

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, JANUARY 18, 2011, **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. ELECTION OF OFFICERS
6. SPECIAL PRESENTATION
 - A. EMPLOYEES OF THE MONTH
Special recognition to the Administration, Maintenance, and Transportation Employees of the Month
 - B. EMPLOYEES OF THE YEAR
Special recognition to the Administration, Maintenance, and Transportation Employees of the Year
 - C. JOHN LOPEZ INSPIRATIONAL AWARD
Special recognition to the John Lopez Inspirational Award Recipient
 - D. SPECIAL RECOGNITION
Special recognition to Stockton Police Officer Matthew Thurlow
7. 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.
8. REPORTS
 - A. GENERAL MANAGER/CEO REPORT

- B. STATE/FEDERAL LEGISLATIVE REPORT UPDATE
9. CONSENT CALENDAR
- A. RESOLUTION: MINUTES OF THE NOVEMBER 30, 2010, REGULAR BOARD MEETING
Board approval of the November 30, 2010, Regular Board of Directors meeting minutes
 - B. RESOLUTION: CERTIFICATIONS AND ASSURANCES FOR THE PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) BOND PROGRAM
Board approval of the execution of the certifications and assurances for the PTMISEA bond program
10. DISCUSSION ITEMS
- A. CONTRACTS QUARTERLY UPDATE – OCTOBER - DECEMBER 2010
Update on contracts awarded during the period of October through December 2010
11. INFORMATION ITEMS
- A. BRT II METRO EXPRESS AIRPORT CORRIDOR PRESENTATION
Bryan Pennino will provide a presentation on the BRT II Metro Express Airport Corridor
 - B. FINANCIAL STATEMENTS
Fiscal Year-to-Date 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). Two cases:
 - (i) Kuhn, et al., vs. San Joaquin Regional Transit District, et al., San Joaquin Superior Court Case No. 39-2008-00192086-CU-OE- STK
 - (ii) Torres vs. San Joaquin Regional Transit District, et al., San Joaquin Superior Court Case No. 39-2010-00247734-CU-NP-STK

C. Conference with Real Property Negotiator, pursuant to Government Code section 54956.8:

1. Property: Located at 2731 East Myrtle Street, Stockton, CA
Agency Negotiator: Donna DeMartino, General Manager/CEO
Negotiating Parties: Steve Sarovich, Trustee
2. Sale of Property: Parcels known as (a) 1533 E. Lindsay St. and 1528 E. Fremont St., Stockton, CA, and (b) Parcels known as 1545 E. Miner and 1544, 1602 and 1604 E. Lindsay St., Stockton, CA

Under Negotiation: Purchase price and other related terms

14. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **TUESDAY, FEBRUARY 15, 2011**

DATE POSTED: January 14, 2011