

- REVISED -

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, NOVEMBER 30, 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. 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 OCTOBER 19, 2010, REGULAR BOARD MEETING
Board approval of the October 19, 2010, Regular Board of Directors meeting minutes
 - B. RESOLUTION: FY 2010 - 2011 UNMET TRANSIT NEEDS SUMMARY REPORT
Board approval and acceptance of the FY 2010 - 2011 Unmet Transit Needs Summary Report

- C. RESOLUTION: 2011 BOARD OF DIRECTORS MEETING SCHEDULE
Board approval of the 2011 Board of Directors meeting schedule
 - D. RESOLUTION: FY 2010 FINANCIAL REPORT AND SINGLE AUDIT
Board approval and acceptance of the FY 2010 Financial Report and Single Audit
 - E. RESOLUTION: SUBMISSION OF THE REGIONAL TRANSPORTATION CENTER (RTC) AS A REGIONAL PRIORITY PROJECT FOR THE SAN JOAQUIN ONE VOICE 2011 FEDERAL LEGISLATIVE AGENDA
Board approval to authorize the submission of the RTC as a regional priority project for the San Joaquin One Voice Federal Legislative Agenda
9. ACTION ITEM
- A. RESOLUTION: AWARD CONTRACT TO TRAPEZE ITS U.S.A., LLC
Board approval to award a contract to Trapeze ITS U.S.A., LLC to furnish and install radios, mobile data terminals, and automatic vehicle locators
 - B. RESOLUTION: COOPERATIVE AGREEMENT FOR BRT II TRAFFIC SIGNAL PRIORITIZATION
Board approval to enter into a cooperative agreement with City of Stockton for the BRT II Traffic Signal Prioritization Project
 - C. RESOLUTION: FIFTH AMENDMENT WITH AECOM TECHNICAL SERVICES, INC.
Board approval to adopt and execute a fifth amendment to AECOM Technical Services, inc. for the Regional Transportation Center (RTC) design and engineering services
 - D. RESOLUTION: MEMORANDUM OF UNDERSTANDING (MOU) WITH CITY OF STOCKTON PUBLIC WORKS DEPARTMENT
Board approval to enter into a MOU with City of Stockton Public Works for the purchase, installation, and retrofit of trash receptacles
 - E. RESOLUTION: LEASE AGREEMENT WITH SAN JOAQUIN COUNTY FOR ADMINISTRATION BUILDING SPACE
Board approval to enter into a Lease Agreement with the County of San Joaquin for the lease of secured space in the County Data Center in the County's Administration Building
 - F. RESOLUTION: AGREEMENT FOR POLICE OFFICER ASSIGNMENT WITH THE CITY OF STOCKTON
Board approval to enter into an Agreement with the City of Stockton for the assignment of one (1) police officer to RTD
10. DISCUSSION ITEMS
- A. INSIDE RTD – POLICE OFFICERS, SECURITY, AND OPERATIONS OVERVIEW
Provided to Board for information and discussion
11. INFORMATION ITEMS

- A. EQUAL EMPLOYMENT OPPORTUNITY (EEO) ANNUAL REPORT – NOVEMBER 2010
Information on the EEO Annual Report – November 2010
 - B. JANUARY 2011 SERVICE CHANGES
Information on the January 2011 Service Changes
 - C. FINANCIAL STATEMENTS
October 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, JANUARY 18, 2011**

DATE POSTED: November 23, 2010