

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 MONDAY, MAY 16, 2011, **IN THE BOARDROOM OF SAN JOAQUIN REGIONAL TRANSIT DISTRICT'S DOWNTOWN TRANSIT CENTER, 421 EAST WEBER AVENUE, STOCKTON, CALIFORNIA**

ACCESSIBLE PUBLIC MEETINGS: 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 [lherrera@sanjoaquinrtd.com](mailto:lherrera@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. PUBLIC HEARING
  - A. JULY 2011 SERVICE CHANGES – PUBLIC HEARING  
This public hearing is scheduled to invite public comment on proposed service changes for July 2011 as required under the State Transportation Development Act (TDA).
8. REPORTS
  - A. GENERAL MANAGER/CEO REPORT
  - B. STATE/FEDERAL LEGISLATIVE REPORT UPDATE

9. CONSENT CALENDAR

A. RESOLUTION: CHANGE THE DATE OF THE REGULAR BOARD OF DIRECTORS MEETINGS IN JUNE AND AUGUST

Board approval to change the date of the regular Board of Directors Meetings from June 21, 2011, at 3:00 p.m. to June 28, 2011, at 3:00 p.m. and from August 16, 2011 at 3:00 p.m. to August 23, 2011 at 3:00 p.m.

B. RESOLUTION: MINUTES OF THE APRIL 19, 2011 REGULAR BOARD MEETING

Board approval of the April 19, 2011 regular Board of Directors meeting minutes

C. RESOLUTION: FINANCIAL ASSISTANCE THROUGH THE FY 2011 TRANSIT SYSTEM SAFETY, SECURITY, AND DISASTER RESPONSE ACCOUNT (TSSSDRA) PROGRAM

Board approval authorizing the necessary actions to obtain financial assistance through the FY 2011 TSSSDRA program

10. ACTION ITEMS

A. RESOLUTION: AWARD A CONTRACT TO TRAPEZE ITS U.S.A., LLC

Board approval to award a contract to Trapeze ITS U.S.A., LLC to furnish and install radios, mobile data terminals, and automatic vehicle locators

B. RESOLUTION: AWARD A CONTRACT TO MANN, URRUTIA, NELSON CPAs AND ASSOCIATES, LLP

Board approval to award a contract to Mann, Urrutia, Nelson CPAs and Associates, LLP for fiscal year audit services

C. RESOLUTION: AWARD A CONTRACT TO SIEGFRIED ENGINEERING, INC.

Board approval to award a contract to Siegfried Engineering, Inc. for preliminary and final engineering for the Bus Rapid Transit (BRT) III Hammer Lane Corridor Project

D. RESOLUTION: AWARD A CONTRACT TO YORK RISK SERVICES, INC. (YORK)

Board approval to award a contract to York for Workers' Compensation Claims Third-Party Administration (TPA) Services

E. RESOLUTION: AMENDMENT ONE TO THE COOPERATIVE AGREEMENT WITH THE CITY OF STOCKTON FOR THE BRT II TRAFFIC SIGNAL PRIORITIZATION PROJECT

Board approval to execute Amendment One of the Cooperative Agreement with the City of Stockton for the BRT II Traffic Signal Prioritization Project

F. RESOLUTION: ENVIRONMENTAL POLICY

Board approval to adopt the Environmental Policy

11. INFORMATION ITEMS

- A. TRANSIT MARKETING & SALES ASSOCIATION (TMSA) COMPASS AWARD OF MERIT  
Staff will provide a presentation on the 2011 TMSA Compass Award of Merit for RTD's 2010 Multi-Agency Staff the Bus Food Drive and As the Wheels Turn Newspaper Insert/Newsletter/Direct Mailer
- B. FINANCIAL STATEMENTS  
April 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: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON  
**TUESDAY, JUNE 21, 2011**

DATE POSTED: May 12, 2011