

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, JUNE 6, 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. SAFETY ANNOUNCEMENT
5. ROLL CALL
6. SPECIAL PRESENTATIONS
  - A. EMPLOYEES OF THE MONTH  
Special recognition to the Administration, Transportation, and Maintenance Employees of the Month
7. 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.

8. REPORTS
  - A. MV REPORT

- B. GENERAL MANAGER/CEO REPORT
  - C. STATE/FEDERAL LEGISLATIVE REPORT UPDATE
9. CONSENT CALENDAR
- A. RESOLUTION: MINUTES OF THE MAY 2, 2014, REGULAR BOARD MEETING  
Board approval of the May 2, 2014, Regular Board of Directors Meeting minutes
  - B. RESOLUTION: MINUTES OF THE MAY 17, 2014, SPECIAL BOARD MEETING  
Board approval of the May 17, 2014, Special Board of Directors Meeting minutes
10. ACTION ITEMS
- A. RESOLUTION: AWARD A CONTRACT TO STOCKTON UNIFIED SCHOOL DISTRICT (SUSD) POLICE DEPARTMENT FOR POLICE OFFICER SERVICES  
Board approval to award a contract to Stockton Unified School District (SUSD) Police Department for Police Officer services in an amount not to exceed \$550,000.000 plus annual Consumer Price Index (CPI) rate adjustment
  - B. RESOLUTION: APPROVE A FIFTH AMENDMENT TO THE CONTRACT OF AMERICAN LOGISTICS COMPANY, LLC FOR COUNTY TRANSPORTATION SERVICES: STOCKTON METRO AREA ADA AND GENERAL PUBLIC DIAL-A-RIDE  
Board approval of a fifth amendment to the contract of American Logistics Company, LLC for County transportation services: Stockton Metro Area ADA and General Public Dial-a-Ride for an amendment amount not to exceed \$1,442,250.00 and for a total contract amount not to exceed \$5,916,134.86
  - C. RESOLUTION: AWARD A CONTRACT TO SUNGARD PUBLIC SECTOR FOR THE INTEGRATED FINANCIAL AND ADMINISTRATIVE SOLUTIONS (IFAS) UPGRADE  
Board approval to award a contract to Sungard Public Sector for the IFAS upgrade in a total contract amount not to exceed \$314,856.00
  - D. RESOLUTION: ADOPT UPDATED TITLE VI REPORT  
Board approval to adopt the updated 2014 Title VI report
  - E. RESOLUTION: APPROVE FY 2015 Budget  
Board approval of the FY 2015 Budget
11. INFORMATION ITEMS
- A. NATIONAL SAFETY COUNCIL'S NATIONAL SAFETY MONTH  
Staff will present information on National Safety Month activities
  - B. FINANCIAL REPORTS  
April Financial Reports provided to the Board
12. QUESTIONS AND COMMENTS FROM DIRECTORS

13. 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

14. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON  
**FRIDAY, JULY 11, 2014, AT 10:00 A.M.**

DATE POSTED: JUNE 2, 2014