

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, MARCH 22, 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](mailto:erocha@sanjoaquinrtd.com).

1. CALL MEETING TO ORDER
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL
5. SPECIAL PRESENTATION
  - A. EMPLOYEES OF THE MONTH  
Special recognition to the Administration, Maintenance, and Transportation Employees of the Month
6. 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.
7. REPORTS
  - A. GENERAL MANAGER/CEO REPORT
  - B. STATE/FEDERAL LEGISLATIVE REPORT UPDATE
8. CONSENT CALENDAR
  - A. RESOLUTION: MINUTES OF THE FEBRUARY 15, 2011, REGULAR BOARD MEETING  
Board approval of the February 15, 2011, regular Board of Directors meeting minutes
  - B. RESOLUTION: ADOPTING FARE AND SERVICE CHANGE PUBLIC COMMENT POLICY  
Board approval adopting Fare and Service Change Public Comment Policy

- C. RESOLUTION: DISPOSITION OF THREE CHANCE COACH VEHICLES (CNG TROLLEYS)  
Board approval authorizing the disposition of retired vehicles and removal of RTD-owned equipment
  - D. RESOLUTION: APPROVAL TO FILE AND EXECUTE FY 2012 TRANSPORTATION PLANNING GRANT APPLICATION(S) WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)  
Board approval to file and execute FY 2012 transportation planning grant applications with the Caltrans
9. INFORMATION ITEMS
- A. ENVIRONMENTAL AND SUSTAINABILITY MANAGEMENT SYSTEMS (ESMS) TRAINING UPDATE  
ESMS training update provided to the Board
  - B. FINANCIAL STATEMENTS  
February Financial Reports provided to the Board
10. QUESTIONS AND COMMENTS FROM DIRECTORS
11. 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 NEGOTIATOR, pursuant to Government Code section 54956.8:
    - 1. Sale of Property: Parcels known as (a) 1533 E. Lindsay St. and 1528 E. Fremont St., Stockton, CA  
Agency Negotiator: Donna DeMartino, General Manager/CEO  
Under Negotiation: Purchase Price and other related terms
    - 2. Sale of Property: Parcels known as 1545 East Miner Avenue and 1544, 1602 and 1604 East Lindsay Street, Stockton, CA  
Agency Negotiator: Donna DeMartino, General Manager/CEO  
Under Negotiation: Purchase Price and other related terms
    - 3. Purchase of Property: Located at 20 North Filbert Street, Stockton, CA (Del Monte Triangle Parcel)  
Agency Negotiator: Donna DeMartino, General Manager/CEO  
Property Owner Negotiator: Lee & Associates  
Under Negotiation: Purchase Price and other related terms

4. Purchase of Property: Located at 7735 Lower Sacramento Road, Stockton, CA  
Agency Negotiator: Donna DeMartino, General Manager/CEO  
Property Owner Negotiator: Joseph Henry & Ramona Manzo, Trustees  
Under Negotiation: Purchase Price and other related terms

C. LITIGATION – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation, pursuant to Government Code Section 54956.9, subdivision (a). Three 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 ----- (COMPLETED)
  - (iii) San Joaquin Regional Transit District vs. DSS-2731 Myrtle LLC, et al., San Joaquin Superior Court Case No. 39-2010-00252684-CU-EI-STK

12. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON  
**TUESDAY, APRIL 19, 2011**

DATE POSTED: March 21, 2011