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, AUGUST 20, 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, Maintenance, and Transportation Employees 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 JULY 16, 2013, REGULAR BOARD MEETING
   Board approval of the July 16, 2013, Regular Board of Directors Meeting minutes

   B. RESOLUTION: APPROVE DISPOSITION OF 36 VEHICLES
   Board approval to dispose of 36 vehicles that have exceeded their useful service life

9. ACTION ITEMS

A. RESOLUTION: APPROVE A THIRD AMENDMENT TO THE CONTRACT OF AMERICAN LOGISTICS COMPANY, LLC, FOR TRANSPORTATION SERVICES: STOCKTON METROPOLITAN AREA ADA AND GENERAL PUBLIC DIAL-A-RIDE IN AN AMOUNT NOT TO EXCEED $475,047.00, IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED $4,473,884.86
Board approval of a Third Amendment to the Contract Of American Logistics Company, LLC, for Transportation Services: Stockton Metropolitan Area ADA and General Public Dial-A-Ride in an amount not to exceed $475,047.00, in a total Contract amount not to exceed $4,473,884.86

B. RESOLUTION: FINALIZE NEGOTIATIONS AND AWARD A CONTRACT TO McCARTHY BUILDING COMPANIES, INC. FOR DESIGN-BUILD OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT REGIONAL TRANSPORTATION CENTER IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED $43,927,135.00
Board approval to finalize negotiations and award a contract to McCarthy Building Companies, Inc. for Design-Build of the San Joaquin Regional Transit District Regional Transportation Center in a total contract amount not to exceed $43,927,135.00

10. INFORMATION ITEMS

A. RTD's Wellness Program
Staff will provide a presentation on RTD's Wellness Program

B. FINANCIAL STATEMENTS
July 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, SEPTEMBER 24, 2013**

DATE POSTED: AUGUST 16, 2013