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 Thursday, July 8, 2010, 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. 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: CANCELLATION OF THE REGULAR BOARD OF DIRECTORS MEETING
      Board approval to cancel the Regular Board Meeting scheduled on July 13, 2010 at 3:00 p.m.

   B. RESOLUTION: MINUTES OF THE JUNE 10, 2010 ADJOURNED BOARD MEETING
      Board approval of the June 10, 2010, Adjourned Board of Directors meeting minutes

   C. RESOLUTION: MINUTES OF THE JUNE 15, 2010 REGULAR BOARD MEETING
      Board approval of the June 15, 2010, Regular Board of Directors meeting minutes

9. ACTION ITEM

A. RESOLUTION: CONTRACT FOR COUNTY TRANSPORTATION SERVICES
Board approval to award a contract to MV Transportation, Inc. for the County Transportation Services

B. RESOLUTION: FIRST AMENDMENT TO TOLAR MANUFACTURING COMPANY, INC.
Board approval to award and execute the first amendment for the purchase of additional bus shelters and deleting benches for Bus Rapid Transit (BRT) II Airport Way Corridor

10. INFORMATION ITEMS

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

11. QUESTIONS AND COMMENTS FROM DIRECTORS

12. 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 Negotiators, pursuant to Government Code section 54956.8:

1. Property: Parcels located at 2849 and 3023 Myrtle Street, Stockton, California
Agency Negotiator: Donna DeMartino, General Manager/CEO
Negotiating Party: Sandra Chavez
Under Negotiation: Modification of terms and conditions of Agreement For Purchase And Sale Of Real Property, dated January 19, 2010

2. Property: Parcels located at 2731 Myrtle Street, Stockton, California
Agency Negotiator: Donna DeMartino, General Manager/CEO
Negotiating Party: Steve Sarovich, Trustee
Under Negotiation: Purchase price and other related terms

3. Property: Parcels located at 1533 E. Lindsay St. and 1528 E. Fremont St., Stockton, California
Agency Negotiator: Donna DeMartino, General Manager/CEO
Negotiating Party: First Commercial Real Estate
Under Negotiation: Modification of terms and conditions of Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate, dated March 3, 2010.

13. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **TUESDAY, AUGUST 17, 2010**

DATE POSTED: July 7, 2010

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.