

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
SAN JOAQUIN REGIONAL TRANSIT DISTRICT  
TUESDAY, JUNE 15, 2010

The Board of Directors of the San Joaquin Regional Transit District (RTD) held its regular meeting at 3:00 p.m. on Tuesday, June 15, 2010, **IN THE BOARDROOM OF RTD'S DOWNTOWN TRANSIT CENTER, 421 E. WEBER AVENUE, STOCKTON, CALIFORNIA**

1. CALL MEETING TO ORDER Chair Giovanetti called the meeting to order at 3:00 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  
Laurrie Brown, Director of Operations  
Al Hoslett, Legal Counsel  
Ericka Rocha, Senior Administrative Assistant

Employees and Members of the Public Who Indicated They Were Present

Deborah Gurley	Linda DeGuzman
Jesse Lopez	Vince Contino
Alan Wagner	James Young
John VanDerVort	

5. PUBLIC COMMENT

Deborah Gurley complimented RTD on the crosswalks at the DTC. She commented on the conduct of drivers who asked her to move from a disabled seat to accommodate a wheelchair passenger when she, too, is disabled.

John VanDerVort commented on an operator's conduct and complimented RTD on the pole-mounted passenger information displays. He also commended two drivers, Frank and Anna, for their friendliness and willingness to assist passengers.

Jesse Lopez commented on the new buses and friendly drivers.

Vince Contino commented on the County Services and provided the Board with a signed petition by RTD employees to request that RTD continue to operate the County Services.

Alan Wagner commented on the outsourcing of RTD's County Services and MV's Transportation Services.

Linda DeGuzman commented on the operators and the use of the bus lifts.

6. SPECIAL PRESENTATION

A. EMPLOYEES OF THE MONTH - MAY

Special recognition was given to Rita Holquin, Transportation Employee of the Month; and John Murphy, Administration Employee of the Month. Segismundo Ventura - Maintenance Employee of the Month for May could not be present, but will be recognized at a future meeting.

7. REPORTS

A. GENERAL MANAGER/CEO REPORT

The General Manager/CEO provided the following information:

- Customer Comments – At the request of Chair Giovanetti, next month's customer comment update report will include a separate column addressing the comments from RTD's contractor.
- Line of Credit with the San Joaquin Council of Governments (SJCOG)– Concerned that the high interest rates would further complicate RTD's budget. RTD negotiated a new rate on the open line of credit with SJCOG. Fortunately, RTD has not had the need to use those monies.
- Senior Awareness Day – RTD provided service for Senior Awareness Day. There were 921 round-trip passengers served.
- Legislative Report – RTD is exploring every possible option for any funding availability.

8. CONSENT CALENDAR

A. RESOLUTION: MINUTES OF THE MAY 25, 2010 REGULAR BOARD MEETING  
Resolution No. 5240: Board approval of the May 25, 2010, Regular Board of Directors meeting minutes

B. RESOLUTION: FY 2011 GRANTS

1. RESOLUTION AUTHORIZING GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT

Resolution No. 5241: Board approval to file an application for a grant under the Federal Transit Act

2. RESOLUTION AUTHORIZING SECTION 5307 GRANT UNDER THE FEDERAL TRANSIT ACT

Resolution No. 5242: Board approval to file for a section 5307 grant



- B. RESOLUTION: CONTRACT AWARD FOR BRT II FARE VENDING MACHINE PURCHASE  
Resolution No. **5252**: Board approval authorizing the negotiation, award, and execution of contract for BRT II Fare Vending Machine purchase with GFI Genfare

ACTION: MOTION: VICE CHAIR ISETTI                      SECOND: DIRECTOR FONG

Roll Call:

AYES:                 Directors – Giovanetti, Smith, Bauer, Isetti, Fong

NAYES:               None

ABSTAIN:            None

ABSENT:             None

- C. RESOLUTION: APPROVING DISCOUNTED WEEKEND DAY PASS  
Resolution No. **5253**: Board approval to establish a Discounted Weekend Day Pass

ACTION: MOTION: DIRECTOR SMITH                      SECOND: VICE CHAIR ISETTI

Roll Call:

AYES:                 Directors – Giovanetti, Smith, Bauer, Isetti, Fong

NAYES:               None

ABSTAIN:            None

ABSENT:             None

Director Smith commented that the discounted weekend day pass is an excellent program.

Director Giovanetti complimented RTD for making some concessions in light of the fact that RTD is reducing its service.

- D. RESOLUTION: PROPOSED STOCKTON METROPOLITAN AREA SERVICE REDUCTIONS, INTERREGIONAL (COMMUTER) ROUTE CONSOLIDATIONS, AND INTERREGIONAL (COMMUTER) FARE INCREASE (EFFECTIVE JULY AND AUGUST 2010) PUBLIC HEARINGS SUMMARY REPORT  
Resolution No. **5254**: Board approval and acceptance of the proposed Stockton Metropolitan Area service reductions, Interregional (Commuter) route consolidations, and Interregional (Commuter) fare increase (effective July and August 2010) Public Hearings Summary Report

ACTION: MOTION: VICE CHAIR ISETTI                      SECOND: DIRECTOR SMITH

Roll Call:

AYES:                 Directors – Giovanetti, Smith, Bauer, Isetti, Fong

NAYES:               None

ABSTAIN:            None

ABSENT:             None

10. DISCUSSION ITEMS

- A. INSIDE RTD –FACILITIES DEPARTMENT  
Chair Giovanetti pulled this item from the Agenda.

11. INFORMATION ITEMS

- A. "TELLING OUR STORY CAMPAIGN"  
Marketing Senior Specialist Adam Doi presented videos as part of a series for the "Telling Our Story Campaign"
- B. MARKETING DEPARTMENT ACTIVITY UPDATES  
Marketing Specialist Alan Zimmerman provided an update on the Google Transit feature on RTD's website.
- C. FINANCIAL STATEMENTS  
Finance Manager Virginia Alcayde provided an update on the financials.

12. QUESTIONS AND COMMENTS FROM THE DIRECTORS

No comments.

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). One (1) case:
    - (a) Kuhn, et al., vs. San Joaquin Regional Transit District, et al., San Joaquin Superior Court Case No. 39-2008-00192086-CU-OE-STK
- C. REAL PROPERTY - Conference with Real Property Negotiator, pursuant to Government Code section 54956.8
  - 1. Property: Located at 2731 Myrtle St., Stockton, CA  
Agency Negotiator: Donna DeMartino, General Manager/CEO  
Negotiating Party: Steve Sarovich, Trustee

14. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 5:00 p.m.