

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
P.O. Box 201010, Stockton, CA 95201

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT

PLEASE TAKE NOTICE that the Chairman of the Board of Directors of the San Joaquin Regional Transit District has called a Special Meeting of the Board of Directors for Saturday, February 27, 2016, at 8:00 A.M., in the Boardroom of San Joaquin Regional Transit District's Downtown Transit Center, 421 East Weber Avenue, Stockton, California to consider and act upon the following:

1. Invocation
2. Roll Call
3. PUBLIC COMMENT
Those wishing to address the Board of Directors should complete the CITIZEN REQUEST TO SPEAK CARD and hand it to the Clerk of the Board prior to the beginning of the Meeting. All Public Comments shall be limited to FIVE (5) MINUTES.
4. CONSENT CALENDAR
 - A. RESOLUTION: APPROVE AMENDMENT NO. 11 TO THE EMPLOYMENT CONTRACT OF THE GENERAL MANAGER/CEO
Board Approval of Amendment No. 11 to the employment contract of the General Manager/CEO
5. DISCUSSION ITEMS
 - (1) Strategic Planning for FY 2017
 - (2) RTD Projects
 - (3) Projected Revenues for FY 2017
6. QUESTIONS AND COMMENTS FROM DIRECTORS
7. CLOSED SESSION
 - A. LABOR NEGOTIATIONS
 1. Conference with Labor Negotiator
Agency Negotiator: Donna DeMartino, General Manager/CEO
Employee Organization: Amalgamated Transit Union, Local 276
8. ADJOURNMENT

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.

DATE POSTED: FEBRUARY 26, 2016

Subject: Approve Amendment No. 11 to the Contract of General Manager

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RECOMMENDATION: ADOPT RESOLUTION APPROVING AMENDMENT NO.11 TO EMPLOYMENT CONTRACT OF GENERAL MANAGER

LEAD STAFF: PERSONNEL COMMITTEE
GARY GIOVANETTI and MICHAEL RESTUCCIA, DIRECTORS

BACKGROUND

The Employment Contract For General Manager, dated November 1, 2001, as amended, provides for an annual performance evaluation of the General Manager, for the year ending October 31, 2015, and for making adjustments in the General Manager's wages and benefits effective November 1, 2015.

DISCUSSION

In accordance with the Employment Contract For General Manager, dated November 1, 2001, as amended, the Board of Directors has completed its annual performance evaluation of the General Manager, for the year ending October 31, 2015. The Personnel Committee has reviewed the Board's evaluation of the General Manager and has met and reviewed the same with the General Manager.

In accordance with the said Employment Contract, as amended, adjustments in the General Manager's wages and benefits should be made by the Board of Directors, effective July 1, 2015.

The Personnel Committee has previously forwarded to the Board of Directors a copy of the proposed Amendment No. 11 to Employment Contract For General Manager.

RESOLUTION NO. _____
DATED: FEBRUARY 27, 2016

RESOLUTION APPROVING AMENDMENT NO.11 TO EMPLOYMENT
CONTRACT OF GENERAL MANAGER AND AUTHORIZING ITS EXECUTION

WHEREAS, RTD has heretofore entered into an Employment Contract For General Manager, dated November 1, 2001, with Donna DeMartino; and,

WHEREAS, the Board of Directors has completed its annual performance evaluation of the General Manager, for the year ending October 31, 2015; and,

WHEREAS, in accordance with said Employment Contract, the Board of Directors may modify or adjust the annual base salary and other benefits to be provided to General Manager, effective July 1, 2015; and,

WHEREAS, in accordance with said Employment Contract, as amended, RTD finds that adjustments should be made in the General Manager's wages and benefits, effective July 1, 2015.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the San Joaquin Regional Transit District (RTD), as follows:

1. That Amendment No. 11 To Employment Contract For General Manager, between RTD and Donna DeMartino, as the General Manager, be and the same hereby is approved, and the Chairman of the RTD's Board of Directors is hereby authorized and directed to execute said Amendment No. 11 for and on behalf of this RTD.

Donna DeMartino, the duly appointed, qualified, and acting Secretary of the San Joaquin Regional Transit District, does hereby certify that the foregoing is a true and exact copy of the Resolution passed and adopted at a special meeting of the Board of Directors of said District held on February 27, 2016

DATED: February 27, 2016

DONNA DeMARTINO, SECRETARY