

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, MARCH 20, 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](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, Maintenance, and Transportation Employees of the Month
  - B. CENTRAL CALIFORNIA SAFETY COUNCIL BUS DRIVER OF THE YEAR  
Special recognition to the Central California Safety Council Bus Driver of the Year  
Coach Operator Joe Johnson
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. MV REPORT
  - B. GENERAL MANAGER/CEO REPORT
  - C. STATE/FEDERAL LEGISLATIVE REPORT UPDATE

8. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE FEBRUARY 12, 2012 SPECIAL BOARD MEETING  
Board approval of the February 12, 2012 Special Board of Directors Meeting minutes
- B. RESOLUTION: MINUTES OF THE FEBRUARY 21, 2012 REGULAR BOARD MEETING  
Board approval of the February 21, 2012 Regular Board of Directors Meeting minutes
- C. RESOLUTION: AUTHORIZE THE GENERAL MANAGER/CEO OR DESIGNEE TO EXECUTE AND FILE GRANT APPLICATIONS AND GRANT AGREEMENTS UNDER THE FY 2013 TRANSPORTATION PLANNING GRANT PROGRAM  
Board approval to authorize the General Manager/CEO or designee to execute and file grant applications and grant agreements under the FY 2013 Transportation Planning Grant Program
- D. RESOLUTION: AUTHORIZE THE GENERAL MANAGER/CEO OR DESIGNEE TO EXECUTE AND FILE MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, AND FUND TRANSFER AGREEMENTS FOR STATE-FUNDED TRANSIT PROJECTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)  
Board approval to authorize the General Manager/CEO or designee to execute and file Master Agreements, Program Supplemental Agreements, and Fund Transfer Agreements for State-Funded Transit Projects with Caltrans
- E. RESOLUTION: AUTHORIZE THE GENERAL MANAGER/CEO OR DESIGNEE TO EXECUTE AND FILE GRANT APPLICATIONS AND GRANT AGREEMENTS UNDER THE FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5316 AND 5317 GRANT PROGRAMS  
Board approval to authorize the General Manager/CEO or designee to execute and file grant applications and grant agreements under FTA Section 5316 and 5317 grant programs

9. ACTION ITEMS

- A. RESOLUTION: APPROVE A FIRST AMENDMENT TO THE CONTRACT OF MAYALL, HURLEY, KNUITSEN, SMITH, AND GREEN  
Board approval to award a First Amendment to the contract of Mayall, Hurley, Knutsen, Smith, and Green for On-Call Legal Services
- B. RESOLUTION: APPROVE A CONTRACT PIGGY-BACK TO THE CONTRACT WITH CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS)/STERTIL-KONI FOR BUS LIFTS  
Board approval to award a contract piggy-back to the contract with CMAS/Stertil-Koni for Bus Lifts

10. INFORMATION ITEMS

- A. FINANCIAL STATEMENTS  
February Financial Reports provided to the Board

11. QUESTIONS AND COMMENTS FROM DIRECTORS

12. 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). Three 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
  - (iii) Dominguez vs. San Joaquin Regional Transit District (SJSD-384634) –  
Settlement Authority Request.

13. BOARD WORKSHOP

A. REGIONAL TRANSPORTATION SERVICE

Board will conduct a workshop on regional transportation services in the region

14. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON  
**TUESDAY, APRIL 24, 2012**

DATE POSTED: March 16, 2012