

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, APRIL 19, 2011

The Board of Directors of the San Joaquin Regional Transit District (RTD) held its regular meeting at 3:00 p.m. on Tuesday, April 19, 2011, **IN THE BOARDROOM OF RTD'S DOWNTOWN TRANSIT CENTER, 421 E. WEBER AVENUE, STOCKTON, CALIFORNIA**

1. CALL MEETING TO ORDER Chair Isetti 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
Les J. Fong
Gary S. Giovanetti
D. David Smith
Joni Bauer arrived at 3:30 p.m.

Staff Present

Donna DeMartino, General Manager/CEO
Gloria Salazar, Assistant General Manager/CFO
Thomas Webb, Director of Human Resources
Al Hoslett, Legal Counsel
Shelly Valenton, Special Assistant to the General Manager/CEO
Ericka Rocha, Senior Administrative Assistant
Lorena Herrera, Office Assistant II

Employees and Members of the Public Who Indicated They Were Present

Marty LePine	Dolores Tionson	Kathy Salgado
Cecelia Cummings	Paula Stamper	Tami Jordan
Bill Lewis	Jesse Lopez	

5. SPECIAL PRESENTATION
 - A. EMPLOYEES OF THE MONTH
Special recognition was given to Coach Operator Linda Keller, Transportation Employee of the Month for March; Accountant I Melissa Comages, Administration Employee of the Month for March; and Coach Operator Debbie Shoemaker, MV Employee of the Month for March.

6. PUBLIC COMMENT

Marty LePine suggested RTD donate retired coaches to Japan.

Cecelia Cummings, Bill Lewis, Paula Stamper, Kathy Salgado, and Tami Jordan commented on wage and benefits negotiations for MV employees at RTD's County yard.

Dolores Tionson commented on route deboarding locations.

Jesse Lopez commented on the Routes 40 and 44.

7. REPORTS

A. GENERAL MANAGER/CEO REPORT

The General Manager/CEO provided the following additional information:

- The United States Postal Service (USPS) has issued a commemorative “go green” stamp series which features a “use public transportation” stamp.
- Director of Human Resources Thomas Webb and General Manager/CEO Donna DeMartino attended the Community Leadership Breakfast to talk about Public Health Week and also accident prevention programs within the community. RTD is planning a Safety Fair in the near future for employees.
- Vice Chair Les J. Fong, Director Joni Bauer, Director Gary S. Giovanetti, Assistant General Manager/CFO Gloria Salazar, and General Manager/CEO Donna DeMartino attended the California Transit Association (CTA) Lobby Day and met with legislators and talked about the role of public transportation in our community, environmental concerns, and the state budget.
- Vice Chair Les J. Fong and General Manager/CEO Donna DeMartino attended the San Joaquin Council of Governments (SJCOG) One Voice Trip. We met with federal legislators and talked about one of SJCOG’s Regional Priority Projects, the Regional Transportation Center (RTC).

B. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO did not provide additional information.

8. CONSENT CALENDAR

A. RESOLUTION: CHANGE THE DATE OF THE NEXT REGULARLY SCHEDULED BOARD MEETING

Resolution No. 5307: Board approval to change the date of the next regularly scheduled Board Meeting from Tuesday, May 17, 2011, 3:00 P.M. to Monday, May 16, 2011, 3:00 P.M.

B. RESOLUTION: MINUTES OF THE MARCH 22, 2011 REGULAR BOARD MEETING

Resolution No. 5308: Board approval of the March 22, 2011 regular Board of Directors meeting minutes

- C. RESOLUTION: NEW JOB DESCRIPTION FOR THE POSITION OF MATERIALS AND FLEET MANAGER
Resolution No. 5309: Board approval of the new title and job description for the position of Materials and Fleet Manager

ACTION: MOTION: DIRECTOR SMITH SECOND: DIRECTOR BAUER
Roll Call:
AYES: Giovanetti, Isetti, Smith, Fong, Bauer
NAYES: None
ABSTAIN: None
ABSENT: None

9. ACTION ITEMS

- A. RESOLUTION: CERTIFICATION THAT NO NON-PROFITS ARE READILY AVAILABLE TO PROVIDE SPECIALIZED TRANSPORTATION SERVICES TO THE ELDERLY AND DISABLED THAT ARE COMPARABLE TO RTD'S EXISTING SERVICES IN SAN JOAQUIN COUNTY
Resolution No. 5310: Board approval to adopt resolution certifying that no non-profits are readily available to provide specialized transportation services to the elderly and disabled that are comparable to RTD's existing services in San Joaquin County

ACTION: MOTION: DIRECTOR SMITH SECOND: VICE CHAIR FONG
Roll Call:
AYES: Giovanetti, Isetti, Smith, Fong, Bauer
NAYES: None
ABSTAIN: None
ABSENT: None

10. DISCUSSION ITEMS

- A. CONTRACTS QUARTERLY UPDATE – JANUARY – MARCH 2011
Procurement Manager Sharon Miller provided an update on the contracts awarded during the period January through March 2011.

11. INFORMATION ITEMS

- A. IN MEMORIAM: FORMER LONGTIME RTD BOARD MEMBER JAMES BARBOUR
General Manager/CEO Donna DeMartino presented a video to honor former longtime RTD Board member James Barbour who passed away March 24, 2011.
- B. AMERICAN PUBLIC TRANSPORTATION ASSOCIATION (APTA) SAFETY PEER REVIEW PROGRAM
Director of Human Resources Thomas Webb provided a presentation on the APTA Safety Peer Review Program. The PowerPoint topics included: Safety Environment; Transit Safety Culture; Understanding; Value of a Peer Review; Safety Peer Review Members; Safety Peer Review Process; and Goals.

C. FINANCIAL STATEMENTS

Finance Manager Virginia Alcayde provided an update on the March Financial Reports.

11. QUESTIONS AND COMMENTS FROM DIRECTORS

Vice Chair Fong commented on his participation in SJCOG's One Voice trip, where he was able to talk to representatives about the Regional Transportation Center (RTC). He noted the importance of humanizing and keeping local projects in front of representatives.

Director Isetti commented that with the help of Measure K funds, RTD can match federal and state funds awarded.

12. CLOSED SESSION

The Chair recessed the Board Meeting for the purpose of meeting in Closed Session to consider the items appearing on the Agenda.

Upon returning from Closed Session, Legal Counsel advised that there was no reportable action taken in Closed Session.

13. ADJOURNMENT

Chair Isetti adjourned the meeting at 4:45 p.m.