

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
SATURDAY, MAY 17, 2014

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Special Meeting at 9:00 a.m. on Saturday, May 17, 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. ROLL CALL Present: Michael P. Restuccia Absent: Joni Bauer
Duane Isetti
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
Virginia Alcayde, Finance Manager
George Lorente, Grants Manager

3. PUBLIC COMMENT

None.

4. DISCUSSION ITEM

A. Fiscal Year 2015 Budget

General Manager/CEO Donna DeMartino and Assistant General Manager/CFO Gloria Salazar provided a presentation on the proposed Fiscal Year 2015 Budget.

5. QUESTIONS AND COMMENTS FROM DIRECTORS

None.

6. CLOSED SESSION

Chair Restuccia announced that the Board would recess to Closed Session to discuss the following matters:

A. LABOR NEGOTIATIONS

1. Conference with Labor Negotiator
Agency Negotiator: Donna DeMartino, General Manager/CEO
Employee Organization: Amalgamated Transit Union, Local 276

Upon returning from Closed Session, Chair Restuccia announced that no reportable action had been taken.

7. ADJOURNMENT

Chair Restuccia adjourned the meeting at 12:58 p.m.