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, JUNE 28, 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.

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 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 MAY 16, 2011 REGULAR BOARD MEETING
   Board approval of the May 16, 2011 regular Board of Directors meeting minutes

B. RESOLUTION: MINUTES OF THE JUNE 9, 2011 SPECIAL BOARD MEETING
Board approval of the June 9, 2011 Special Board of Directors meeting minutes

C. RESOLUTION: ADOPTION OF UPDATED TITLE VI REPORT
Board approval to adopt the updated 2011 Title VI Report, including the Title VI Policy Statement and Language Implementation Plan

9. ACTION ITEMS

A. RESOLUTION: FY 2012 SPENDING AUTHORITY, FY 2012 CAPITAL BUDGET, AND ELIMINATION OF TWO ROUTES
Board approval of the FY 2012 Spending Authority for up to $31,276,238, adopt FY 2012 Capital Budget for $41,253,390, and approve elimination of two routes effective July 24, 2011

10. DISCUSSION ITEMS

A. DELAY IMPLEMENTATION OF MOST OF THE SERVICE MODIFICATIONS ORIGINALLY PROPOSED TO GO INTO EFFECT JULY 24, 2011
Delay implementation for up to 120 days of most of the service modifications originally proposed to go into effect July 24, 2011

11. INFORMATION ITEMS

A. FINANCIAL STATEMENTS
May 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-El-STK

14. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **TUESDAY, JULY 19, 2011**

DATE POSTED: June 24, 2011