

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, JANUARY 18, 2011

The Board of Directors of the San Joaquin Regional Transit District (RTD) held its regular meeting at 3:00 p.m. on Tuesday, January 18, 2011, **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: Joni Bauer Absent: None
Les J. Fong
Gary S. Giovanetti
D. David Smith
Duane Isetti

Staff Present

Donna DeMartino, General Manager/CEO
Gloria Salazar, Assistant General Manager/CFO
Laurrie Brown, Director of Operations
Thomas Webb, Director of Human Resources
Al Hoslett, Legal Counsel
Ericka Rocha, Senior Administrative Assistant
Lorena Herrera, Office Assistant II

Employees and Members of the Public Who Indicated They Were Present

Linda DeGuzman	Sarah Walter	Jesse Lopez
Tami Jordan	Cecelia Cummins	Marty LePine
Bill Lewis		

5. ELECTION OF OFFICERS

Director Giovanetti made a motion to nominate Director Duane Isetti as Chair of the Board. Director Bauer seconded the motion.

Director Giovanetti made a motion to close the nominations for Chair. Director Bauer seconded the motion.

ACTION: MOTION: DIRECTOR GIOVANETTI SECOND: DIRECTOR BAUER
Roll Call:

AYES: Directors – Bauer, Smith, Isetti, Giovanetti, Fong
NAYES: None
ABSTAIN: None
ABSENT: None

Director Isetti made a motion to nominate Director Fong as Vice Chair of the Board.
Director Giovanetti seconded the motion.

Director Isetti made a motion to close the nominations for Vice Chair. Director
Giovanetti seconded the motion.

ACTION: MOTION: DIRECTOR ISETTI SECOND: DIRECTOR GIOVANETTI

Roll Call:

AYES: Directors – Bauer, Smith, Isetti, Giovanetti, Fong
NAYES: None
ABSTAIN: None
ABSENT: None

6. SPECIAL PRESENTATION

A. EMPLOYEES OF THE MONTH

Special recognition was given to Office Assistant II Lorena Herrera, Administration Employee of the Month for October, Risk Management Analyst Nancy Enriguez, Administration Employee of the Month for November, and Coach Operator Joe Johnson, Transportation Employee of the Month for December. Mechanic Lead A Kirt Pacheco, Maintenance Employee of the Month for November, Coach Operator Gabriel Quintero, Transportation Employee of the Month for November, and Mechanic C Hector Franco, Maintenance Employee of the Month for December, could not be present but will be recognized at a future meeting.

B. EMPLOYEES OF THE YEAR

Special recognition was given to Bus Operator Kenny Ross, Transportation Employee of the Year, Facilities Technician C Rey Saucedo, Maintenance Employee of the Year, and Grants Specialist George Lorente, Administration Employee of the Year.

C. JOHN LOPEZ INSPIRATIONAL AWARD

Special recognition was given to Director Joni Bauer the recipient of the John Lopez Inspirational Award.

D. SPECIAL RECOGNITION

Special recognition was given to Stockton Police Officer Matthew Thurlow for his years of service.

7. PUBLIC COMMENT

Linda DeGuzman commented on the route 340.

Sarah Walter and Bill Lewis commented on the MV transition.

Jesse Lopez commended RTD for the new Route 44.

Tammy Jordan and Cecilia Cummins commented on MV operated routes.

Marty Lepine commented on ways for RTD to conserve energy.

8. REPORTS

A. GENERAL MANAGER/CEO REPORT

The General Manager/CEO provided the following additional information:

- Noted that she and other RTD employees met with the group of ministers who spoke at the previous Board Meeting.
- Read a letter in response to the public comments made at previous Board Meetings.

Director Isetti commended employees for their contributions to the United Way Campaign.

9. CONSENT CALENDAR

A. RESOLUTION: MINUTES OF THE NOVEMBER 30, 2010, REGULAR BOARD MEETING
Resolution No. 5294: Board approval of the November 30, 2010, Regular Board of Directors meeting minutes

B. RESOLUTION: CERTIFICATIONS AND ASSURANCES FOR THE PUBLIC
TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE
ENHANCEMENT ACCOUNT (PTMISEA) BOND PROGRAM
Resolution No. 5295: Board approval of the execution of the certifications and
assurances for the PTMISEA bond program

ACTION: MOTION: VICE-CHAIR ISETTI SECOND: DIRECTOR SMITH

Roll Call:

AYES: Giovanetti, Bauer, Isetti, Smith, Fong

NAYES: None

ABSTAIN: None

ABSENT: None

10. DISCUSSION ITEMS

A. CONTRACTS QUARTERLY UPDATE – OCTOBER THROUGH DECEMBER 2010
Procurement Manager Sharon Miller provided information on awarded contracts for the period of October through December 2010.

11. INFORMATION ITEMS

A. FINANCIAL STATEMENTS

Finance Manager Virginia Alcayde provided an update on the Year-to-Date Financial Reports.

12. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Bauer thanked RTD for the honor of receiving the John Lopez Award.

Director Isetti expressed his appreciation the General Manager/CEO's letter in response to public comments from previous Board Meetings.

Director Giovanetti clarified that while Board members do not respond to public comment, the Board appreciates the comments and requests follow up from staff as appropriate.

13. CLOSED SESSION

Legal Counsel announced that there would be no closed session.

14. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 4:30 p.m.