

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 THURSDAY, JULY 16, 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. SPECIAL PRESENTATIONS
 - A. EMPLOYEES OF THE MONTH
Special recognition to the Administration, Maintenance, and Transportation Employees of the Month
 - B. AMERICAN HEART ASSOCIATION FIT FRIENDLY WORKSITE AWARD PRESENTATION
The American Heart Association will present an award to RTD
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 FIVE 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 JUNE 19, 2015, REGULAR BOARD MEETING
Board approval of the June 19, 2015, Regular Board of Directors Meeting minutes

10. INFORMATION ITEMS

- A. REGIONAL TRANSPORTATION CENTER (RTC) UPDATE
Staff will present an update on the Regional Transportation Center
- B. AWARD OF COMPETITIVE GRANT THAT WILL COMPLETE FUNDING FOR TWO NEW BUS RAPID TRANSIT (BRT) CORRIDORS
Staff will present information on a competitive grant awarded for two new Bus Rapid Transit (BRT) Corridors
- C. ONE SOLUTION SYSTEM UPGRADE
Staff will provide a presentation on the One Solution system upgrade
- D. QUARTERLY REPORT – AWARDED CONTRACTS
Information on contracts awarded during the period April through June 2015
- E. FINANCIAL REPORTS
June Financial Reports are not provided to the Board at this meeting. The financial information is provided in the FY 2015 year-end audited financial reports.

11. QUESTIONS AND COMMENTS FROM DIRECTORS

12. 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

13. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON
FRIDAY, AUGUST 21, 2015, AT 10:00 A.M.

DATE POSTED: JULY 10, 2015