

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, APRIL 16, 2013, **IN THE BOARDROOM OF SAN JOAQUIN REGIONAL TRANSIT DISTRICT'S DOWNTOWN TRANSIT CENTER, 421 EAST WEBER AVENUE, STOCKTON, CALIFORNIA**

IT IS NOT ANTICIPATED THAT THERE WILL BE A QUORUM AT THIS MEETING. IF THAT IS THE CASE, THE MEETING WILL BE ADJOURNED TO MEET AGAIN ON WEDNESDAY, APRIL 17, 2013, AT 3:00 P.M. AT BOARDROOM, 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 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 MARCH 19, 2013 REGULAR BOARD MEETING
Board approval of the March 19, 2013 Regular Board of Directors Meeting minutes

- B. RESOLUTION: MINUTES OF THE APRIL 1, 2013, SPECIAL BOARD MEETING
Board approval of the April 1, 2013, Special Board of Directors Meeting minutes
9. ACTION ITEMS
- A. RESOLUTION: APPROVE FARE INCREASE FOR COMMUTER ROUTES 120, 121, AND 122
Board approval of the Fare Increase for Commuter Routes 120, 121, and 122
10. INFORMATION ITEMS
- A. QUARTERLY REPORT – AWARDED CONTRACTS
Information on awarded contracts for the period January through March 2013
 - B. FINANCIAL STATEMENTS
March 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
 - 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

2. Pending Litigation, pursuant to Government Code Section 54956.9(d)(2). One Case:

- (i) A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.

13. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON
TUESDAY, MAY 21, 2013

DATE POSTED: APRIL 12, 2013