

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, JANUARY 15, 2013, **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. ELECTION OF OFFICERS
6. SPECIAL PRESENTATIONS
 - A. EMPLOYEES OF THE MONTH
Special recognition to the Transportation, Administration, and Maintenance Employee of the Month
 - B. EMPLOYEES OF THE YEAR
Special recognition to the Transportation, Administration, and Maintenance Employee of the Year
7. 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.
8. REPORTS
 - A. MV REPORT
 - B. GENERAL MANAGER/CEO REPORT
 - C. STATE/FEDERAL LEGISLATIVE REPORT UPDATE

9. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE NOVEMBER 27, 2012, REGULAR BOARD MEETING
Board approval of the November 27, 2012, Regular Board of Directors Meeting minutes
- B. RESOLUTION: MINUTES OF THE NOVEMBER 30, 2012, SPECIAL BOARD MEETING
Board approval of the November 30, 2012, Special Board of Directors Meeting minutes
- C. RESOLUTION: MINUTES OF THE DECEMBER 14, 2012, SPECIAL BOARD MEETING
Board approval of the December 14, 2012, Special Board of Directors Meeting minutes
- D. RESOLUTION: FY 2012 – FY 2013 UNMET TRANSIT NEEDS SUMMARY REPORT
Board approval of the FY 2012 – FY 2013 Unmet Transit Needs Summary Report
- E. RESOLUTION: FY 2013 STATE TRANSIT ASSISTANCE (STA) CLAIM AMENDMENT
Board approval to authorize the FY 2013 State Transit Assistance (STA) Claim Amendment
- F. RESOLUTION: FY 2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND
FY 2012 SINGLE AUDIT REPORT
Board approval of the FY 2012 CAFR and FY 2012 Single Audit Report
- G. RESOLUTION: CHANGE THE DATE OF THE NEXT REGULARLY SCHEDULED BOARD
MEETING
Board approval to change the date of the next regularly scheduled Board Meeting from Tuesday, February 26, 2013, 3:00 P.M. Thursday, February 28, 2013, 3:00 P.M.
- H. RESOLUTION: AMENDMENT NO. 8 TO THE EMPLOYMENT CONTRACT OF THE
GENERAL MANAGER/CEO
Board approval of Amendment No. 8 to the employment contract of the General Manager/CEO

10. DISCUSSION ITEMS

- A. QUARTERLY REPORT – AWARDED CONTRACTS
Information on awarded contracts for the period October through December 2012

11. INFORMATION ITEMS

- A. JANUARY 2013 SERVICE MODIFICATIONS
Staff will provide a presentation on the January 2013 Service Modifications
- B. FINANCIAL STATEMENTS
Fiscal Year-to-Date 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). Three 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
 - (iii) San Joaquin Regional Transit District vs. Stokes, et al, San Joaquin Superior Court Case No. 39-2010-00248009-CU-PA-STK

14. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON
THURSDAY, FEBRUARY 28, 2013

DATE POSTED: JANUARY 11, 2013