

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, MARCH 7, 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. JOHN LOPEZ INSPIRATIONAL AWARD
Special recognition to the John Lopez Inspirational Award Recipient
6. PUBLIC COMMENT

Each person who addresses the Board shall not make slanderous or profane remarks to or about any member of the Board, staff, or general public. Any person who utters loud, threatening, personal or abusive language, who is unduly repetitious or engages in extended discussion of irrelevancies, or who engages in any disorderly conduct which disrupts, disturbs or impedes the orderly conduct of any Board meeting shall, at the discretion of the presiding officer or a majority of the Board, be barred from further audience before the Board during that meeting. All Public Comments shall be limited to no more than THREE (3) MINUTES.

In addition, applause, loud noises, or any other outbursts or disruptions from the audience are not allowed during or after a public comment. At the discretion of the presiding officer, those who are in violation of this protocol may be removed from the meeting

7. REPORTS
 - A. MV REPORT
 - B. GENERAL MANAGER/CEO REPORT
 - C. STATE/FEDERAL LEGISLATIVE REPORT UPDATE
8. CONSENT CALENDAR
 - A. RESOLUTION: MINUTES OF THE FEBRUARY 14, 2014, REGULAR BOARD MEETING
Board approval of the February 14, 2014, Regular Board of Directors Meeting minutes
 - B. RESOLUTION: AMEND EXHIBIT "A" (DESIGNATED POSITIONS) TO THE CONFLICT OF INTEREST CODE
Board approval to amend Exhibit "A" to the Conflict of Interest Code
 - C. RESOLUTION: RESCIND RESOLUTION 5511 AND AWARD A CONTRACT FOR A REVISED CONTRACT AMOUNT TO BIG VALLEY FORD LINCOLN FOR SEVEN FORD C-MAX HYBRID VEHICLES IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$187,201.00
Board approval to Rescind Resolution 5511 and Award a Contract for a Revised Contract Amount to Big Valley Ford Lincoln for Seven Ford C-Max Hybrid Vehicles in a total contract amount not to exceed \$187,201.00
9. INFORMATION ITEMS
 - A. FY 2014 SECOND QUARTER KEY PERFORMANCE INDICATOR (KPI) REPORT
Staff will provide a presentation on the FY 2014 Second Quarter KPI Report
 - B. EAT SMART. MOVE MORE. WELLNESS INITIATIVE RESULTS
Staff will provide a presentation on the results of the Eat Smart. Move More. Wellness Initiative
 - C. PROTERRA ELECTRIC BUS PROJECT
Staff will provide an update on the Proterra Electric Bus Project
 - D. FINANCIAL STATEMENTS
January Financial Reports provided to the Board
10. QUESTIONS AND COMMENTS FROM DIRECTORS
11. 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. LITIGATION – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation, pursuant to Government Code Section 54956.9, subdivision (a). One case:

- (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

12. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON
FRIDAY, APRIL 4, 2014, AT 10:00 A.M.

DATE POSTED: MARCH 4, 2014