

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 19, 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 THREE (3) MINUTES.
6. ELECTION OF OFFICERS
7. 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 Employee of the Year
8. REPORTS
 - A. GENERAL MANAGER/CEO'S REPORT
9. CONSENT CALENDAR
 - A. RESOLUTION: MINUTES OF THE DECEMBER 1, 2009, SPECIAL BOARD MEETING
Board approval of the December 1, 2009, special Board of Directors meeting minutes

- B. RESOLUTION: MINUTES OF THE DECEMBER 15, 2009, REGULAR BOARD MEETING
Board approval of the December 15, 2009, regular Board of Directors meeting minutes
 - C. RESOLUTION: FY 2010 PTMISEA ALLOCATION FOR PROPOSITION 1B (REGIONAL) CAPITAL ASSISTANCE GRANT PROGRAM
Board approval for FY 2010 PTMISEA Allocation for Proposition 1B Capital Assistance Program
 - D. RESOLUTION: PTMISEA PROGRAM EXPENDITURE PLAN FY 2011 – 2017
Board approval for PTMISEA Program Expenditure Plan FY 2011 - 2017
 - E. RESOLUTION: FY 2010 FUNDING FOR PROPOSITION 1B HOMELAND SECURITY
Board approval to authorize the General Manager/CEO or designee to submit the FY 2010 Proposition 1B – Homeland Security Assistance Program Grant Application
 - F. RESOLUTION: REVISED TRANSIT ADVERTISING POLICY
Board approval of the revised Transit Advertising Policy
 - G. RESOLUTION: SAN JOAQUIN REGIONAL TRANSIT DISTRICT (RTD) 2010 FEDERAL LEGISLATIVE PRIORITIES AND SUBMISSION FOR THE SAN JOAQUIN COUNCIL OF GOVERNMENTS' (SJCOG) ONE VOICE PROCESS
Board approval of RTD's 2010 Federal Legislative priorities and submission for the SJCOG One Voice Process
10. ACTION ITEMS
- A. RESOLUTION: CONTRACT TO SEON DESIGN, INC.
Board approval to award a contract for purchase and installation of surveillance cameras for buses to SEON Design, Inc.
 - B. RESOLUTION: CONTRACT TO BAY AREA/DIABLO PETROLEUM CO. DBA GOLDEN GATE PETROLEUM
Board approval to award two contracts to Bay Area/Diablo Petroleum Co. dba Golden Gate Petroleum: One for furnishing and delivering CARB ultra-low sulfur diesel fuel and the other for on-site and tank-to-tank fueling.
11. DISCUSSION ITEMS
- A. INSIDE RTD – MOBILITY MANAGEMENT DEPARTMENT
Presentation on Mobility Management Department functions
 - B. CONTRACTS QUARTERLY UPDATE – OCTOBER - DECEMBER 2009
Update on contracts awarded during the period of October through December 2009
12. INFORMATION ITEMS
- A. JANUARY 2010 SERVICE CHANGES
Summary of service changes

- B. FINANCIAL STATEMENTS
December Financial Reports provided to the Board

13. QUESTIONS AND COMMENTS FROM DIRECTORS

14. 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). Three (3) cases:
 - (a) Kuhn, et al., vs. San Joaquin Regional Transit District, et al., San Joaquin Superior Court Case No. 39-2008-00192086-CU-OE-STK
 - (b) Jamosmos vs. San Joaquin Regional Transit District, San Joaquin Superior Court Case No. 39-2008-00187186-CU-PA-STK

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

- 1. Property: Located at 2731, 2849 and 3023 Myrtle Street, Stockton, CA
Agency Negotiator: Donna DeMartino, General Manager/CEO
Negotiating Parties: (a) Steve Sarovich, Trustee
(b) Sandra Chavez
- 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

15. ADJOURNMENT

NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON **TUESDAY, FEBRUARY 16, 2010**

DATE POSTED: January 15, 2010