

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, JUNE 18, 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 Administration and Maintenance Employees of the Month
6. PUBLIC HEARING
 - A. PUBLIC HEARING ON EMERGENCY SERVICE REDUCTIONS
The last of eight public hearings on Emergency Service Reductions
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 FIVE 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 MAY 21, 2013, REGULAR BOARD MEETING
Board approval of the May 21, 2013, Regular Board of Directors Meeting minutes
- B. RESOLUTION: MINUTES OF THE JUNE 11, 2013, SPECIAL BOARD MEETING
Board approval of the June 11, 2013, Special Board of Directors Meeting minutes
- C. RESOLUTION: AUTHORIZE THE NECESSARY ACTIONS TO OBTAIN FINANCIAL ASSISTANCE THROUGH THE FY 2013 TRANSIT SYSTEM SAFETY, SECURITY, AND DISASTER RESPONSE ACCOUNT (TSSSDRA) PROGRAM
Board approval to authorize the necessary actions to obtain financial assistance through the FY 2013 Transit System Safety, Security, and Disaster Response Account (TSSSDRA) Program
- D. RESOLUTION: FY 2014 GRANTS
 - 1. RESOLUTION TO AUTHORIZE GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
 - 2. RESOLUTION TO AUTHORIZE SECTION 5307 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
 - 3. RESOLUTION TO AUTHORIZE SECTION 5308 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
 - 4. RESOLUTION TO AUTHORIZE SECTION 5309 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
 - 5. RESOLUTION TO AUTHORIZE SECTION 5310 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT AND A PUBLIC HEARING
 - 6. RESOLUTION TO AUTHORIZE SECTION 5311 and 5311(f) GRANT APPLICATIONS UNDER THE FEDERAL TRANSIT ACT
 - 7. RESOLUTION TO AUTHORIZE SECTION 5316 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
 - 8. RESOLUTION TO AUTHORIZE SECTION 5316 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)
 - 9. RESOLUTION TO AUTHORIZE SECTION 5317 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
 - 10. RESOLUTION TO AUTHORIZE SECTION 5317 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT WITH CALTRANS
 - 11. RESOLUTION TO AUTHORIZE THE EXECUTION OF A MASTER AGREEMENT AND PROGRAM SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS WITH CALTRANS
 - 12. RESOLUTION TO AUTHORIZE THE GENERAL MANAGER/CEO OR DESIGNEE TO EXECUTE AND FILE GRANT APPLICATIONS AND GRANT AGREEMENTS UNDER THE FY 2015 TRANSPORTATION PLANNING GRANT PROGRAM
Board approval to authorize the General Manager/CEO to execute and file grant applications, execute grant agreements, and take such other necessary actions to receive grant funds

10. ACTION ITEMS

- A. RESOLUTION: AUTHORIZE THE GENERAL MANAGER/CEO TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SAN JOAQUIN REGIONAL TRANSIT DISTRICT (RTD) AND SAN JOAQUIN REGIONAL RAIL COMMISSION (SJRR) FOR OFF-PEAK COMMUTER BUS SERVICES
Board approval to authorize the General Manager/CEO to enter into an MOU between RTD and SJRR for Off-Peak Commuter Bus Services
- B. RESOLUTION: APPROVE FY 2014 Budget
Board approval of the FY 2014 Budget

11. INFORMATION ITEMS

- A. FINANCIAL STATEMENTS
May 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

C. LITIGATION – CONFERENCE WITH LEGAL COUNSEL

- 1. Existing Litigation, pursuant to Government Code Section 54956.9, subdivision (a). Two 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. 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, JULY 16, 2013

DATE POSTED: JUNE 14, 2013