

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, JULY 17, 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](mailto:BoardSupport@sanjoaquinRTD.com).

1. CALL MEETING TO ORDER
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL
5. SPECIAL PRESENTATIONS
  - A. EMPLOYEES OF THE MONTH  
Special recognition to the Maintenance Employee of the Month
  - B. TEAM AWARD  
A Team Award will be presented to the Facilities Department
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 JUNE 19, 2012, REGULAR BOARD MEETING  
Board approval of the June 19, 2012, Regular Board of Directors Meeting minutes

9. DISCUSSION ITEMS

- A. CONTRACTS QUARTERLY UPDATE – APRIL - JUNE 2012  
Update on contracts awarded during the period April through June 2012

10. QUESTIONS AND COMMENTS FROM DIRECTORS

11. 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

12. BOARD WORKSHOP

A. RETIREMENT PLAN

Board will conduct a workshop to present the elements of the current Retirement Plan

13. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON  
**TUESDAY, AUGUST 21, 2012**

DATE POSTED: July 13, 2012