

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 19, 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: CHANGE THE DATE OF THE NEXT REGULARLY SCHEDULED BOARD MEETING
Board approval to change the date of the next regularly scheduled Board Meeting from Tuesday, May 17, 2011, 3:00 P.M. to Monday, May 16, 2011, 3:00 P.M.

- B. RESOLUTION: MINUTES OF THE MARCH 22, 2011, REGULAR BOARD MEETING
Board approval of the March 22, 2011, regular Board of Directors meeting minutes
 - C. RESOLUTION: NEW JOB DESCRIPTION FOR THE POSITION OF MATERIALS AND FLEET MANAGER
Board approval of the new title and job description for the position of Materials and Fleet Manager
9. ACTION ITEMS
- A. RESOLUTION: CERTIFICATION THAT NO NON-PROFITS ARE READILY AVAILABLE TO PROVIDE SPECIALIZED TRANSPORTATION SERVICES TO THE ELDERLY AND DISABLED THAT ARE COMPARABLE TO RTD'S EXISTING SERVICES IN SAN JOAQUIN COUNTY
Board approval to adopt resolution certifying that no non-profits are readily available to provide specialized transportation services to the elderly and disabled that are comparable to RTD's existing services in San Joaquin County
10. DISCUSSION ITEMS
- A. CONTRACTS QUARTERLY UPDATE – JANUARY - MARCH 2011
Update on contracts awarded during the period January through March 2011
11. INFORMATION ITEMS
- A. IN MEMORIAM: FORMER LONGTIME RTD BOARD MEMBER JAMES BARBOUR
RTD honors former longtime RTD Board member James Barbour who passed away March 24, 2011
 - B. AMERICAN PUBLIC TRANSPORTATION ASSOCIATION (APTA) SAFETY PEER REVIEW PROGRAM
Provided to the Board for information and discussion
 - C. 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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code section 54956.8:

1. Sale of Property: Parcels known as 1533 E. Lindsay St. and 1528 E. Fremont St., Stockton, CA
Agency Negotiator: Donna DeMartino, General Manager/CEO
Under Negotiation: Purchase Price and other related terms
2. Sale of Property: Parcels known as 1545 East Miner Avenue and 1544, 1602, and 1604 East Lindsay Street, Stockton, CA
Agency Negotiator: Donna DeMartino, General Manager/CEO
Under Negotiation: Purchase Price and other related terms
3. Purchase of Property: Located at 20 North Filbert Street, Stockton, CA (Del Monte Triangle Parcel)
Agency Negotiator: Donna DeMartino, General Manager/CEO
Property Owner Negotiator: Lee & Associates
Under Negotiation: Purchase Price and other related terms
4. Purchase of Property: Located at 7735 Lower Sacramento Road, Stockton, CA
Agency Negotiator: Donna DeMartino, General Manager/CEO
Property Owner Negotiator: Joseph Henry & Ramona Manzo, Trustees
Under Negotiation: Purchase Price and other related terms

C. 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
 - (ii) San Joaquin Regional Transit District vs. DSS-2731 Myrtle LLC, et al., San Joaquin Superior Court Case No. 39-2010-00252684-CU-EI-STK

14. ADJOURNMENT

NOTE: IF APPROVED, THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **MONDAY, MAY 16, 2011**

DATE POSTED: April 15, 2011