

SAN JOAQUIN REGIONAL TRANSIT DISTRICT

P.O. Box 201010, Stockton, CA 95201

NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT

PLEASE TAKE NOTICE that the Chairman of the Board of Directors of the San Joaquin Regional Transit District has called a Special Meeting of the Board of Directors for Monday, December 16, 2013, at 4:00 P.M., **IN THE BOARDROOM OF SAN JOAQUIN REGIONAL TRANSIT DISTRICT'S DOWNTOWN TRANSIT CENTER, 421 EAST WEBER AVENUE, STOCKTON, CALIFORNIA**, to consider and act upon the following:

1. CALL MEETING TO ORDER
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL
5. 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.
6. CLOSED SESSION
 - A. PERSONNEL MATTERS
Public Employee – Performance Evaluation
Title: General Manager/CEO
 - 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
7. ACTION ITEMS
 - A. RESOLUTION: AMENDMENT NUMBER 9 TO THE EMPLOYMENT CONTRACT OF THE GENERAL MANAGER/CEO
Board approval of Amendment Number 9 to the employment contract of the General Manager/CEO
8. QUESTIONS AND COMMENTS FROM DIRECTORS

9. ADJOURNMENT

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.

DATE POSTED: DECEMBER 13, 2013