

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS - AGENDA

THE BOARD OF DIRECTORS OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT WILL HOLD ITS REGULAR MEETING AT 3:00 P.M. ON TUESDAY, AUGUST 17, 2010, **IN THE BOARDROOM OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT'S DOWNTOWN TRANSIT CENTER, 421 EAST WEBER AVENUE, STOCKTON, CALIFORNIA**

ACCESSIBLE PUBLIC MEETINGS: The 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 erocha@sanjoaquinrtd.com.

1. CALL MEETING TO ORDER
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL
5. 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.
6. SPECIAL PRESENTATION
 - A. COMMENDATIONS
Special recognition to RTD employees from the Stockton Unified School District and Stockton Police Department
 - B. SPECIAL RECOGNITION
Special presentation for Safety Award of Merit – Pacific Region
 - C. EMPLOYEES OF THE MONTH
Special recognition to the Administration, Maintenance, and Transportation Employees of the Month
7. REPORTS
 - A. GENERAL MANAGER/CEO REPORT
 - B. STATE/FEDERAL LEGISLATIVE REPORT UPDATE
8. CONSENT CALENDAR
 - A. RESOLUTION: MINUTES OF THE JULY 8, 2010 SPECIAL BOARD MEETING

- B. Board approval of the July 8, 2010, Special Board of Directors meeting minutes
RESOLUTION: TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM
 1. Board approval authorizing the filing of the Local Transportation Fund (LTF) claim for FY 2011
 2. Board approval authorizing the filing of the State Transit Assistance (STA) claim for FY 2011
 - C. RESOLUTION: REVISED TRAVEL POLICY
Board approval to adopt the revised Travel Policy
9. ACTION ITEM
- A. RESOLUTION: RESPONSE TO GRAND JURY REPORT, CASE No. 0909I
Board approval of the response to the Grand Jury Report, Case No. 0909I
10. DISCUSSION ITEMS
- A. QUARTERLY CONTRACT – AWARDED CONTRACTS
Information on awarded contracts for the period of April through June 2010 provided to the Board
 - B. RTD's INTERNAL SAFETY CAMPAIGN
The Human Resources Department and Marketing Department will provide a presentation on the Safety Campaign
 - C. INSIDE RTD – FACILITIES DEPARTMENT
Provided to Board for information and discussion
11. INFORMATION ITEMS
- A. "TELLING OUR STORY CAMPAIGN"
Marketing Department staff will present latest video
 - B. RIDERSHIP STATISTICS
Service Development will provide an update on ridership statistics to the Board
 - C. MOBILITY MANAGEMENT UPDATE
Staff will provide an update on Mobility Management
 - D. FINANCIAL STATEMENTS
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. Conference with Real Property Negotiators, pursuant to Government Code section 54956.8:
1. Property: Parcels located at 2849 and 3023 Myrtle Street, Stockton, California
Agency Negotiator: Donna DeMartino, General Manager/CEO
Negotiating Party: Sandra Chavez
Under Negotiation: Modification of terms and conditions of Agreement for Purchase and Sale of Real Property, dated January 19, 2010
 2. Property: Parcels located at 2731 Myrtle Street, Stockton, California
Agency Negotiator: Donna DeMartino, General Manager/CEO
Negotiating Party: Steve Sarovich, Trustee
Under Negotiation: Purchase price and other related terms
 3. Property: Parcels located at 1533 E. Lindsay St. and 1528 E. Fremont St., Stockton, California
Agency Negotiator: Donna DeMartino, General Manager/CEO
Negotiating Party: First Commercial Real Estate
Under Negotiation: Modification of terms and conditions of Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate, dated March 3, 2010.

14. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **TUESDAY, SEPTEMBER 21, 2010**
DATE POSTED: August 13, 2010