

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 5, 2014, **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, Transportation, and Maintenance Employees of the Month
 - B. LIFETIME ACHIEVEMENT AWARD
A Lifetime Achievement Award will be presented to Al Warren Hoslett
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 (3) 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 1, 2014, REGULAR BOARD MEETING
Board approval of the August 1, 2014, Regular Board of Directors Meeting minutes

10. ACTION ITEMS

- A. RESOLUTION: APPROVE A SPECIAL GENERAL MANAGER/CEO AWARD AUTHORITY LIMIT FOR CONTRACT NO. 2013-021-DB TO McCARTHY BUILDING COMPANIES, INC. FOR THE DESIGN-BUILD OF THE REGIONAL TRANSPORTATION CENTER
Board approval of a special General Manager/CEO Award Authority Limit for Contract No. 2013-021-DB to McCarthy Building Companies, Inc. for the Design-Build of the Regional Transportation Center
- B. RESOLUTION: APPROVE A FIRST AMENDMENT TO McCARTHY BUILDING COMPANIES, INC. FOR DESIGN-BUILD OF THE RTD REGIONAL TRANSPORTATION CENTER (RTC)
Board approval of a first amendment to McCarthy Building Companies, Inc. for design-build of the RTD Regional Transportation Center (RTC) for an amendment amount not to exceed \$1,929,869.00 for a total contract amount not to exceed \$45,857,004.00
- C. RESOLUTION: FY 2015 TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM
Board approval to authorize the FY 2015 Local Transportation Fund (LTF) Claim
Board approval to authorize the FY 2015 State Transit Assistance (STA) Claim
- D. RESOLUTION: AUTHORIZE THE EXECUTION OF MEASURE K BOND LOAN DOCUMENTS FOR THE REGIONAL TRANSPORTATION CENTER (RTC)
Board approval to authorize the execution of Measure K Bond loan documents for the Regional Transportation Center (RTC)
- E. RESOLUTION: APPROVE TRANSIT AMBASSADOR JOB DESCRIPTION
Board approval of a Transit Ambassador Job Description
- F. RESOLUTION: APPROVE A POLICY ON HEALTH BENEFITS FOR EMPLOYEES ON LEAVE OF ABSENCE
Board approval of a policy on health benefits for employees on leave of absence
- G. RESOLUTION: APPOINT ANNETTE H. St. URBAIN TO THE RTD RETIREMENT BOARD
Board approval of the appointment of Annette H. St. Urbain to the RTD Retirement Board

11. INFORMATION ITEMS

- A. RTD SERVICE PLANNING PRESENTATION
A presentation will be provided to the Board on RTD's service planning process
- B. RTD'S 50TH ANNIVERSARY CELEBRATION
A presentation will be provided to the Board
- C. 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
- D. FINANCIAL REPORTS
July Financial Reports 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. LITIGATION – CONFERENCE WITH LEGAL COUNSEL

- 1. Existing Litigation, pursuant to Government Code Section 54956.9, subdivision (a). One case:
 - (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. REAL PROPERTY

- 1. Conference with Real Property Negotiators, pursuant to Government Code section 54956.8:

Property: Real Property located at 1602 and 1604 East Lindsay Street, Stockton, CA, being APN 153-020-36 and 27
Agency Negotiator: Donna DeMartino, General Manager/CEO
Purchaser: Rabesa Mexican Products Corp.
Under Negotiation: purchase price and other related items

14. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **FRIDAY, OCTOBER 3, 2014, AT 10:00 A.M.**

DATE POSTED: SEPTEMBER 1, 2014