

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, NOVEMBER 27, 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 Transportation 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 THREE MINUTES.

7. PUBLIC HEARING

- A. UNMET TRANSIT NEEDS  
This public hearing is scheduled to invite public comments on Unmet Transit Needs as required under the State Transportation Development Act.

8. REPORTS

- A. MV REPORT
- B. GENERAL MANAGER/CEO REPORT
- C. STATE/FEDERAL LEGISLATIVE REPORT UPDATE

9. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE OCTOBER 16, 2012, REGULAR BOARD MEETING  
Board approval of the October 16, 2012, Regular Board of Directors Meeting minutes
- B. RESOLUTION: MINUTES OF THE OCTOBER 17, 2012, SPECIAL BOARD MEETING  
Board approval of the October 17, 2012, Special Board of Directors Meeting minutes
- C. RESOLUTION: 2013 BOARD OF DIRECTORS MEETING SCHEDULE  
Board approval of the 2013 Board of Directors meeting schedule
- D. RESOLUTION: REVISED FY 2013 LOCAL TRANSPORTATION FUND (LTF) CLAIM AMENDMENT  
Board approval to authorize the Revised FY 2013 Local Transportation Fund (LTF) Claim Amendment
- E. RESOLUTION: SUBMISSION OF THE REGIONAL TRANSPORTATION CENTER (RTC) AS A REGIONAL PRIORITY PROJECT FOR THE SAN JOAQUIN ONE VOICE 2013 FEDERAL LEGISLATIVE AGENDA  
Board approval to authorize the submission of the RTC as a Regional Priority Project for the San Joaquin One Voice Federal Legislative Agenda

10. ACTION ITEMS

- A. RESOLUTION: APPROVE A SIXTH AMENDMENT TO THE CONTRACT OF AECOM TECHNICAL SERVICES, INC. FOR REGIONAL TRANSPORTATION CENTER (RTC) DESIGN AND ENGINEERING SERVICES IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$32,865.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$3,336,072.00  
Board approval of a Sixth Amendment to the contract of AECOM Technical Services, Inc. for RTC Design and Engineering Services in a total contract amount not to exceed \$32,865.00 for a total contract amount not to exceed \$3,336,072.00
- B. RESOLUTION: APPROVE A REVISION TO THE THIRD CHANGE ORDER TO THE CONTRACT OF DIEDE CONSTRUCTION, INC. FOR CONSTRUCTION OF THE BUS RAPID TRANSIT (BRT) III HAMMER LANE CORRIDOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$108,218.36 IN A TOTAL THIRD CHANGE ORDER AMOUNT NOT TO EXCEED \$829,674.15 IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,340,890.95  
Board approval of a Revision to the Third Change Order to the Contract of Diede Construction, Inc. for construction of the Bus Rapid Transit (BRT) III Hammer Lane Corridor Improvements in an amount not to exceed \$108,218.36 in a total Third Change Order amount not to exceed \$829,674.15 in a total contract amount not to exceed \$2,340,890.95

11. INFORMATION ITEMS

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

12. QUESTIONS AND COMMENTS FROM DIRECTORS

13. 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

14. ADJOURNMENT

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

DATE POSTED: NOVEMBER 21, 2012