

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, OCTOBER 22, 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 Maintenance 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 SEPTEMBER 24, 2013, REGULAR BOARD MEETING
Board approval of the September 24, 2013, Regular Board of Directors Meeting minutes

9. ACTION ITEMS

- A. RESOLUTION: AWARD A CONTRACT TO ARCADIS, U.S., INC. FOR REGIONAL TRANSPORTATION CENTER (RTC) CONSTRUCTION MANAGEMENT SERVICES IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,305,079.00
Board approval to award a contract to Arcadis, U.S., Inc. for RTC Construction Management Services in a total contract amount not to exceed \$1,305,079.00
- B. RESOLUTION: AUTHORIZE THE GENERAL MANAGER/CEO TO OPEN A LINE OF CREDIT WITH THE SAN JOAQUIN COUNCIL OF GOVERNMENTS (SJCOG) FOR UP TO \$10 MILLION TO HELP REGULATE CASH FLOW RESULTING FROM THE DELAY IN RECEIPT OF FEDERAL OPERATING AND CAPITAL FUNDS AND TO SUPPORT CASH REQUIREMENTS FOR THE CONSTRUCTION OF THE REGIONAL TRANSPORTATION CENTER (RTC) PROJECT
Board approval to authorize the General Manager/CEO to open a line of credit with SJCOG for up to \$10 million to help regulate cash flow resulting from the delay in receipt of federal operating and capital funds and to support cash requirements for the construction of the RTC project
- C. RESOLUTION: ADOPT THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT'S (RTD) FY 2013-FY 2018 SHORT RANGE TRANSIT PLAN (SRTP)
Board approval to adopt RTD's FY 2014-FY 2018 SRTP
- D. RESOLUTION: APPROVAL OF THE OCTOBER 22, 2013, CLASSIFICATION AND SALARY STRUCTURE FOR MANAGEMENT, PROFESSIONAL, TECHNICAL/ADMINISTRATIVE JOBS EFFECTIVE NOVEMBER 1, 2013
Board approval of the October 22, 2013, Classification and Salary Structure for Management, Professional, Technical/Administrative Jobs effective November 1, 2013

10. INFORMATION ITEMS

- A. QUARTERLY REPORT – AWARDED CONTRACTS
Information on awarded contracts for the period July through September 2013
- B. EQUAL EMPLOYMENT OPPORTUNITY (EEO) ANNUAL REPORT
Staff will provide a presentation on RTD's Equal Employment Opportunity Annual Report
- C. SAN JOAQUIN REGIONAL RAIL COMMISSION (SJRR) SEEKING ADDITIONAL LOCAL TRANSPORTATION FUNDS (LTF)
Staff will provide a presentation on SJRR's attempt to receive additional LTF and the impact to RTD
- D. FINANCIAL STATEMENTS
September Financial Reports provided to the Board

11. QUESTIONS AND COMMENTS FROM DIRECTORS

12. 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) Stokes vs. San Joaquin Regional Transit District, et al., San Joaquin Superior Court Case No. 39-2010-00248009-CU-PA-STK

13. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON
TUESDAY, NOVEMBER 19, 2013

DATE POSTED: OCTOBER 18, 2013