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 21, 2012, **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.

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 17, 2012 REGULAR BOARD MEETING
   Board approval of the January 17, 2012 Regular Board of Directors Meeting minutes

B. RESOLUTION: UPDATE THE SAN JOAQUIN COUNTY COORDINATED TRANSPORTATION PLAN (SJCCTP)
Board approval of the updates to the SJCCTP

C. RESOLUTION: AMEND EXHIBIT "A" (DESIGNATED POSITIONS) TO THE CONFLICT OF INTEREST CODE
Board approval to amend Exhibit "A" the Conflict of Interest Code

9. ACTION ITEMS

A. RESOLUTION: AWARD A CONTRACT TO LOOMIS
Board approval to award a contract to Loomis for Cash Management and Fare Collection Services

B. RESOLUTION: AWARD A CONTRACT TO DIEDE CONSTRUCTION, INC.
Board approval to award a contract to Diede Construction, Inc. for the construction of the Bus Rapid Transit III Hammer Lane Corridor Improvements

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. RTD PASSENGER SURVEY
Staff will provide a presentation on the results of the RTD Passenger Survey

B. OUTREACH REPORT FOR JANUARY 2012 FARE RESTRUCTURE
Marketing staff will provide a report on outreach efforts for the January 2012 Fare Restructure

C. SAFE PLACE PROGRAM
Staff will provide a presentation on the Safe Place Program

D. 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. 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

C. LITIGATION – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation, pursuant to Government Code Section 54956.9, subdivision (a). One case:

   (i) 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, MARCH 20, 2012**

DATE POSTED: February 17, 2012