

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS - AGENDA

THE BOARD OF DIRECTORS OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT WILL HOLD A SPECIAL MEETING AT 3:00 P.M. ON TUESDAY, APRIL 24, 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. EMPLOYEE OF THE MONTH
Special recognition to the Maintenance Employee 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. PUBLIC HEARING ON PROPOSED JULY 2012 SERVICE RESTRUCTURE
8. REPORTS
 - A. MV REPORT
 - B. GENERAL MANAGER/CEO REPORT
 - C. STATE/FEDERAL LEGISLATIVE REPORT UPDATE

9. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE MARCH 20, 2012, REGULAR BOARD MEETING
Board approval of the March 20, 2012, Regular Board of Directors Meeting minutes
- B. RESOLUTION: MINUTES OF THE APRIL 17, 2012, SPECIAL BOARD MEETING
Board approval of the April 17, 2012, Special Board of Directors Meeting minutes

10. ACTION ITEMS

- A. RESOLUTION: APPROVE A FIRST AMENDMENT TO THE CONTRACT OF MAYALL HURLEY IN AN AMOUNT NOT TO EXCEED \$476,000.00
Board approval to award a First Amendment to the contract of Mayall Hurley for On-Call Legal Services
- B. RESOLUTION: APPROVE MODIFICATION TO THE TAKE OF PROPERTY FOR RTD'S REGIONAL TRANSPORTATION CENTER
Board consideration and approval modifying property needed for RTD's Regional Transportation Center

11. DISCUSSION ITEMS

- A. CONTRACTS QUARTERLY UPDATE – JANUARY - MARCH 2012
Update on contracts awarded during the period January through March 2012

12. INFORMATION ITEMS

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

13. QUESTIONS AND COMMENTS FROM DIRECTORS

14. 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). 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

15. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON
TUESDAY, MAY 15, 2012

DATE POSTED: April 20, 2012