

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS - AGENDA

THE BOARD OF DIRECTORS OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT WILL HOLD A REGULAR MEETING AT 3:00 P.M. ON TUESDAY, JUNE 19, 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 BoardSupport@sanjoaquinRTD.com.

1. CALL MEETING TO ORDER
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL
5. 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. MV REPORT
 - B. GENERAL MANAGER/CEO REPORT
 - C. STATE/FEDERAL LEGISLATIVE REPORT UPDATE
8. CONSENT CALENDAR
 - A. RESOLUTION: MINUTES OF THE MAY 15, 2012, REGULAR BOARD MEETING
Board approval of the May 15, 2012, Regular Board of Directors Meeting minutes
 - B. RESOLUTION: MINUTES OF THE JUNE 4, 2012, SPECIAL BOARD MEETING
Board approval of the June 4, 2012, Special Board of Directors Meeting minutes

- C. RESOLUTION: FY 2013 GRANTS
 - 1. RESOLUTION TO AUTHORIZE GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
 - 2. RESOLUTION TO AUTHORIZE SECTION 5307 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
 - 3. RESOLUTION TO AUTHORIZE SECTION 5308 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
 - 4. RESOLUTION TO AUTHORIZE SECTION 5309 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
 - 5. RESOLUTION TO AUTHORIZE SECTION 5310 GRANT APPLICATION AND A PUBLIC HEARING
 - 6. RESOLUTION TO AUTHORIZE SECTION 5311 and 5311(f) GRANT APPLICATIONS UNDER THE FEDERAL TRANSIT ACT
 - 7. RESOLUTION TO AUTHORIZE SECTION 5316 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
 - 8. RESOLUTION TO AUTHORIZE SECTION 5316 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)
 - 9. RESOLUTION TO AUTHORIZE SECTION 5317 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
 - 10. RESOLUTION TO AUTHORIZE SECTION 5317 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT WITH CALTRANS
 - 11. RESOLUTION TO AUTHORIZE THE EXECUTION OF A MASTER AGREEMENT AND PROGRAM SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS WITH CALTRANS
 - 12. RESOLUTION TO AUTHORIZE THE GENERAL MANAGER/CEO OR DESIGNEE TO EXECUTE AND FILE GRANT APPLICATIONS AND GRANT AGREEMENTS UNDER THE FY 2014 TRANSPORTATION PLANNING GRANT PROGRAM

Board approval to authorize the General Manager/CEO to execute and file grant applications, execute grant agreements, and take such other necessary actions to receive grant funds

9. ACTION ITEMS

- A. RESOLUTION: APPROVE FY 2013 Budget
Board approval of the FY 2013 Budget
- B. RESOLUTION: REGIONAL TRANSPORTATION CENTER (RTC) DESIGN BUILD PACKAGE
Board approval of the RTC Design Build Package
- C. RESOLUTION: AWARD A CONTRACT PIGGY-BACK TO THE FLORIDA STATE CONSORTIUM (LYNX)/GILLIG, LLC IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,660,795.68
Board approval to award a contract piggy-back to LYNX/Gillig, LLC to purchase four 40-foot diesel-electric hybrid bus options

10. INFORMATION ITEMS

- A. CALIFORNIA ENERGY COMMISSION (CEC) GRANT
Staff will provide a presentation on the CEC Grant for Electric Buses
- B. ENVIRONMENTAL AND SUSTAINABILITY MANAGEMENT SYSTEMS (ESMS) UPDATE
Staff will provide an update on ESMS
- C. ACCESS ADVISORY COMMITTEE (AAC) MEETING UPDATE
AAC meeting update provided to the Board
- D. FINANCIAL STATEMENTS
May 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). 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

13. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON
TUESDAY, JULY 17, 2012

DATE POSTED: June 15, 2012