

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
SAN JOAQUIN REGIONAL TRANSIT DISTRICT  
TUESDAY, JANUARY 17, 2012

The Board of Directors of the San Joaquin Regional Transit District (RTD) held its regular meeting at 3:00 p.m. on Tuesday, January 17, 2012, **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  
Ashish John, Mobility Manager  
Sharon Miller, Procurement Manager - Contracts  
Sandra Crivello, Mobility Analyst  
Norman Tuitavuki, Operations Superintendent  
Mark Fairbanks, Operations Superintendent  
Chris Durant, Materials and Fleet Manager  
LaShonda Nelson, Coach Operator  
Irving Lucas, Coach Operator  
Andy Chavez, Mechanic  
Adriana Marcetti, Contracts Analyst  
Sharlene Torres, Senior Administrative Assistant  
Joe Johnson, Coach Operator  
Chris Melton, Storekeeper

Employees and Members of the Public Who Indicated They Were Present

Sean Reilly	Jesse Lopez	Alan Wagner
David Arnold	Jeremiah Stanley	Marsha Rigmaiden
Tu Can Nugyen	Mark Sakauye	

5. ELECTION OF OFFICERS

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

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

ACTION: MOTION: DIRECTOR RESTUCCIA                      SECOND: DIRECTOR BAUER

Roll Call:

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

NAYES:               None

ABSTAIN:            None

ABSENT:             None

Director Giovanetti made a motion to nominate Director Bauer as Vice-Chair of the Board. Director Isetti seconded the motion. Director Bauer declined the nomination. Director Giovanetti withdrew his nomination. Director Isetti made a motion to nominate Director Giovanetti as Vice-Chair of the Board. Director Restuccia 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 RESTUCCIA

Roll Call:

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

NAYES:               None

ABSTAIN:            None

ABSENT:             None

6. SPECIAL PRESENTATION

A. EMPLOYEES OF THE MONTH

Special recognition was given to Coach Operator LaShonda Nelson, Transportation Employee of the Month for September; Coach Operator Irving Lucas, Transportation Employee of the Month for December; Mechanic Andy Chavez, Maintenance Employee of the Month for November; Contracts Analyst Adriana Marcetti, Administration Employee of the Month for November; and Senior Administrative Assistant Sharlene Torres, Administration Employee of the Month for December.

B. EMPLOYEES OF THE YEAR

Special recognition was given to Planning Senior Specialist Damaris Galvan, Administration Employee of the Year; Coach Operator Joe Johnson, Transportation Employee of the Year; and Storekeeper Chris Melton Maintenance Employee of the Year.

C. JOHN LOPEZ INSPIRATIONAL AWARD

Special recognition was given to Director of Operations Laurrie Brown, John Lopez Inspirational Award recipient.

7. PUBLIC COMMENT

Chair Isetti commented that the Board of Directors appreciates the public comments and RTD staff addresses each comment received. The directors receive updates on action steps. Requests and recommendations will be considered and accommodated whenever possible.

Sean Riley commented that he appreciates the improvements on Route 23 and reported that he has seen no improvements on Route 93.

Jesse Lopez commended the Hopper 5 service.

Chair Isetti noticed that there is a trend toward more positive than negative comments.

Alan Wagner commented on RTD and union labor negotiations. He also commented that Union and MV have not reached an agreement on labor negotiations.

David Arnold thanked RTD staff for restoring the bus stop at California and Oak. He requested an additional stop on Route 52 and commented on an operator's behavior on Route 40.

Jeremiah Stanley commended the Hopper 5 service, commented on morning trips for Route 55, and requested additional evening trips on Route 40.

Marsha Rigmaden commented that the Customer Information Line should note the hours of operation on the recording.

Tu Can Nguyen commended a coach operator and commented on organized crime.

8. REPORTS

A. GENERAL MANAGER/CEO REPORT

The General Manager/CEO congratulated RTD employees for exceeding the goal for the United Way Campaign and contributing over \$18,000.00.

B. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO did not provide additional information.

9. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE NOVEMBER 29, 2011 REGULAR BOARD MEETING  
Resolution No. 5359: Board approval of the November 29, 2011 Regular Board of Directors Meeting minutes
- B. RESOLUTION: BANK SIGNATURE AUTHORIZATIONS  
Resolution No. 5360 – 5363: Board approval to update the bank signature authorizations
- C. RESOLUTION: FY 2011 – FY 2012 UNMET TRANSIT NEEDS SUMMARY REPORT  
Resolution No. 5364: Board approval of the FY 2011 – FY 2012 Unmet Transit Needs Summary Report
- D. RESOLUTION: FY 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND FY 2011 SINGLE AUDIT REPORT  
Resolution No. 5365: Board approval of the FY 2011 CAFR and FY 2011 Single Audit Report

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

10. ACTION ITEMS

- A. RESOLUTION: COMMUTER FARE ALIGNMENT  
Resolution No. 5366: Board approval to implement fare alignment for Commuter Routes 120, 121, and 122

Director Giovanetti asked which federal agency/department implemented funding cutbacks. Planning Manager Nathaniel Atherstone responded that the Federal Department of Transportation cut these funds as a part of the legislation for the extension of SAFETEA-LU in the last federal cycle.

