

THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS - AGENDA

**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 Friday, January 17, 2020, at 12:30 P.M., in the Boardroom of the University Plaza Waterfront Hotel, 110 W Fremont Street, Stockton, California., to consider and act upon the following:**

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 Chief Executive Officer, 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 workdays 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@sjRTD.com](mailto:BoardSupport@sjRTD.com). *For language assistance, interpreter services, please contact (209) 943-1111. Para información en Español, por favor llame al (209) 943-1111.*

1. CALL MEETING TO ORDER
2. ROLL CALL
3. 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.

4. INFORMATION ITEMS
  - I. System Redesign
  - II. Intercity Service
  - III. Electrification
  - IV. Board Travel
  - V. Pension Negotiations Update
  - VI. Funding Outlook
5. QUESTIONS AND COMMENTS FROM DIRECTORS AND STAFF
6. CLOSED SESSION
  - A. LABOR NEGOTIATIONS  
Conference with Labor Negotiator  
Agency Negotiator: Donna DeMartino, CEO  
Employee Organization: Amalgamated Transit Union, Local 256

- B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
[Paragraph (1) of subdivision (d) of Government Code, Section 54956.9]:  
San Joaquin Regional Transit District vs. DSS-2731 Myrtle LLC, et al., San  
Joaquin Superior Court Case No. 39-2010-00252684-CU-EI-STK

7. ADJOURNMENT

**NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON  
FRIDAY, FEBRUARY 21, 2020 AT 10:00 A.M.**

DATE POSTED: JANUARY 16, 2020