

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, JUNE 19, 2012

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 3:00 p.m. on Tuesday, June 19, 2012, **IN THE BOARDROOM OF RTD'S DOWNTOWN TRANSIT CENTER, 421 E. WEBER AVENUE, STOCKTON, CALIFORNIA**

1. CALL MEETING TO ORDER Chair Fong 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
Michael P. Restuccia
Gary S. Giovanetti
Joni Bauer

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, Executive and Board Support Manager
Ericka Rocha, Senior Administrative Assistant
Lorena Herrera, Administrative Assistant
Virginia Alcayde, Finance Manager
George Lorente, Grants Manager
Ashish John, Mobility Manager
Mark Fairbanks, Operations Superintendent
Paul Rapp, Marketing and Communications Manager

Members of the Public Who Indicated They Were Present

Dale Hill	Sandra Parsons	Tu Can Nguyen	Deborah Gurley
Angel Calhoun	James Young	Jesse Lopez	Terry Perkins
Alan Wagner	Alan Cooper	Reno Navarette	

5. SPECIAL PRESENTATION
 - A. EMPLOYEES OF THE MONTH

Special recognition was given to Mechanic A Lead Gerardo Tovar, Maintenance Employee of the Month for May; Coach Operator Tiana Fowler, Transportation Employee of the Month for May; Marketing Senior Specialist Adam Doi, Administration Employee of the Month for May; and Dispatcher Candice Caoili MV Transportation (MV) Employee of the Month for May.

Chair Fong requested that the order of the Agenda be revised so that Information Item 10A becomes the next item of business.

There being no objection, the Chair called Information Item 10A as the next item:

A. CALIFORNIA ENERGY COMMISSION (CEC) GRANT

Dale Hill, the founder of Proterra, provided a presentation on the CEC Grant for Electric Buses.

Director Giovanetti asked how long Proterra has been building electric buses. Dale Hill replied that Proterra began building buses in 2008.

Director Giovanetti asked if there was just one bus design available. Dale Hill confirmed that there is just one bus design, a 35-foot bus that seats 35 passengers. Proterra is designing a 40-foot bus that seats 40 to 43 passengers. Director Giovanetti asked about the replacement cost of the front windshield which is all in one piece. Dale Hill replied that replacement costs are approximately \$1,000.00.

Director Isetti noted that zero emission electric buses will improve the air quality in the Valley.

Director Restuccia noted that Proterra is a private company and he asked if the company is profitable. Dale Hill noted that the company will be profitable in the next two years.

Chair Fong noted that the awarded grant is for two buses and one charging station. RTD has submitted a grant application for three buses and another charging station. If RTD is awarded the grant, this will help clean the air in the Valley and will save RTD money.

6. PUBLIC COMMENT

Sandra Parsons commended the coach operators for their professionalism in difficult situations. She thanked former Director of Operations Laurie Brown for inspiring her.

Tu Can Nguyen continued her complaints about organized crime, commented that she waited two hours for Route 60, and shared her political views.

Deborah Gurley commended RTD staff for installing sliding glass doors and for the implementation of the Bus Rapid Transit Route 43.

Angel Calhoun commented on MV's medical plan.

James Young commented that he likes the new buses. He noted that there was graffiti on two bus stop signs.

Jesse Lopez commended the coach operators on Routes 80 and 81 for doing a good job.

Terry Perkins commented about being terminated by MV.

Alan Wagner, President of the Amalgamated Transit Union, Local 276 (Union)

commented on the negotiations between MV and the Union.

Alan Cooper commented on the construction of the Regional Transportation Center (RTC).

7. REPORTS

A. MV REPORT

Acting MV General Manager Reno Navarette commented on the negotiations between MV and the Union.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO provided the following comments:

- Two representatives from the Federal Transit Administration will tour RTD's Bus Rapid Transit (BRT) system on June 20, 2012.
- RTD has restarted service for the City of Escalon and RTD may begin limited service to Mountain House; these services may be provided through a rural connectivity grant.
- RTD staff and Assemblymember Cathleen Galgiani continue to work on legislation for fare enforcement violations.

C. STATE/FEDERAL LEGISLATIVE REPORT

Director Isetti commented that the Reauthorization of the Transportation Bill is in the Senate and may require a continuing resolution. He asked how this will affect RTD. General Manager/CEO Donna DeMartino noted that a continuing resolution does not reduce the amount of funds RTD receives; however, it delays RTD's receipt of the funds.

8. CONSENT CALENDAR

A. RESOLUTION: MINUTES OF THE MAY 15, 2012, REGULAR BOARD MEETING
Resolution No. 5387: Board approval of the May 15, 2012, Regular Board of Directors Meeting minutes

B. RESOLUTION: MINUTES OF THE JUNE 4, 2012, SPECIAL BOARD MEETING
Resolution No. 5388: Board approval of the June 4, 2012, Special Board of Directors Meeting minutes

C. RESOLUTION: FY 2013 GRANTS

1. Resolution No. 5389: RESOLUTION TO AUTHORIZE GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
2. Resolution No. 5390: RESOLUTION TO AUTHORIZE SECTION 5307 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
3. RESOLUTION NO. 5391: RESOLUTION TO AUTHORIZE SECTION 5308 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT

