

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS - AGENDA

PLEASE TAKE NOTICE that the Chairman of the Board of Directors of the San Joaquin Regional Transit District has called a Special Meeting of the Board of Directors for Friday, November 30, 2012, at 12:30 P.M., in the Deodar Room of Wine and Roses, 2505 West Turner Road, Lodi, California, to consider and act upon the following:

1. CALL MEETING TO ORDER
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL
5. 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.
6. REMARKS FROM THE GENERAL MANAGER/CEO
7. DISCUSSION ITEMS
 - A. FY 2013 Budget Update
 - B. Presentation on Building a Better Transportation System
8. 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

D. PERSONNEL MATTERS

- 1. Public Employee
Performance Evaluation
Title: General Manager/CEO

9. QUESTIONS AND COMMENTS FROM DIRECTORS

10. ADJOURNMENT

DATE POSTED: November 29, 2012