## 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, SEPTEMBER 24, 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.

- CALL MEETING TO ORDER
- 2. MOMENT OF SILENCE/REFLECTION
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. ROLL CALL
- 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 AUGUST 14, 2013, EMERGENCY BOARD MEETING Board approval of the August 14, 2013, Emergency Board of Directors Meeting minutes
  - B. RESOLUTION: MINUTES OF THE AUGUST 20, 2013, REGULAR BOARD MEETING Board approval of the August 20, 2013, Regular Board of Directors Meeting minutes

## 9. ACTION ITEMS

A. RESOLUTION: APPROVE SECOND AMENDMENT TO THE CONTRACT OF HANSON BRIDGETT, LLP FOR ON-CALL LEGAL SERVICES FOR \$60,000.00 IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$242,000.00 Board approval of a second amendment to the contract of Hanson Bridgett, LLP for On-Call Legal Services for \$60,000.00 in a total contract amount not to exceed \$242,000.00

## 10. INFORMATION ITEMS

- A. Equal Employment Opportunity (EEO) Annual Report Staff will provide a presentation on RTD's Equal Employment Opportunity Annual Report
- B. FINANCIAL STATEMENTS
  August Financial Reports provided to the Board
- 11. QUESTIONS AND COMMENTS FROM DIRECTORS
- 12. CLOSED SESSION
  - A. LABOR NEGOTIATIONS
    - 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

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## ADJOURNMENT 13.

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON TUESDAY, OCTOBER 22, 2013

DATE POSTED: SEPTEMBER 20, 2013