4. RESOLUTION NO. 5392: RESOLUTION TO AUTHORIZE SECTION 5309 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
5. RESOLUTION NO. 5393: RESOLUTION TO AUTHORIZE SECTION 5310 GRANT APPLICATION AND A PUBLIC HEARING
6. RESOLUTION NO. 5394: RESOLUTION TO AUTHORIZE SECTION 5311 and 5311(f) GRANT APPLICATIONS UNDER THE FEDERAL TRANSIT ACT
7. RESOLUTION NO. 5395: RESOLUTION TO AUTHORIZE SECTION 5316 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
8. RESOLUTION NO. 5396: RESOLUTION TO AUTHORIZE SECTION 5316 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)
9. RESOLUTION NO. 5397: RESOLUTION TO AUTHORIZE SECTION 5317 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
10. RESOLUTION NO. 5398: RESOLUTION TO AUTHORIZE SECTION 5317 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT WITH CALTRANS
11. RESOLUTION NO. 5399: RESOLUTION TO AUTHORIZE THE EXECUTION OF A MASTER AGREEMENT AND PROGRAM SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS WITH CALTRANS
12. RESOLUTION NO. 5400: RESOLUTION TO AUTHORIZE THE GENERAL MANAGER/CEO OR DESIGNEE TO EXECUTE AND FILE GRANT APPLICATIONS AND GRANT AGREEMENTS UNDER THE FY 2014 TRANSPORTATION PLANNING GRANT PROGRAM

Board approval to authorize the General Manager/CEO to execute and file grant applications, execute grant agreements, and take such other necessary actions to receive grant funds

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

9. ACTION ITEMS

- A. RESOLUTION: APPROVE FY 2013 Budget
 Resolution No. 5401: Board approval of the FY 2013 Budget

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

Director Isetti commended RTD staff for the FY 2013 Strategic Plan and how effective it is for RTD.

Director Restuccia asked for an explanation on the amended Local Transportation Fund. Assistant General Manager/CFO Gloria Salazar explained that these are funds from an amendment of FY 2012 Local Transportation Funds to be received in FY 2013.

Director Restuccia asked if the FY 2013 Capital Budget included \$8.5 million for the Regional Transportation Center (RTC). Assistant General Manager/CFO Gloria Salazar confirmed that the funds for the RTC are included in the Capital Budget under State of Good Repair funds. Director Restuccia asked if all the funds in the Capital Budget are committed. Assistant General Manager/CFO Gloria Salazar stated that RTD will apply for the funds in FY 2013.

General Manager/CEO Donna DeMartino noted that in FY 2007, RTD anticipated a \$42 million operating budget for FY 2008. In FY 2007, RTD's ridership was just under 4 million and five years later, with an anticipated FY 2013 budget of \$31 million, FY 2012 ridership is over 4.3 million. Despite a 25 percent reduction in RTD's operating budget, RTD is providing more trips to more people than ever before.

B. RESOLUTION: REGIONAL TRANSPORTATION CENTER (RTC) DESIGN-BUILD PACKAGE

Resolution No. 5402: Board approval of the RTC Design-Build Package

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

Director Restuccia asked about the downfalls of using the Design-Build Process. General Manager/CEO Donna DeMartino noted that there are no downfalls; Design-Build is the best way to build the Regional Transportation Center.

C. RESOLUTION: AWARD A CONTRACT PIGGY-BACK TO THE FLORIDA STATE CONSORTIUM (LYNX)/GILLIG, LLC IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,660,795.68

Resolution No. 5403: Board approval to award a contract piggy-back to LYNX/Gillig, LLC to purchase four 40-foot diesel-electric hybrid bus options

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

Chair Les Fong asked if all of our buses would be diesel-electric hybrid buses. General Manager/CEO Donna DeMartino noted that after this purchase, all of RTD's Stockton Metropolitan Area buses will be diesel-electric hybrid buses.

Some of RTD's commuter routes are operated using diesel buses.

Director Restuccia noted that the resolution for Item 9C states that the General Manager/CEO and/or the Chair of the Board are acting "individually" and that this may be read as acting as an individual and not on behalf of the Board. Legal Counsel Al Hoslett noted that the resolution would be changed to read that the General Manager/CEO and/or the Chair of the Board are acting "separately."

10. INFORMATION ITEMS

B. ENVIRONMENTAL AND SUSTAINABILITY MANAGEMENT SYSTEMS (ESMS) UPDATE

Marketing and Communications Manager Paul Rapp provided a video presentation on ESMS.

Director Isetti suggested sharing the video with the Board of Supervisors, Stockton City Council, the Stockton Chamber of Commerce, and the San Joaquin Council of Governments.

C. ACCESS ADVISORY COMMITTEE (AAC) MEETING UPDATE

Mobility Manager Ashish John provided the Board an update on the AAC meeting.

Director Isetti shared his excitement about this forum where passengers can share their questions and concerns and receive response from staff quickly.

Director Fong appreciates that RTD opens the lines of communication with passengers. He thanked RTD staff for being available half an hour before the Board meeting to speak with passengers.

D. FINANCIAL STATEMENTS

Finance Manager Virginia Alcayde provided the May Financial Reports to the Board.

Director Isetti congratulated RTD staff for continuing to balance RTD's budget.

11. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Isetti congratulated RTD staff on the electric bus grant.

12. CLOSED SESSION

Chair Fong announced that there would be no Closed Session.

13. ADJOURNMENT

Chair Fong adjourned the meeting at 5:15 p.m.