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, FEBRUARY 14, 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. SPECIAL PRESENTATIONS

   A. EMPLOYEES OF THE MONTH
   Special recognition to the Administration, Transportation, and Maintenance Employees of the Month

   B. CERTIFICATE OF COMMENDATION
   A Certificate of Commendation for Planning Intern Chuoa Her for her courageous action under extraordinary circumstances

   C. EMPLOYEES OF THE YEAR
   Special recognition to the Administration, Transportation, and Maintenance Employees of the Year

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 THREE 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 JANUARY 3, 2014, REGULAR BOARD MEETING
Board approval of the January 3, 2014, Regular Board of Directors Meeting minutes

B. RESOLUTION: APPROVE DISPOSITION OF NINE VEHICLES
Board approval to dispose nine vehicles that have exceeded their useful service life

C. RESOLUTION: APPROVE AMENDMENT NO. 2 TO THE CONTRACT WITH THE LAW OFFICES OF AL WARREN HOSLETT
Board approval of Amendment No. 2 to the Contract with the Law Offices of AL WARREN HOSLETT

9. ACTION ITEMS

A. RTD STANDING BOARD COMMITTEE AND RETIREMENT BOARD ASSIGNMENTS
Provided to the Board for information, discussion, and Board concurrence

B. RESOLUTION: AUTHORIZE THE GENERAL MANAGER/CEO TO ENTER INTO A RECIPROCAL AGREEMENT FOR MUTUAL SUPPORT KNOWN AS THE CALIFORNIA TRANSIT MUTUAL ASSISTANCE COMPACT (TRANSMAC)
Board approval to authorize the General Manager/CEO to enter into a reciprocal agreement for mutual support known as TransMAC

C. RESOLUTION: AWARD A CONTRACT TO BIG VALLEY FORD LINCOLN FOR SEVEN FORD C-MAX HYBRID NON-REVENUE VEHICLES IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED $185,311.00
Board approval to award a contract to Big Valley Ford Lincoln for seven Ford C-Max Hybrid non-revenue vehicles in a total contract amount not to exceed $185,311.00

D. RESOLUTION: APPROVE A THIRD AMENDMENT TO THE CONTRACT OF HANSON BRIDGETT, LLP FOR ON-CALL LEGAL SERVICES FOR $30,000.00 IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED $272,000.00
Board approval of a Third Amendment to the Contract of Hanson Bridgett, LLP for On-Call Legal Services for $30,000.00 in a total contract amount not to exceed $272,000.00

E. RESOLUTION: APPROVE THE PASSENGER CODE OF CONDUCT POLICY
Board approval of the Passenger Code of Conduct Policy

10. INFORMATION ITEMS

A. QUARTERLY REPORT – AWARDED CONTRACTS
Information on awarded contracts for the period October through December 2013

B. FINANCIAL STATEMENTS
November 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. BOARD WORKSHOP

A. CORT CHILDCARE CENTER PROPOSAL
Board will conduct a workshop to discuss the Cort Childcare Center Proposal. The Board will consider and take possible action on establishing a Childcare Center.

14. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **FRIDAY, MARCH 7, 2014, AT 10:00 A.M.**

DATE POSTED: FEBRUARY 10, 2014