

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, MAY 2, 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](mailto: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

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 APRIL 4, 2014, REGULAR BOARD MEETING  
Board approval of the April 4, 2014, Regular Board of Directors Meeting minutes
- 9. ACTION ITEMS
  - A. RESOLUTION: APPROVE A FIRST AMENDMENT TO THE CONTRACT OF MAYALL HURLEY FOR ON-CALL LEGAL SERVICES  
Board approval of a First Amendment to the contract of Mayall Hurley for On-Call Legal Services to Increase the Total Contract in an Amount not to Exceed \$275,000.00.
  - B. RESOLUTION: APPROVE THE RTD RETIREMENT PLAN LANGUAGE UPDATE  
Board approval of the RTD Retirement Plan Language Update recommended by Ice Miller, LLP
- 10. INFORMATION ITEMS
  - A. QUARTERLY CONTRACTS AWARDED JANUARY – MARCH 2014  
Information on awarded contracts for the period January through March 2014
  - B. RTD PASSENGER SURVEY  
Planning staff to provide information on the March 2014 RTD Passenger Survey to the Board.
  - C. FINANCIAL REPORTS  
March 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. LITIGATION – CONFERENCE WITH LEGAL COUNSEL
    - 1. Existing Litigation, pursuant to Government Code Section 54956.9, subdivision  
(a). Three 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) Rialon vs. San Joaquin Regional Transit District, et al., San Joaquin Superior Court Case No. 39-2012-00290492-CU-DE-STK

- (iii) Stokes vs. San Joaquin Regional Transit District, et al.,  
San Joaquin Superior Court Case No. 39-2010-00248009-CU-PA-STK

13. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON  
**FRIDAY, JUNE 6, 2014, AT 10:00 A.M.**

DATE POSTED: APRIL 26, 2014