

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, NOVEMBER 19, 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, Transportation, and 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 OCTOBER 22, 2013, REGULAR BOARD MEETING
Board approval of the October 22, 2013, Regular Board of Directors Meeting minutes

- B. RESOLUTION: FY 2014 TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM
 - 1. Board approval to authorize the FY 2014 Local Transportation Fund (LTF) Claim
 - 2. Board approval to authorize the FY 2014 State Transit Assistance (STA) Claim
 - C. RESOLUTION: FY 2014 TRANSPORTATION PLANNING GRANT
Board approval to authorize the execution of the FY 2014 Transportation Planning Grant Agreement with the California Department of Transportation
 - D. RESOLUTION: STOCKTON LARGE URBAN SECTION 5316 JOB ACCESS REVERSE COMMUTE (JARC) FUNDS FOR FEDERAL FISCAL YEAR (FFY) 2012
Board approval to award the Stockton Large Urban Section 5316 Job Access Reverse Commute (JARC) Funds for FFY 2012 to San Joaquin Regional Transit District and Manteca Center for Advanced Personal Success
 - E. RESOLUTION: AWARD STOCKTON LARGE URBAN SECTION 5317 NEW FREEDOM (NF) FUNDS FOR FEDERAL FISCAL YEAR (FFY) 2012
Board approval to award the Stockton Large Urban Section 5317 New Freedom (NF) Funds for FFY 2012 to San Joaquin Regional Transit District
 - F. RESOLUTION: FY 2014–FY 2015 UNMET TRANSIT NEEDS SUMMARY REPORT
Board approval of the FY 2014–FY 2015 Unmet Transit Needs Summary Report
 - G. RESOLUTION: SUBMISSION OF THE REGIONAL TRANSPORTATION CENTER (RTC) AS A REGIONAL PRIORITY PROJECT FOR THE SAN JOAQUIN ONE VOICE 2014 FEDERAL LEGISLATIVE AGENDA
Board approval to authorize the submission of the RTC as a Regional Priority Project for the San Joaquin One Voice 2014 Federal Legislative Agenda
9. ACTION ITEMS
- A. RESOLUTION: APPROVE THE 2014 BOARD OF DIRECTORS MEETING SCHEDULE
Board approval of the 2014 Board of Directors meeting schedule
 - B. RESOLUTION: APPROVE RTD'S DISADVANTAGED BUSINESS ENTERPRISE (DBE) GOAL OF 6% FOR FEDERAL FISCAL YEARS (FFY) 2014, FFY 2015, AND FFY 2016
Board approval of RTD'S Disadvantaged Business Enterprise (DBE) Overall Goal of 6% for FFY 2014, FFY 2015, And FFY 2016
 - C. RESOLUTION: REVISE AWARD AMOUNT FOR THE CONTRACT TO ARCADIS, U.S., INC. FOR REGIONAL TRANSPORTATION CENTER (RTC) CONSTRUCTION MANAGEMENT SERVICES TO A TOTAL AMOUNT NOT TO EXCEED \$1,250,000.00
Board approval to revise the award amount for the contract to Arcadis, U.S., Inc. for RTC Construction Management Services to a total contract amount not to exceed \$1,250,000.00

10. INFORMATION ITEMS

- A. FY 2014 FIRST QUARTER KEY PERFORMANCE INDICATOR (KPI) REPORT
Staff will provide a presentation on the FY 2014 First Quarter KPI Report
- B. CUSTOMER AND COMMUNITY SURVEY RESULTS
Staff will provide a presentation on the results of the 2013 Customer and Community Survey
- C. FINANCIAL STATEMENTS
October 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: IF THE 2014 MEETING SCHEDULE IS APPROVED BY THE BOARD, THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON FRIDAY, JANUARY 10, 2014 AT 10:00 A.M.

DATE POSTED: NOVEMBER 15, 2013