

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, FEBRUARY 20, 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 JANUARY 9, 2015, REGULAR BOARD MEETING
Board approval of the January 9, 2015, Regular Board of Directors Meeting minutes
- B. RESOLUTION: CERTIFICATION THAT NO NON-PROFITS ARE READILY AVAILABLE TO PROVIDE SPECIALIZED TRANSPORTATION SERVICES TO THE ELDERLY AND DISABLED THAT ARE COMPARABLE TO RTD'S EXISTING SERVICES IN SAN JOAQUIN COUNTY
Board approval to adopt resolution certifying that no non-profits are readily available to provide specialized transportation services to the elderly and disabled that are comparable to RTD's existing services in San Joaquin County
- C. RESOLUTION: AUTHORIZE THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)
Board approval to authorize the execution of the certifications and assurances for the Low Carbon Transit Operations Program
- D. RESOLUTION: APPROVE THE SUBMISSION OF DOWNTOWN/SOUTH STOCKTON BRT EXPANSION AS A REGIONAL PRIORITY PROJECT FOR SAN JOAQUIN ONE VOICE 2015 FEDERAL LEGISLATIVE AGENDA
Board approval of the submission of Downtown/South Stockton BRT Expansion as a Regional Priority Project for San Joaquin One Voice 2015 Federal Legislative Agenda
- E. RESOLUTION: APPROVE AMENDMENT NO. 3 TO THE CONTRACT WITH THE LAW OFFICES OF AL WARREN HOSLETT
Board approval of Amendment No. 3 to the Contract with the Law Offices of Al Warren Hoslett
- F. RESOLUTION: APPROVE AMENDMENT NO. 10 TO THE EMPLOYMENT CONTRACT OF THE GENERAL MANAGER/CEO
Board approval of Amendment No. 10 to the employment contract of the General Manager/CEO

11. ACTION ITEMS

- A. RESOLUTION: APPROVE A POLICY ON HEALTH BENEFITS FOR EMPLOYEES ON LEAVE OF ABSENCE
Board approval of a policy on health benefits for employees on leave of absence

12. INFORMATION ITEMS

- A. REGIONAL TRANSPORTATION CENTER (RTC) UPDATE
An update will be presented on the Regional Transportation Center
- B. QUARTERLY REPORT – AWARDED CONTRACTS
Information on awarded contracts for the period October through December 2014
- C. FINANCIAL REPORTS
December 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: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON
FRIDAY, MARCH 20, 2014, AT 10:00 A.M.

DATE POSTED: FEBRUARY 13, 2015