

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, SEPTEMBER 18, 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](mailto: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 AUGUST 21, 2015, REGULAR BOARD MEETING  
Board approval of the August 21, 2015, Regular Board of Directors Meeting minutes
10. ACTION ITEMS
- A. RESOLUTION: APPROVE AN AGREEMENT WITH THE CITY OF STOCKTON FOR THE ASSIGNMENT OF TWO POLICE OFFICERS  
Board approval of an agreement with the City of Stockton for the Assignment of Two Police Officers
  - B. RESOLUTION: APPROVE AN EIGHTH CHANGE ORDER TO THE CONTRACT OF McCARTHY BUILDING COMPANIES, INC., FOR THE DESIGN-BUILD OF THE SAN JOAQUIN RTD (RTD) REGIONAL TRANSPORTATION CENTER (RTC) FOR A CHANGE ORDER AMOUNT NOT TO EXCEED \$433,309.00, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$47,380,203.00  
Board approval of an eighth change order to the contract of McCarthy Building Companies, Inc., for the design-build of the San Joaquin (RTD) Regional Transportation Center (RTC) for a change order amount not to exceed \$433,309.00, for a total contract amount not to exceed \$47,380,203.00
  - C. RESOLUTION: AUTHORIZE THE GENERAL MANAGER/CEO TO OPEN A LINE OF CREDIT WITH BANK OF STOCKTON FOR UP TO \$5 MILLION, EXECUTE THE CONTRACT, AND IMPLEMENT THE TERMS AND CONDITIONS OF THE LINE OF CREDIT  
Board approval to authorize the General Manager/CEO to open a line of credit with Bank of Stockton for up to \$5 million, execute the contract, and implement the terms and conditions of the line of credit
11. INFORMATION ITEMS
- A. REGIONAL TRANSPORTATION CENTER (RTC) UPDATE  
Staff will present an update on the Regional Transportation Center
  - B. FINANCIAL REPORTS  
August 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, OCTOBER 16, 2015, AT 10:00 A.M.**

DATE POSTED: SEPTEMBER 11, 2015