

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, AUGUST 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 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 and Administration Employee of the Month
 - B. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARD
Special recognition to the Finance Department for receiving the Certificate of Achievement for Excellence in Financial Reporting Award
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 THREE (3) 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 JULY 17, 2012, REGULAR BOARD MEETING
Board approval of the July 17, 2012, Regular Board of Directors Meeting minutes

9. ACTION ITEMS

- A. RESOLUTION: AWARD A CONTRACT TO G4S SECURE SOLUTIONS (USA) INC. IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,303,307.20
Board approval to award a contract to G4S Secure Solutions (USA) Inc. for security guard services
- B. RESOLUTION: AWARD A CONTRACT TO CARL WARREN AND COMPANY FOR GENERAL LIABILITY CLAIMS PROGRAM THIRD PARTY ADMINISTRATOR SERVICES FOR THREE YEARS WITH TWO OPTION YEARS IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$137,747.25
Board approval to award a contract to Carl Warren and Company for general liability claims program third party administrator services

10. INFORMATION ITEMS

- A. FINANCIAL STATEMENTS
July 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). Two cases:
 - (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
 - (ii) San Joaquin Regional Transit District vs. Alan Wagner, ect., et al., San Joaquin Superior Court Case No. 39-2012-00285364-CU-CO-STK

13. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON
TUESDAY, SEPTEMBER 18, 2012

DATE POSTED: August 17, 2012