

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, NOVEMBER 13, 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. PUBLIC HEARING
 - A. UNMET TRANSIT NEEDS

This public hearing is scheduled to invite public comments on Unmet Transit Needs as required under the State Transportation Development Act

9. REPORTS
 - A. MV REPORT
 - B. GENERAL MANAGER/CEO REPORT
 - C. STATE/FEDERAL LEGISLATIVE REPORT UPDATE
10. CONSENT CALENDAR
 - A. RESOLUTION: MINUTES OF THE SEPTEMBER 18, 2015, REGULAR BOARD MEETING
Board approval of the September 18, 2015, Regular Board of Directors Meeting minutes
11. ACTION ITEMS
 - A. RESOLUTION: APPROVE THE 2016 BOARD OF DIRECTORS MEETING SCHEDULE
Board approval of the 2016 Board of Directors meeting schedule
 - B. RESOLUTION: AUTHORIZE THE GENERAL MANAGER/CEO OR DESIGNEE TO EXECUTE FY 2016 TRANSPORTATION PLANNING GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
Board approval to authorize the General Manager/CEO or designee to execute FY 2016 Transportation Planning Grant Agreement with the California Department of Transportation
 - C. RESOLUTION: APPROVE RTD SMOKE AND TOBACCO-FREE POLICY
Board approval of an RTD Smoke and Tobacco-free Policy
12. INFORMATION ITEMS
 - A. REGIONAL TRANSPORTATION CENTER (RTC) UPDATE
Staff will present an update on the Regional Transportation Center
 - B. 2016 STRATEGIC MARKETING PLAN
Staff will present RTD's Strategic Marketing Plan for 2016
 - C. QUARTERLY REPORT – AWARDED CONTRACTS
Information on awarded contracts for the period July through September 2015
 - D. FINANCIAL REPORTS
September Financial Reports are 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 of litigation pursuant to paragraph (4) of subdivision (d) of Government Code, Section 54956.9.1: two (2) cases.

15. ADJOURNMENT

NOTE: IF THE 2016 MEETING SCHEDULE IS APPROVED BY THE BOARD, THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **FRIDAY, JANUARY 15, 2015, AT 10:00 A.M.**

DATE POSTED: NOVEMBER 9, 2015