

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 21, 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
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 JULY 8, 2015, SPECIAL BOARD MEETING
Board approval of the July 8, 2015, Special Board of Directors Meeting minutes
 - B. RESOLUTION: MINUTES OF THE JULY 16, 2015, REGULAR BOARD MEETING
Board approval of the July 16, 2015, Regular Board of Directors Meeting minutes
 - C. RESOLUTION: FY 2016 TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM
 - 1. Board approval to authorize the FY 2016 Local Transportation Fund (LTF) Claim
 - 2. Board approval to authorize the FY 2016 State Transit Assistance (STA) Claim
10. ACTION ITEMS
- A. RESOLUTION: APPROVE A SECOND AMENDMENT TO THE CONTRACT OF HANSON BRIDGETT, LLP FOR ON-CALL LEGAL SERVICES TO INCREASE THE NOT-TO-EXCEED AMOUNT BY \$400,000.00
Board approval of a second amendment to the contract of Hanson Bridgett, LLP for on-call legal services to increase the not-to-exceed amount by \$400,000.00
 - B. RESOLUTION: AWARD A CONTRACT TO BOOMERANG SOLUTIONS CORPORATION FOR DISASTER RECOVERY PHASE II – HARDWARE AND SOFTWARE FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$297,920.08
Board approval to award a contract to Boomerang Solutions Corporation for Disaster Recovery Phase II – Hardware and Software for a total contract amount not to exceed \$297,920.08
 - C. RESOLUTION: AUTHORIZE THE GENERAL MANAGER/CEO TO OPEN A LINE OF CREDIT WITH F&M BANK FOR UP TO \$5 MILLION
Board approval to authorize the General Manager/CEO to open a line of credit with F&M Bank for up to \$5 million
11. INFORMATION ITEMS
- A. REGIONAL TRANSPORTATION CENTER (RTC) UPDATE
Staff will present an update on the Regional Transportation Center
 - B. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARD
A presentation will be provided to the Board on the Certificate of Achievement for Excellence in Financial Reporting Award
 - C. FINANCIAL REPORTS
July Financial Reports are 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. 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

14. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON
FRIDAY, SEPTEMBER 18, 2015, AT 10:00 A.M.

DATE POSTED: AUGUST 14, 2015