER
Roll Call:
AYES: Directors – Weaver, Giovanetti, Bauer
NAYES: None
ABSTAIN: None
ABSENT: Director Smith, Isetti

6. REPORT

A. REPORT BY STAFF ON IMPLEMENTATION OF HEALTHCARE BENEFITS

The General Manager/CEO reported on the need for RTD to make adjustments in the healthcare benefits for RTD employees, as a result of increased costs therefore. Following a discussion thereof, Director Giovanetti moved, seconded by Director Bauer, that the Directors concur with implementation of healthcare benefits as outlined by the General Manager/CEO.

Roll Call:
AYES: Directors – Weaver, Giovanetti, Bauer
NAYES: None
ABSTAIN: None
ABSENT: Director Smith, Isetti

7. QUESTIONS AND COMMENTS FROM DIRECTORS

None

8. ADJOURNMENT

Chair Weaver adjourned the meeting at 5:30 p.m.