

MINUTES OF THE EMERGENCY MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
WEDNESDAY, AUGUST 14, 2013

Chair Gary S. Giovanetti called an Emergency Meeting of the Board of Directors of the San Joaquin Regional Transit District (RTD) at 3:00 p.m. on Wednesday, August 14, 2013, in the Boardroom of RTD's Downtown Transit Center (DTC) located at 421 East Weber Avenue, Stockton, California

1. CALL MEETING TO ORDER Chair Giovanetti called the meeting to order at 3:00 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL Present: Gary S. Giovanetti Absent: Michael P. Restuccia
Les J. Fong Joni Bauer
Duane Isetti

Staff Present

Donna DeMartino, General Manager/CEO
Gloria Salazar, Assistant General Manager/CFO
Al Hoslett, Legal Counsel
Lorena Herrera, Executive and Board Support Analyst

Members of the Public Who Indicated They Were Present

Tu Can Nguyen

4. PUBLIC COMMENT

TU Can Nguyen commented on RTD's service and shared her political views.

5. ACTION ITEM

Approval to Meet in Closed Session to consider and possibly act upon an emergency situation pursuant to Government Code Section 54956.5 (a) (1), to-wit: a work stoppage, crippling activity, or other activity that severely impairs public health, safety, or both, as determined by a majority of the Board of Directors of RTD.

ACTION: MOTION: DIRECTOR ISETTI SECOND: DIRECTOR FONG
AYES: Giovanetti, Fong, Isetti
NAYES: None
ABSTAIN: None
ABSENT: Restuccia, Bauer

6. CLOSED SESSION

Chair Giovanetti announced that the Board would recess to Closed Session to discuss the following matters:

A. LABOR NEGOTIATIONS

1. Conference with Labor Negotiator

Agency Negotiator: Donna DeMartino, General Manager/CEO

Employee Organization: Amalgamated Transit Union, Local 276

Regarding a work stoppage, crippling activity, and other activities that severely impairs public health, safety, or both

Upon returning from Closed Session, Chair Giovanetti announced that no reportable action had been taken.

7. QUESTIONS AND COMMENTS FROM DIRECTORS

None.

8. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 4:01 p.m.