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, JUNE 15, 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

   B. STATE/FEDERAL LEGISLATIVE REPORT UPDATE

8. CONSENT CALENDAR

   A. RESOLUTION: MINUTES OF THE MAY 25, 2010 REGULAR BOARD MEETING
      Board approval of the May 25, 2010, Regular Board of Directors meeting minutes

   B. RESOLUTION: FY 2011 GRANTS
      1. RESOLUTION AUTHORIZING GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
      2. RESOLUTION AUTHORIZING SECTION 5307 GRANT UNDER THE FEDERAL TRANSIT ACT

3. RESOLUTION AUTHORIZING SECTION 5308 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
4. RESOLUTION AUTHORIZING SECTION 5309 GRANT UNDER THE FEDERAL TRANSIT ACT
5. RESOLUTION AUTHORIZING SECTION 5310 GRANT APPLICATION AND A PUBLIC HEARING
6. RESOLUTION AUTHORIZING SECTION 5311 and 5311(f) GRANT UNDER THE FEDERAL TRANSIT ACT
7. RESOLUTION AUTHORIZING SECTION 5316 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
8. RESOLUTION AUTHORIZING SECTION 5317 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
9. RESOLUTION AUTHORIZING AGENT APPROVAL AND GOVERNING BODY RESOLUTION OF THE FY 2011 PTMISEA ALLOCATION FOR PROPOSITION 1B CAPITAL ASSISTANCE GRANT PROGRAMS

Board approval authorizing the General Manager/CEO to execute and file grant applications, execute grant agreements and take such other necessary actions to receive grant funds

9. ACTION ITEM

A. RESOLUTION: FY 2011 BUDGET
1. RESOLUTION TO APPROVE THE FY 2011 OPERATING AND CAPITAL BUDGET
2. RESOLUTION APPROVING A SPECIAL DISTRICT BUDGET REQUEST FOR FY 2011

Board approval of FY 2011 Budget and the implementation thereof

B. RESOLUTION: CONTRACT AWARD FOR BRT II FARE VENDING MACHINE PURCHASE
Board approval authorizing the negotiation, award, and execution of contract for BRT II Fare Vending Machine purchase with GFI Genfare

C. RESOLUTION: APPROVING DISCOUNTED WEEKEND DAY PASS
Board approval to establish a Discounted Weekend Day Pass

D. RESOLUTION: PROPOSED STOCKTON METROPOLITAN AREA SERVICE REDUCTIONS, INTERREGIONAL (COMMUTER) ROUTE CONSOLIDATIONS, AND INTERREGIONAL (COMMUTER) FARE INCREASE (EFFECTIVE JULY AND AUGUST 2010) PUBLIC HEARINGS SUMMARY REPORT
Board approval and acceptance of the proposed Stockton Metropolitan Area service reductions, Interregional (commuter) route consolidations, and Interregional (commuter) fare increase (effective July and August 2010) Public Hearings Summary Report

10. DISCUSSION ITEMS

A. INSIDE RTD – FACILITIES DEPARTMENT
Provided to Board for information and discussion

11. INFORMATION ITEMS

A. "TELLING OUR STORY CAMPAIGN"
Marketing Department staff will present videos

B. MARKETING DEPARTMENT ACTIVITY UPDATES
Marketing Department activity updates provided to the Board

C. FINANCIAL STATEMENTS
May 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

14. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **TUESDAY, JULY 13, 2010**

DATE POSTED: June 11, 2010