

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, DECEMBER 15, 2009

The Board of Directors of the San Joaquin Regional Transit District (RTD) held its regular meeting at 3:00 p.m. on Tuesday, December 15, 2009, **IN THE BOARDROOM OF RTD'S DOWNTOWN TRANSIT CENTER, 421 E. WEBER AVENUE, STOCKTON, CALIFORNIA**

1. CALL MEETING TO ORDER Acting Chair Giovanetti called the meeting to order at 3:01 p.m.
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL Present: Duane Isetti Absent: None
D. David Smith
Joni Bauer
Gary S. Giovanetti
Les J. Fong

Staff Present

Donna DeMartino, General Manager/CEO
Gloria Salazar, Assistant General Manager/CFO
Al Hoslett, Legal Counsel
Cindy Donk, Senior Administrative Assistant

Employees and Members of the Public Who Indicated They Were Present

Paul Killoran John Vandervort
James Young

5. PUBLIC COMMENT

James Young commented on the graffiti placed at the bus shelter on the Route 40 bus stop.

6. SPECIAL PRESENTATION

- A. EMPLOYEES OF THE MONTH - NOVEMBER

Acting Chair Giovanetti identified an error on the agenda for Employee of the Month. The name listed was Amado Sanchez, but the correct name is Armando Pena.

Special recognition to Armando Pena – Maintenance and Cameron Isaacson - Administration. Recognition will be provided to Thelma Calhuon – Transportation (November) at the January Board of Directors meeting.

Director Weaver was presented with a token of appreciation for his years of service on the RTD Board of Directors.

Al Hoslett was acknowledged as RTD's John Lopez Inspirational Award recipient. The formal presentation took place at the Employee Appreciation Dinner and Annual Recognition Awards event on December 12.

Les J. Fong was presented as the new RTD Board Member.

Director Isetti was welcomed back from his recent absence.

B. EMPLOYEE OF THE YEAR

The employees of the year were not present. This item will be moved to the January 2010 Board Meeting Agenda.

7. REPORTS

A. GENERAL MANAGER/CEO'S REPORT

General Manager/CEO Donna DeMartino updated the Board regarding RTD's participation in the Stuff the Bus Event, Annual Health Fair, and Blood Drive.

She announced that federal transportation funds are set to expire on December 18. Stimulus projects, unused stimulus funds, and incorporating job programs into transit are being considered.

8. CONSENT CALENDAR

A. RESOLUTION: MINUTES OF THE NOVEMBER 2, 2009 SPECIAL BOARD MEETING
Resolution No. 5201: Board approval of the November 2, 2009 special Board of Directors meeting minutes.

B. RESOLUTION: MINUTES OF THE NOVEMBER 17, 2009 REGULAR BOARD MEETING
Resolution No. 5202: Board approval of the November 17, 2009, regular Board of Directors meeting minutes.

C. RESOLUTION: FY 2009-10 UNMET TRANSIT NEEDS REPORT
Resolution No. 5203: Board approval and acceptance of the FY 2009-10 Unmet Transit Needs Report.

D. RESOLUTION: 2010 BOARD OF DIRECTORS MEETING SCHEDULE
Resolution No. 5204: Board approval and acceptance of the 2010 Board of Directors Meeting Schedule with comment to correct a typographical error (December 15, 2010) to corrected date of December 14, 2010.

E. RESOLUTION: FY 2009 FINANCIAL REPORT AND SINGLE AUDIT
Resolution No. 5205: Board approval and acceptance of the FY 2009 Financial Report and Single Audit.

ABSTAIN: None

ABSENT: None

C. FINANCIAL STATEMENTS

Finance Manager Virginia Alcayde provided an update on the financials.

12. QUESTIONS AND COMMENTS FROM THE DIRECTORS

Director Isetti commended Donna and staff for the Customer Comments Summary section of the General Manager/CEO Report and for the success of the Stuff the Bus Event.

Director D. David Smith commended Mr. Weaver for years of service on the RTD Board.

Director Les J. Fong commended Donna on providing an excellent orientation to RTD.

13. CLOSED SESSION

No closed session.

14. ADJOURNMENT

Acting Chair Giovanetti adjourned the meeting at 3:57 p.m.