

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, MARCH 13, 2014

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Special Meeting at 9:00 a.m. on Thursday, March 13, 2014, in the Director's Room 1 of the University Plaza Waterfront Hotel, 110 W Fremont St, Stockton, California.

1. CALL MEETING TO ORDER Chair Restuccia called the meeting to order at 9:00 a.m.
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG [since there was no flag present, the pledge was dispensed with]
4. ROLL CALL Present: Michael P. Restuccia Absent: None
Duane Isetti
Joni Bauer
Gary S. Giovanetti
Balwinder T. Singh

Staff Present

Donna DeMartino, General Manager/CEO
Gloria Salazar, Assistant General Manager/CFO
Al Hoslett, Legal Counsel
Shelly Valenton, Manager of Strategic Affairs
Rob Parker, Consultant

5. PUBLIC COMMENT

None
6. REMARKS FROM THE GENERAL MANAGER/CEO
The General Manager/CEO Donna DeMartino provided an overview of the strategic planning process.
7. STRATEGIC PLANNING SESSION
General Manager/CEO Donna DeMartino and Assistant General Manager/CFO Gloria Salazar provided a presentation on the following topics:
 - A. Budget and Funding Overview
 - B. Upcoming RTD Initiatives
 - C. Challenges
 - D. Retirement Plan
 - E. Other Items
8. QUESTIONS AND COMMENTS FROM DIRECTORS

None.

9. ADJOURNMENT

Chair Restuccia adjourned the meeting at 1:00 p.m.