

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 15, 2011, **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. SPECIAL PRESENTATION
 - A. EMPLOYEES OF THE MONTH
Special recognition to the Administration, Maintenance, and Transportation Employees of the Month
6. 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.
7. REPORTS
 - A. GENERAL MANAGER/CEO REPORT
 - B. STATE/FEDERAL LEGISLATIVE REPORT UPDATE
8. CONSENT CALENDAR
 - A. RESOLUTION: MINUTES OF THE JANUARY 18, 2011, REGULAR BOARD MEETING
Board approval of the January 18, 2011, regular Board of Directors meeting minutes
 - B. RESOLUTION: DISPOSITION OF TRANSIT VEHICLES
Board approval authorizing the disposition of retired vehicles and removal of RTD owned equipment

- C. RESOLUTION: AMENDING EXHIBIT "A" (DESIGNATED POSITIONS) TO THE CONFLICT OF INTEREST CODE
Board approval amending Exhibit "A" the Conflict of Interest Code
 - D. RESOLUTION: AMENDING THE STATE TRANSIT ASSISTANCE (STA) CLAIM FOR FY 2011
Board approval amending the State Transit Assistance (STA) Claim for FY 2011
 - E. RESOLUTION: APPROVING AND AUTHORIZING EXECUTION OF CONTRACT FOR LEGAL SERVICES
Board approval authorizing a contract for Legal Services and authorizing the RTD Board Chair and Secretary to finalize and execute the contract for Legal Services
9. ACTION ITEMS
- A. RESOLUTION: APPROVING A CONTRACT INCREASE FOR ON-CALL LEGAL SERVICES WITH MAYALL, HURLEY, KNUITSEN, SMITH, & GREEN
Board approval authorizing the contract increase of \$50,000 for on-call legal services with Mayall, Hurley, Knutsen, Smith, & Green
 - B. RESOLUTION: APPROVING A CONTRACT EXTENSION FOR WORKERS' COMPENSATION CLAIMS THIRD-PARTY ADMINISTRATOR (TPA) SERVICES WITH YORK RISK SERVICES GROUP
Board approval authorizing a six (6) month contract extension for Workers' Compensation Claims TPA Services with York Risk Services Group
10. DISCUSSION ITEMS
- A. RTD STANDING BOARD COMMITTEE AND RETIREMENT BOARD ASSIGNMENTS
Provided to Board for information, discussion, and Board concurrence
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). Two cases:
 - (i) Kuhn, et al., vs. San Joaquin Regional Transit District, et al., San Joaquin Superior Court Case No. 39-2008-00192086-CU-OE-STK
- C. Conference with Real Property Negotiator, pursuant to Government Code section 54956.8:
 1. Property: Located at 2731 East Myrtle Street, Stockton, CA
Agency Negotiator: Donna DeMartino, General Manager/CEO
Negotiating Parties: 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. SPECIAL PRESENTATION

- A. WORKSHOP – ETHICS TRAINING
Required ethics training for Board Members and RTD staff provided by Hansen Bridgett

15. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON
TUESDAY, MARCH 22, 2011

DATE POSTED: February 11, 2011