

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, JULY 15, 2016, 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 THREE 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 UPDATE

- C. STATE/FEDERAL LEGISLATIVE UPDATE
- 9. INFORMATION ITEMS
These reports are being provided for information only
- 10. CONSENT CALENDAR
 - A. RESOLUTION APPROVING MINUTES OF THE JUNE 6, 2016, SPECIAL BOARD OF DIRECTORS MEETING
Board approval of the June 6, 2016, Special Board of Directors Meeting minutes
 - B. RESOLUTION APPROVING MINUTES OF THE JUNE 17, 2016, REGULAR BOARD OF DIRECTORS MEETING
Board approval of the June 17, 2016, Regular Board of Directors Meeting minutes
 - C. RESOLUTION APPROVING THE CHANGE IN TITLE OF GENERAL MANAGER/CEO TO CEO
Board approval of change in the title of General Manager/CEO to CEO
- 11. ACTION ITEMS
 - A. RESOLUTION: APPROVE A FIRST AMENDMENT TO THE CONTRACT OF FREEMAN FIRM FOR ON-CALL LEGAL SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$250,000.00
Board approval of a first amendment to the contract of Freeman Firm for on-call legal services in an amount not to exceed \$100,000.00 for a total contract amount not to exceed \$250,000.00
 - B. RESOLUTION: AWARD OF A CONTRACT TO PROTERRA, INC. FOR TEN 40-FOOT BATTERY-ELECTRIC BUSES AND ONE FAST CHARGER FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$8,842,230.00
Board approval to award a contract to Proterra, Inc. for ten 40-foot battery-electric buses and one fast charger for a total contract amount not to exceed \$8,842,230.00
 - C. RESOLUTION AUTHORIZING THE FILING OF AN AMENDMENT TO THE FY 2016 STATE TRANSIT ASSISTANCE (STA) CLAIM
Board authorizing the filing of an amendment to the FY 2016 State Transit Assistance (STA) Claim
- 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. PUBLIC EMPLOYMENT
Title: Assistant General Manager/Chief Operating Officer

C. 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
AUGUST, 19, 2016, AT 10:00 A.M.

DATE POSTED: JUNE 11, 2016