

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, APRIL 27, 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 MARCH 30, 2010 REGULAR BOARD MEETING
Board approval of the March 30, 2010, Regular Board of Directors meeting minutes
 - B. RESOLUTION: STOCKTON LARGE URBAN NEW FREEDOM (NF) FUNDS FOR FEDERAL FISCAL YEARS (FFY) 2009 AND 2010
Board approval to award Stockton Large Urban Section 5317 NF funds for FFYs 2009

- and 2010
 - C. RESOLUTION: STOCKTON LARGE URBAN JOB ACCESS AND REVERSE COMMUTE (JARC) FUNDS FOR FEDERAL FISCAL YEARS (FFY) 2009 AND 2010
Board approval to award Stockton Large Urban JARC funds for FFYs 2009 and 2010
9. ACTION ITEMS
- A. RESOLUTION: CONTRACT TO TOLAR MANUFACTURING COMPANY, INC.
Board approval to award a contract to Tolar Manufacturing Company, Inc. for the purchase of bus shelters and benches for Bus Rapid Transit (BRT) II
10. DISCUSSION ITEMS
- A. INSIDE RTD – CUSTOMER INFORMATION
Provided to Board for information and discussion
 - B. CONTRACTS QUARTERLY UPDATE – JANUARY - MARCH 2010
Update on contracts awarded during the period of January through March 2010
11. INFORMATION ITEMS
- A. MARKETING ACTIVITIES UPDATE
Update on Marketing activities including: Delta Earth Day, Take Our Daughters and Sons to Work Day, Google Transit, Transit Advertising, and Passenger Amenities
 - B. FINANCIAL STATEMENTS
March 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 Myrtle St., Stockton, CA
Agency Negotiator: Donna DeMartino, General Manager/CEO

Negotiating Party: Steve Sarovich, Trustee

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, MAY 25, 2010**

DATE POSTED: April 23, 2010