

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, OCTOBER 19, 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 FIVE (5) MINUTES.
6. PUBLIC HEARING
 - A. UNMET TRANSIT NEEDS – PUBLIC HEARING
This public hearing is scheduled to invite public comment on unmet transit needs as required under the State Transportation Development Act (TDA).
 - B. JANUARY 2011 SERVICE CHANGES – PUBLIC HEARING
This public hearing is scheduled to invite public comment on proposed service changes for January 2011 as required under the State Transportation Development Act (TDA).
7. SPECIAL PRESENTATION
 - A. EMPLOYEES OF THE MONTH
Special recognition to the Administration, Maintenance, and Transportation Employees of the Month

8. REPORTS

- A. GENERAL MANAGER/CEO REPORT
- B. STATE/FEDERAL LEGISLATIVE REPORT UPDATE

9. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE SEPTEMBER 21, 2010, REGULAR BOARD MEETING
Board approval of the September 21, 2010, Regular Board of Directors meeting minutes
- B. RESOLUTION: TO CONSOLIDATE THE NOVEMBER AND DECEMBER REGULAR BOARD OF DIRECTORS MEETINGS TO ONE MEETING IN NOVEMBER
Board approval to consolidate the November and December Regular Board of Directors meetings to one meeting to be held on November 30, 2010

10. DISCUSSION ITEMS

- A. QUARTERLY CONTRACT – AWARDED CONTRACTS
Information on awarded contracts for the period of July through September 2010 provided to the Board

11. INFORMATION ITEMS

- A. FINANCIAL STATEMENTS
September Financial Reports provided to the Board

12. QUESTIONS AND COMMENTS FROM DIRECTORS

13. CLOSED SESSION

THERE ARE NO ITEMS FOR CLOSED SESSION

14. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **TUESDAY, NOVEMBER 30, 2010**

DATE POSTED: October 14, 2010