

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, AUGUST 1, 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.

Para información en Español, por favor llame al (209) 943-1111.

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 JULY 11, 2014, REGULAR BOARD MEETING
Board approval of the July 11, 2014, Regular Board of Directors Meeting minutes
 - B. RESOLUTION: FY 2015 TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM
 - 1. Board approval to authorize the FY 2015 Local Transportation Fund (LTF) Claim
 - 2. Board approval to authorize the FY 2015 State Transit Assistance (STA) Claim
 - C. RESOLUTION: APPROVE REVISIONS TO RULES OF PROCEDURE
Board approval of the revisions to San Joaquin Regional Transit District's (RTD) Rules of Procedure
10. ACTION ITEMS
- A. RESOLUTION: APPROVE REVISED POLICIES
Board approval of revised RTD employment policies
 - B. RESOLUTION: APPROVE A FIRST AMENDMENT TO THE CONTRACT OF HANSON BRIDGETT, LLP FOR ON-CALL LEGAL SERVICES
Board approval of a first amendment to the contract of Hanson Bridgett, LLP for on-call legal services in a total contract amount not to exceed \$550,000.00
 - C. RESOLUTION: APPROVE A SPECIAL GENERAL MANAGER/CEO AWARD AUTHORITY LIMIT FOR CONTRACT NO. 2013-021-DB TO MCCARTHY BUILDING COMPANIES, INC. FOR THE DESIGN-BUILD OF THE REGIONAL TRANSPORTATION CENTER
Board approval of a special General Manager/CEO Award Authority Limit for Contract No. 2013-021-DB to McCarthy Building Companies, Inc. for the Design-Build of the Regional Transportation Center
11. DISCUSSION
- A. CONTRACTS QUARTERLY UPDATE – APRIL - JUNE 2014
Update on contracts awarded during the period April through June 2014
12. INFORMATION ITEMS
- A. FINANCIAL REPORTS
June Financial Reports are not provided to the Board at this meeting. The financial information is provided in the FY 2014 year-end financial reports.
 - B. CHILDREN'S MUSEUM DISPLAY RENOVATION
Staff to provide an update on the Children's Museum Display Renovation

13. QUESTIONS AND COMMENTS FROM DIRECTORS

14. 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

15. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **FRIDAY,
SEPTEMBER 5, 2014, AT 10:00 A.M.**

DATE POSTED: JULY 28, 2014