

SAN JOAQUIN REGIONAL TRANSIT DISTRICT

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT

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 Monday, April 1, 2013, at 5:30 P.M., in the Boardroom of RTD's Downtown Transit Center (DTC) located at 421 East Weber Avenue, Stockton, California, to consider and act upon the following:

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. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. 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.
5. CLOSED SESSION
 - A. LITIGATION – CONFERENCE WITH LEGAL COUNSEL
 1. Existing Litigation, pursuant to Government Code Section 54956.9, subdivision (a). One case:
 - (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
6. QUESTIONS AND COMMENTS FROM DIRECTORS
7. ADJOURNMENT

DATE POSTED: MARCH 29, 2013