

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 10:00 A.M. ON FRIDAY, JANUARY 3, 2014, **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. ELECTION OF OFFICERS
6. SPECIAL PRESENTATIONS
 - A. EMPLOYEES OF THE MONTH
Special recognition to the Administration, Transportation, and Maintenance Employees of the Month

7. 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.

8. REPORTS
 - A. MV REPORT
 - B. GENERAL MANAGER/CEO REPORT
 - C. STATE/FEDERAL LEGISLATIVE REPORT UPDATE

9. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE NOVEMBER 19, 2013, REGULAR BOARD MEETING
Board approval of the November 19, 2013, Regular Board of Directors Meeting minutes

- B. RESOLUTION: MINUTES OF THE DECEMBER 13, 2013, SPECIAL BOARD MEETING
Board approval of the December 13, 2013, Special Board of Directors Meeting minutes
 - C. RESOLUTION: MINUTES OF THE DECEMBER 16, 2013, SPECIAL BOARD MEETING
Board approval of the December 16, 2013, Special Board of Directors Meeting minutes
 - D. RESOLUTION: FY 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND
FY 2013 SINGLE AUDIT REPORT
Board approval of the FY 2013 CAFR and FY 2013 Single Audit Report
 - E. RESOLUTION: APPROVE THE REVISED RECORD RETENTION AND DESTRUCTION
POLICY
Board approval of the revised Record Retention and Destruction Policy
10. ACTION ITEMS
- A. RESOLUTION: APPROVE A SEVENTH AMENDMENT TO THE CONTRACT OF
PARATRANSIT, INC. FOR LARGE URBAN AREA TRAVEL TRAINING SERVICES IN AN
AMOUNT NOT TO EXCEED \$151,930.00 IN A TOTAL CONTRACT AMOUNT NOT TO
EXCEED \$589,930.00
Board approval of a Seventh Amendment to the Contract of Paratransit, Inc. for Large
Urban Area Travel Training Services in an amount not to exceed \$151,930.00 in a
total contract amount not to exceed \$589,930.00
 - B. RESOLUTION: APPROVE FARE DECREASE FOR COMMUTER ROUTES 120, 121, AND 122
Board approval of a Fare Decrease for Commuter Routes 120, 121, and 122
11. INFORMATION ITEMS
- A. FINANCIAL STATEMENTS
November 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) Stokes vs. San Joaquin Regional Transit District, 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
FRIDAY, FEBRUARY 14, 2014, AT 10:00 A.M.

DATE POSTED: DECEMBER 23, 2013