

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 THURSDAY, FEBRUARY 28, 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. SPECIAL PRESENTATIONS
 - A. EMPLOYEES OF THE MONTH
Special recognition to the Transportation, Administration, and Maintenance 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 FIVE 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 JANUARY 15, 2013, REGULAR BOARD MEETING
Board approval of the January 15, 2013, Regular Board of Directors Meeting minutes
- B. RESOLUTION: AMEND EXHIBIT "A" (DESIGNATED POSITIONS) TO THE CONFLICT OF INTEREST CODE

Board approval to amend Exhibit "A" to the Conflict of Interest Code

- C. RESOLUTION: APPROVE AMENDMENT NO. 1 TO THE CONTRACT WITH THE LAW OFFICES OF AL WARREN HOSLETT
Board approval of Amendment No. 1 to the Contract with the Law Offices of AL WARREN HOSLETT

9. ACTION ITEMS

- A. RESOLUTION: AWARD A FIFTH AMENDMENT TO THE CONTRACT OF PARATRANSIT, INC. FOR TRAVEL TRAINING SERVICES IN AN AMOUNT NOT TO EXCEED \$288,000.00 IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$726,000.00
Board approval to award a Fifth Amendment to the contract of Paratransit, Inc. for Travel Training services in an amount not to exceed \$288,000.00 in a total contract amount not to exceed \$726,000.00

10. DISCUSSION ITEMS

- A. RTD STANDING BOARD COMMITTEE AND RETIREMENT BOARD ASSIGNMENTS
Provided to the Board for information, discussion, and Board concurrence

11. INFORMATION ITEMS

- A. OUTREACH REPORT FOR THE JANUARY 2013 SERVICE MODIFICATIONS
Marketing staff will provide a presentation on the outreach efforts for the January 2013 Service Modifications
- B. FINANCIAL STATEMENTS
January 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
TUESDAY, MARCH 19, 2013

DATE POSTED: FEBRUARY 22, 2013