

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, NOVEMBER 29, 2011

The Board of Directors of the San Joaquin Regional Transit District (RTD) held its regular meeting at 3:00 p.m. on Tuesday, November 29, 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
Joni Bauer
Michael P. Restuccia

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, Administrative Assistant
Nate Knodt, Service Development Manager
Damaris Galvan, Planning Senior Specialist
Virginia Alcayde, Finance Manager
Nathaniel Atherstone, Planning Manager
Sharon Miller, Procurement Manager - Contracts
Roberta Paoletti, Customer Information Supervisor
Norman Tuitavuki, Operations Superintendent
George Lorente, Grants Manager
Wendell Krell, Facilities Superintendent
Mark Fairbanks, Operations Superintendent

Employees and Members of the Public Who Indicated They Were Present

Tu Can Nguyen	Bernice Bass	Teresa Spivey
Nakia Foster	James Young	Ralph Morales
David Arnold	Sean Reilly	Mohammed Baseer

5. SPECIAL PRESENTATION

A. EMPLOYEES OF THE MONTH

Special recognition was given to Finance Senior Specialist Elisa Duterte, Administration Employee of the Month for October.

6. PUBLIC COMMENT

Tu Can Nguyen commented on the need for route improvement, coach operator conduct, and the incidents at a previous Board meeting.

Bernice Bass and Teresa Spivey commented on an altercation that occurred on Route 40.

Nakia Foster commented on MV and union labor negotiations.

James Young commented on the need for an ADA accessible ramp to access one of the bus stops for Route 81.

David Arnold commented on weekend service on North California Street.

Sean Riley and Mohammed Baseer commented on the schedule for Routes 93 and 23. They also commented on an incident that occurred on Route 23.

Ralph Morales commented on Hopper Route 4.

7. PUBLIC HEARING

A. UNMET TRANSIT NEEDS – PUBLIC HEARING

Chair Isetti opened the public hearing on Unmet Transit Needs. Planning Manager Nathaniel Atherstone made a presentation with respect to the need for RTD to hold public hearings on the FY 2011 – FY 2012 Unmet Transit Needs. The Chair then asked if there was anyone wishing to speak with respect to this matter. There being none, the Chair closed the public hearing.

8. REPORTS

A. GENERAL MANAGER/CEO REPORT

The General Manager/CEO provided the following additional information:

- RTD had a significant decrease in the amount of customer comments despite recent service modifications. I would like to acknowledge and thank RTD staff for their outreach efforts. Also, last month ALC staff provided reasons for the increase in Dial-A-Ride comments and made a commitment to resolve the issues. ALC delivered on their promise and Dial-A-Ride comments have decreased.
- There is overcrowding on the Routes 23 and 93. This is being addressed by improving service frequency.

- Operations Superintendent Norm Tuitavuki and Executive and Board Support Manager Shelly Valenton reported on an ongoing study to address fare evasion on RTD's Bus Rapid Transit Service.
- Grants Manager George Lorente provided a presentation on legislative meetings with Congressman Jerry McNerney and Congressman Dennis Cardoza's staff to discuss RTD's pending Transportation Investment Generating Economic Recovery Grant application for the Regional Transportation Center.
- Marketing and Communications Manager Paul Rapp reported that RTD's Stuff the Bus Event collected nearly 25,000 pounds of food.
- Facilities Superintendent Wendell Krell, Operations Superintendent Mark Fairbanks, and Planning Manager Nathaniel Atherstone provided an update on the final session of the Environmental Sustainability Management Systems (ESMS) Training.

B. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO did not provide additional information.

9. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE OCTOBER 18, 2011 REGULAR BOARD MEETING
Resolution No. 5353: Board approval of the October 18, 2011 regular Board of Directors meeting minutes
- B. RESOLUTION: SOCIAL MEDIA POLICY
Resolution No. 5354: Board approval to adopt the Social Media Policy
- C. RESOLUTION: SUBMISSION OF THE REGIONAL TRANSPORTATION CENTER (RTC) AS A REGIONAL PRIORITY PROJECT FOR THE SAN JOAQUIN ONE VOICE 2012 FEDERAL LEGISLATIVE AGENDA
Resolution No. 5355: Board approval to authorize the submission of the RTC as a Regional Priority Project for the San Joaquin One Voice Federal Legislative Agenda

ACTION: MOTION: DIRECTOR RESTUCCIA SECOND: DIRECTOR GIOVANETTI

Roll Call:

AYES: Giovanetti, Isetti, Fong, Bauer, Restuccia

NAYES: None

ABSTAIN: None

ABSENT: None

10. ACTION ITEMS

- A. RESOLUTION: AWARD A CONTRACT TO DUNCAN PRESS
Resolution No. 5356: Board approval to award a contract to Duncan Press for Bus Schedule Printing Services Project

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

B. RESOLUTION: AWARD A CONTRACT TO BARHAM INC., dba BC CONSTRUCTION
Resolution No. 5357: Board approval to award a contract to Barham Inc., dba
BC Construction for the Modification of the RTC SBA Cell Tower Footprint Project

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

C. RESOLUTION: AWARD A CONTRACT TO TOLAR MANUFACTURING COMPANY, INC.
Resolution No. 5358: Board approval to award a contract to Tolar Manufacturing
Company, Inc. for the Bus Rapid Transit III Hammer Lane Corridor Bus Shelter
Purchase Project

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

11. INFORMATION ITEMS

- A. OUTREACH REPORT FOR OCTOBER 2011 SERVICE MODIFICATIONS
Marketing and Communications Manager Paul Rapp provided a presentation on
the outreach efforts for the October 2011 Service Modifications
- B. FINANCIAL STATEMENTS
Finance Manager Virginia Alcaide provided information to the Board on the
October Financial Reports.

12. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Restuccia commented that the public comments provide him with useful
information on RTD's services. He rode a bus with Operations Superintendent Norm
Tuitavuki and had a good experience.

Director Bauer commended staff for being responsive to customer comments.

Director Fong provided information on the CTA Fall Conference.

Chair Isetti is looking forward to receiving updates on action taken on the public comments.

13. CLOSED SESSION

Chair Isetti announced that there would be no closed session.

14. ADJOURNMENT

Chair Isetti adjourned the meeting at 4:35 p.m.