

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, OCTOBER 16, 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 Transportation, Maintenance, and Administration 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 THREE 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 SEPTEMBER 18, 2012, REGULAR BOARD MEETING
Board approval of the September 18, 2012, Regular Board of Directors Meeting minutes

- B. RESOLUTION: FY 2013 TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM
 - 1. Board approval to authorize the FY 2013 Local Transportation Fund (LTF) Claim
 - 2. Board approval to authorize the FY 2013 State Transit Assistance (STA) Claim

9. ACTION ITEMS

- A. RESOLUTION: APPROVE A THIRD AMENDMENT TO THE CONTRACT OF GFI GENFARE FOR BUS RAPID TRANSIT (BRT) FARE VENDING MACHINE (FVM) PURCHASE IN AN AMOUNT NOT TO EXCEED \$65,311.71 IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,632,006.65
Board approval of a third amendment to the contract of GFI Genfare for BRT FVM purchase in an amount not to exceed \$65,311.71 in a total contract amount not to exceed \$2,632,006.65
- B. RESOLUTION: AWARD A CONTRACT PIGGY-BACK FOR FIVE ARTICULATED BUSES AND ONE 40-FT BUS
Board approval to award a contract piggy-back for five articulated buses and one 40-ft bus

10. INFORMATION ITEMS

- A. ELECTRONIC PROCUREMENT BIDDING SYSTEM
Staff will provide a presentation on the Electronic Procurement Bidding System
- B. REGIONAL TRANSPORTATION CENTER (RTC) UPDATE
Staff will provide an update on the RTC
- C. QUARTERLY REPORT – AWARDED CONTRACTS
Information on awarded contracts for the period July through September 2012
- D. FINANCIAL STATEMENTS
September 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

2. Sale of Property: Parcels known as 1545 East Miner Avenue and 1544, 1602, and 1604 East Lindsay 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, etc., 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, NOVEMBER 27, 2012

DATE POSTED: OCTOBER 12, 2012