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

## 11. DISCUSSION ITEMS

### A. QUARTERLY REPORT – AWARDED CONTRACTS

Procurement Manager Sharon Miller provided information on awarded contracts for the period October through December 2011.

Vice-Chair Fong asked if the contract with Never Boring Design included revenue for advertising space sold. Procurement Manager Sharon Miller said it is a revenue generating contract and Never Boring Design receives a commission. Vice-Chair Fong requested a copy of the contract.

Director Restuccia asked about the expiration of a contract which was listed as April 30, 2011. Procurement Manager Sharon Miller noted that the contract expiration is actually April 30, 2012.

### B. FARE ENFORCEMENT STUDY

Fare Enforcement Consultant Mark Sakauye provided a presentation on the Fare Enforcement Study.

Chair Isetti noted that 140 passengers had fare but the fare was not validated for the Bus Rapid Transit (BRT) Routes and this may be due to lack of passenger education on the use of Fare Vending Machines (FVM).

Chair Isetti asked if students need validated passes. General Manager/CEO Donna DeMartino responded that students generally have monthly passes which can be used on BRT Routes when validated. Chair Isetti noted that RTD can provide outreach to educate students on the use of the FVM.

Chair Isetti noted that having quarterly inspections is a great idea and can provide positive results.

Director Restuccia asked about the cost associated with conducting the study. General Manager/CEO Donna DeMartino responded that the cost was minimal; RTD employees conducted the survey to minimize the cost.

## 12. INFORMATION ITEMS

### A. JANUARY AND FEBRUARY 2012 SERVICE IMPROVEMENTS

Service and Development Manager Nate Knodt provided a presentation on the January and February 2012 Service Improvements.

### B. AMERICANS WITH DISABILITIES ACT (ADA) PRIORITY SEATING PRESENTATION

Mobility Manager Ashish John provided a presentation on ADA Priority Seating.

Director Giovanetti asked if ADA Priority Seating protocol is a part of regular training. Mobility Manager Ashish John responded that it is a part of Verification

Transit Training (VTT). Director Giovanetti asked if every driver will have this training. Mobility Manager Ashish John confirmed that this is the case.

C. FINANCIAL STATEMENTS

Finance Manager Virginia Alcayde provided information to the Board on the Fiscal Year-to-Date Financial Reports.

Director Giovanetti asked what are included in non-transportation revenues. Finance Manager Virginia Alcayde responded that they include rental revenues, advertising, and interest income. Director Giovanetti asked if they will continue to exceed projected amounts. Finance Manager Virginia Alcayde responded that this is likely since RTD has recently acquired some properties.

12. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Bauer commended RTD employees for exceeding the United Way Campaign goal. She congratulated the Employees of the Month, Employees of the Year, and John Lopez Inspirational Award Recipient Director of Operations Laurie Brown.

13. CLOSED SESSION

The Chairman recessed the meeting to go into Closed Session to consider the following matters:

A. LABOR NEGOTIATIONS

1. Conference with Labor Negotiator  
Agency Negotiator: Donna DeMartino, General Manager/CEO  
Employee Organization: Amalgamated Transit Union, Local 276

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code section 54956.8:

1. Sale of Property: Parcels known as 1533 East Lindsay Street and 1528 East Fremont Street, Stockton, CA  
Agency Negotiator: Donna DeMartino, General Manager/CEO  
Under Negotiation: Purchase Price and other related terms

C. LITIGATION – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation, pursuant to Government Code Section 54956.9, subdivision (a). Three cases:
  - (i) Kuhn, et al., vs. San Joaquin Regional Transit District, et al., San Joaquin Superior Court Case No. 39-2008-00192086-CU-OE-STK
  - (ii) San Joaquin Regional Transit District vs. DSS-2731 Myrtle LLC, et al., San Joaquin Superior Court Case No. 39-2010-00252684-CU-EI-STK

- (iii) Gomez vs. San Joaquin Regional Transit District, et al., San Joaquin Superior Court Case No. 39-2010-00245572-CU-PA-STK

Upon returning from Closed Session, Legal Counsel announced that no reportable action had been taken in Closed Session.

14. ADJOURNMENT

Chair Isetti adjourned the meeting at 5:30 p.m.