

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, AUGUST 23, 2011

The Board of Directors of the San Joaquin Regional Transit District (RTD) held its regular meeting at 3:00 p.m. on Tuesday, August 23, 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: Joni Bauer
Les J. Fong
Gary S. Giovanetti

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
Shelly Valenton, Executive and Board Support Manager
Ericka Rocha, Senior Administrative Assistant
Lorena Herrera, Office Assistant II
Sharon Miller, Procurement Manager
Norman Tuitavuki, Operations Superintendent
Mark Fairbanks, Operations Superintendent
Adam Doi, Marketing Senior Specialist
Alan Zimmerman, Marketing Specialist
Rolando Yanez, IT Specialist
Paul Rapp, Marketing and Communications Manager
Mike Thompson, IT Manager
Bobby Machado, Custodian
Brad Menil, Maintenance Supervisor

Employees and Members of the Public Who Indicated They Were Present

Justin Mendoza Deborah Gurley Jesse Lopez
Alan Wagner

5. SPECIAL PRESENTATION
 - A. EMPLOYEES OF THE MONTH

Special recognition was given to Marketing Senior Specialist Adam Doi, Marketing

Specialist Alan Zimmerman, Service Development Analyst Luci Graffigna, IT Specialist Rolando Yanez, Marketing and Communications Manager Paul Rapp, and IT Manager Mike Thompson Team Work Award for July; Custodian Bobby Machado, Maintenance Employee of the Month for July; and Maintenance Supervisor Brad Menil, Administration Employee of the Month for July.

B. FORMER DIRECTOR D. DAVID SMITH

Special recognition was given to D. David Smith for his years of service as a member of RTD's Board of Directors.

6. PUBLIC COMMENT

Justin Mendoza commented on service reductions and Congressman John Mica's Transportation Bill.

Deborah Gurley commended TextBus. She also commented on passenger behavior on the bus.

Jesse Lopez commented that he forgot his monthly pass and paid his fare on the bus.

Alan Wagner commented on labor negotiations, operator absenteeism, and the American Public Transportation Association (APTA) Safety Peer Review program. He also commended D. David Smith for his years of service.

7. REPORTS

A. GENERAL MANAGER/CEO REPORT

The General Manager/CEO provided the following additional information:

- RTD now owns the Hollywood Video property on the Hammer Lane Triangle. That area will be used for the Bus Rapid Transit (BRT) III Hammer Lane Corridor Project and has the potential to provide passenger amenities.

B. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO provided the following additional information:

- The debate continues on the Federal Reauthorization Bill. Senator Barbara Boxer just announced that she will markup a four-month clean extension of the bill with no changes. Congressman Mica opposes the bill and proposes a six-year bill with a cut of over 30% to transit funding.

8. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE JULY 19, 2011 REGULAR BOARD MEETING
Resolution No. 5331: Board approval of the July 19, 2011 regular Board of Directors meeting minutes

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

9. ACTION ITEMS

- A. RESOLUTION: AWARD A CONTRACT TO ENTYSIS SOLUTIONS, INC.
Resolution No. 5332: Board approval to award a contract to Entysis Solutions, Inc. for Disaster Recovery Services

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

- B. RESOLUTION: IMPLEMENT PROPOSED STOCKTON METROPOLITAN AREA (SMA), METRO AND COUNTY HOPPER, AND INTERCITY SERVICE MODIFICATIONS
Resolution No. 5333: Board approval to implement the proposed SMA, Metro and County Hopper, and Intercity service modifications

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

10. DISCUSSION ITEMS

- A. OPERATOR ABSENTEEISM
Director of Human Resources Thomas Webb and Operations Superintendent Norman Tuitavuki provided a report on operator absenteeism

11. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Giovanetti provided a report on the APTA Board of Directors Conference and the Lodi Leadership Forum.

Vice-Chair Fong thanked staff for listening to passengers' public comments regarding service changes and making adjustments to accommodate such comments.

12. CLOSED SESSION

Chair Isetti announced that there would be no closed session.

13. ADJOURNMENT

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