

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, JANUARY 9, 2015, **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. ELECTION OF OFFICERS
7. SPECIAL PRESENTATIONS
 - A. EMPLOYEES OF THE MONTH
Special recognition to the Administration, Maintenance, and Transportation Employees of the Month
 - B. EMPLOYEES OF THE YEAR
Special recognition to the Administration, Maintenance, and Transportation Employees of the Year
8. 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 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.

9. REPORTS

- A. MV REPORT
- B. GENERAL MANAGER/CEO REPORT
- C. STATE/FEDERAL LEGISLATIVE REPORT UPDATE

10. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE NOVEMBER 7, 2014, REGULAR BOARD MEETING
Board approval of the November 7, 2014, Regular Board of Directors Meeting minutes
- B. RESOLUTION: FY 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND
FY 2014 SINGLE AUDIT REPORT
Board approval of the FY 2014 CAFR and FY 2014 Single Audit Report
- C. RESOLUTION: APPROVE THE 2015 BOARD OF DIRECTORS REGULAR MEETING
SCHEDULE
Board approval of the 2015 Board of Directors Regular meeting schedule
- D. RESOLUTION: AUTHORIZE THE GENERAL MANAGER/CEO OR DESIGNEE TO
EXECUTE AND FILE GRANT APPLICATIONS, EXECUTE GRANT AGREEMENTS, AND TO
TAKE REQUIRED ACTIONS TO RECEIVE GRANT FUNDS
 - 1. RESOLUTION TO AUTHORIZE GRANT APPLICATION UNDER THE FEDERAL
TRANSIT ACT
 - 2. RESOLUTION TO AUTHORIZE SECTION 5307 GRANT APPLICATION UNDER
THE FEDERAL TRANSIT ACT
 - 3. RESOLUTION TO AUTHORIZE SECTION 5309 GRANT APPLICATION UNDER
THE FEDERAL TRANSIT ACT
 - 4. RESOLUTION TO AUTHORIZE SECTION 5310 GRANT APPLICATION UNDER
THE FEDERAL TRANSIT ACT AND A PUBLIC HEARING
 - 5. RESOLUTION TO AUTHORIZE SECTION 5311 and 5311(f) GRANT
APPLICATIONS UNDER THE FEDERAL TRANSIT ACT
 - 6. RESOLUTION TO AUTHORIZE THE EXECUTION OF A MASTER AGREEMENT
AND PROGRAM SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS
WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)
 - 7. RESOLUTION TO AUTHORIZE THE GENERAL MANAGER/CEO OR DESIGNEE
TO EXECUTE AND FILE GRANT APPLICATIONS AND GRANT AGREEMENTS
UNDER THE FY 2016 TRANSPORTATION PLANNING GRANT PROGRAM
Board approval to authorize the General Manager/CEO to execute and file
grant applications, execute grant agreements, and take such other necessary
actions to receive grant funds

- E. RESOLUTION: ACCEPT THE FINDINGS OF THE UNMET TRANSIT NEEDS PUBLIC HEARINGS SUMMARY REPORT
Board approval to accept the findings of the Unmet Transit Needs Public Hearings Summary Report

11. ACTION ITEMS

- A. RESOLUTION: AWARD A CONTRACT TO VALLEY POWER SYSTEMS NORTH, INC. FOR THE PURCHASE OF 13 MOTOR COACH INDUSTRIES (MCI) ENGINES, WITH AN OPTION TO PURCHASE UP TO FOUR ADDITIONAL ENGINES IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$575,346.07
Board approval to award a contract to Valley Power Systems North, Inc. for the purchase of 13 Motor Coach Industries (MCI) engines, with an option to purchase up to four additional engines in a total contract amount not to exceed \$575,346.07
- B. RESOLUTION: APPROVE AN EIGHTH AMENDMENT TO THE CONTRACT WITH PARATRANSIT, INC. FOR LARGE URBAN AREA TRAVEL TRAINING SERVICES IN AN AMOUNT NOT TO EXCEED \$95,970.00 IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$685,900.00
Board approval of an Eighth Amendment to the contract with Paratransit, Inc. for Large Urban Area Travel Training Services in an amount not to exceed \$95,970.00 in a total contract amount not to exceed \$685,900.00
- C. RESOLUTION: ADOPT JANUARY 2015 SERVICE IMPROVEMENTS
Board approval to adopt the January 2015 Service Improvements

12. INFORMATION ITEMS

- A. REGIONAL TRANSPORTATION CENTER (RTC) UPDATE
An update will be presented on the Regional Transportation Center
- B. FINANCIAL REPORTS
November Financial Reports provided to the Board

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. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
[Paragraph (1) of subdivision (d) of Government Code, Section 54956.9]:
 - (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

C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation litigation pursuant to paragraph (4) of subdivision (d) of Government Code, Section 54956.9.1 case.

15. ADJOURNMENT

NOTE: IF THE 2015 MEETING SCHEDULE IS APPROVED BY THE BOARD, THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **FRIDAY, FEBRUARY 20, 2015, AT 10:00 A.M.**

DATE POSTED: JANUARY 5, 2015