

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, JULY 16, 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 Transportation Employees of the Month
 - B. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARD
Special recognition to the Finance Department for receiving the Certificate of Achievement for Excellence in Financial Reporting Award

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: RESCIND RESOLUTION NO. 5452 AND APPROVE THE MINUTES OF THE MAY 21, 2013, REGULAR BOARD MEETING

Board approval to rescind Resolution No. 5452 and approval of the May 21, 2013, Regular Board of Directors Meeting minutes

- B. RESOLUTION: MINUTES OF THE JUNE 18, 2013, REGULAR BOARD MEETING
Board approval of the June 18, 2013, Regular Board of Directors Meeting minutes
- C. RESOLUTION: ACCEPT EMERGENCY SERVICE REDUCTION PUBLIC HEARING COMMENTS REPORT
Board acceptance of the Emergency Service Reduction Public Hearing Comments Report
- D. RESOLUTION: CHANGE THE DATE OF THE SEPTEMBER BOARD MEETING
Board approval to change the date of the next September Board Meeting from Tuesday, September 17, 2013, 3:00 P.M. to Tuesday, September 24, 2013, 3:00 P.M.
- E. RESOLUTION: APPROVE DISPOSITION OF SIX VEHICLES
Board approval to dispose six vehicles that have exceeded their useful service life

9. ACTION ITEMS

- A. RESOLUTION: AWARD A CONTRACT PIGGY-BACK TO CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS)/STERTIL-KONI
Board approval to award a contract piggy-back to CMAS/Stertil-Koni for bus lifts in a total contract amount not to exceed \$203,417.99
- B. RESOLUTION: APPROVE SERVICE EFFICIENCY PLAN
Board approval of the service efficiency plan

10. DISCUSSION ITEMS

- A. CONTRACTS QUARTERLY UPDATE – APRIL - JUNE 2013
Update on contracts awarded during the period April through June 2013

11. INFORMATION ITEMS

- A. FINANCIAL STATEMENTS
June Financial Reports are not provided to the Board at this meeting. The financial information is provided in the FY 2013 year-end financial reports.

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, AUGUST 20, 2013

DATE POSTED: JULY 12, 2013