

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, NOVEMBER 29, 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 [information@sanjoaquinRTD.com](mailto:information@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 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. UNMET TRANSIT NEEDS  
This public hearing is scheduled to invite public comments on Unmet Transit Needs as required under the State Transportation Development Act.
8. REPORTS
  - A. GENERAL MANAGER/CEO REPORT
  - B. STATE/FEDERAL LEGISLATIVE REPORT UPDATE

9. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE OCTOBER 18, 2011 REGULAR BOARD MEETING  
Board approval of the October 18, 2011 regular Board of Directors meeting minutes
- B. RESOLUTION: SOCIAL MEDIA POLICY  
Board approval to adopt the Social Media Policy
- C. RESOLUTION: SUBMISSION OF THE REGIONAL TRANSPORTATION CENTER (RTC)  
AS A REGIONAL PRIORITY PROJECT FOR THE SAN JOAQUIN ONE VOICE 2012  
FEDERAL LEGISLATIVE AGENDA  
Board approval to authorize the submission of the RTC as a Regional Priority  
Project for the San Joaquin One Voice Federal Legislative Agenda

10. ACTION ITEMS

- A. RESOLUTION: AWARD A CONTRACT TO DUNCAN PRESS  
Board approval to award a contract to Duncan Press for Bus Schedule Printing  
Services Project
- B. RESOLUTION: AWARD A CONTRACT TO BARHAM INC., dba BC CONSTRUCTION  
Board approval to award a contract to Barham Inc., dba BC Construction for the  
Modification of the RTC SBA Cell Tower Footprint Project
- C. RESOLUTION: AWARD A CONTRACT TO TOLAR MANUFACTURING COMPANY, INC.  
Board approval to award a contract to Tolar Manufacturing Company, Inc. for the  
Bus Rapid Transit III Hammer Lane Corridor Bus Shelter Purchase Project

11. INFORMATION ITEMS

- A. OUTREACH REPORT FOR OCTOBER 2011 SERVICE MODIFICATIONS  
Marketing staff will provide a report on outreach efforts for the October 2011  
Service Modifications
- B. FINANCIAL STATEMENTS  
October 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 East Lindsay Street and 1528 East Fremont Street, 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

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, JANUARY 17, 2012**

DATE POSTED: November 23, 2011