

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, FEBRUARY 16, 2010, **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
7. REPORTS
 - A. GENERAL MANAGER/CEO REPORT
8. CONSENT CALENDAR
 - A. RESOLUTION: MINUTES OF THE JANUARY 19, 2010, REGULAR BOARD MEETING
Board approval of the January 19, 2010, regular Board of Directors meeting minutes
 - B. RESOLUTION: FY 2011 – 2017 PTMISEA DISTRICT PROGRAM EXPENDITURE PLAN
Board approval for FY 2011 – 2017 PTMISEA District Program Expenditure Plan

- C. RESOLUTION: FY 2010 PTMISEA ALLOCATION FOR PROPOSITION 1B (DISTRICT) CAPITAL ASSISTANCE GRANT PROGRAM
Board approval for the FY 2010 PTMISEA Allocation for Proposition 1B Capital Assistance Program Application and to conduct a public hearing on the project recommended for this grant
 - D. RESOLUTION: FY 2010 FTA SECTION 5309 BUS AND BUS FACILITIES LIVABILITY INITIATIVE PROGRAM GRANT APPLICATION
Board approval for the FY 2010 FTA Section 5309 Bus and Bus Facilities Livability Initiative Grant Application and to conduct a public hearing on the projects recommended
 - E. RESOLUTION: REVISED TRANSIT ADVERTISING POLICY
Board approval of the revised Transit Advertising Policy
9. ACTION ITEMS
- A. RESOLUTION: MEMORANDUM OF UNDERSTANDING (MOU) FOR THE PURPOSE OF CREATING A WORKING GROUP TO COLLABORATE WITH THE CALIFORNIA HIGH SPEED RAIL AUTHORITY TO PLAN AND DEVELOP IMPROVED PASSENGER RAIL TRANSPORTATION BETWEEN THE REGIONS OF MERCED AND SACRAMENTO
Board approval of a MOU for the purpose of creating a working group to collaborate with the California High Speed Rail Authority to plan and develop improved passenger rail transportation between the regions of Merced and Sacramento
 - B. RESOLUTION: LOCAL TAXPAYER, PUBLIC SAFETY, AND TRANSPORTATION PROTECTION ACT OF 2010
Board approval to support the Local Taxpayer, Public Safety, and Transportation Act of 2010, to be placed before the voters of the State of California for their consideration
10. DISCUSSION ITEMS
- A. RTD STANDING BOARD COMMITTEE AND RETIREMENT BOARD ASSIGNMENTS
Provided to Board for information and discussion
11. INFORMATION ITEMS
- A. FINANCIAL STATEMENTS
January 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). One (1) case:
 - (a) Kuhn, et al., vs. San Joaquin Regional Transit District, et al., San Joaquin Superior Court Case No. 39-2008-00192086-CU-OE-STK

- C. REAL PROPERTY - Conference with Real Property Negotiator, pursuant to Government Code section 54956.8
 - 1. Property: Located at 2731, 2849 and 3023 Myrtle St., 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, MARCH 30, 2010**

DATE POSTED: February 15, 2010