

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, MARCH 19, 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. TEAM AWARD
A Team Award will be presented to Operations staff

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 FEBRUARY 28, 2013 REGULAR BOARD MEETING
Board approval of the February 28, 2013 Regular Board of Directors Meeting minutes
- B. RESOLUTION: AUTHORIZE THE GENERAL MANAGER/CEO OR DESIGNEE TO FILE AND EXECUTE FY 2014 TRANSPORTATION PLANNING GRANT APPLICATION(S) WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE

COMMUNITY-BASED TRANSPORTATION PLANNING, ENVIRONMENTAL JUSTICE,
URBAN TRANSIT PLANNING, AND TRANSIT PLANNING STUDENT INTERNSHIP
GRANT PROGRAMS

Board approval to authorize the General Manager/CEO or designee to file and execute
FY 2014 Transportation Planning Grant Application(s) with Caltrans for the
Community-Based Transportation Planning, Environmental Justice, Urban Transit
Planning, And Transit Planning Student Internship Grant Programs

- C. RESOLUTION: AUTHORIZE THE NECESSARY ACTIONS TO EXECUTE CALTRANS
STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) TRANSPORTATION
ENHANCEMENT SUPPLEMENTAL AGREEMENT NO. 002-N FOR THE BIKE RACK
INSTALLATION PROJECT IN AN AMOUNT NOT TO EXCEED \$140,065.00
Board approval to authorize the Necessary Actions to Execute Caltrans STIP
Transportation Enhancement Supplemental Agreement No. 002-N for the Bike Rack
Installation Project in an amount not to exceed \$140,065.00

9. ACTION ITEMS

- A. RESOLUTION: APPROVE AMENDMENT NO. 1 TO THE CONTRACT WITH PENNINO
AND ASSOCIATES FOR PROJECT COORDINATION, POLICY, AND PUBLIC RELATIONS
SERVICES IN AN AMOUNT NOT TO EXCEED \$30,000.00 IN A TOTAL CONTRACT
AMOUNT NOT TO EXCEED \$180,000.00
Board approval of Amendment No. 1 to the Contract with Pennino and Associates for
project coordination, policy, and public relations services in an amount not to exceed
\$30,000.00 in a total Contract amount not to exceed \$180,000.00
- B. RESOLUTION: AWARD A CONTRACT TO OAK PAPER PRODUCTS CO., INC. dba
ACORN PAPER PRODUCTS COMPANY, LLC. FOR PURCHASE OF CUSTODIAL SUPPLIES
IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$169,019.63
Board approval to award a Contract to Oak Paper Products Co., Inc. dba Acorn Paper
Products Company, LLC. for purchase of custodial supplies in a total contract amount
not to exceed \$169,019.63

10. INFORMATION ITEMS

- A. FINANCIAL STATEMENTS
February 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). 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

13. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON
TUESDAY, APRIL 16, 2013

DATE POSTED: MARCH 15, 2013