

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, NOVEMBER 27, 2012

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 3:00 p.m. on Tuesday, November 27, 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: Joni Bauer Absent: Michael P. Restuccia
Gary S. Giovanetti
Duane Isetti
Les J. Fong

Staff Present

Donna DeMartino, General Manager/CEO
Gloria Salazar, Assistant General Manager/CFO
Al Hoslett, Legal Counsel
Shelly Valenton, Executive and Board Support Manager
Lorena Herrera, Administrative Assistant
Sharon Miller, Procurement Manager - Contracts
Nathaniel Atherstone, Planning Manager
George Lorente, Grants Manager
Virginia Alcayde, Finance Manager
Nate Knodt, Service Development Manager
Toni Halstead, Coach Operator
Paul Rapp, Marketing and Communications Manager

Members of the Public Who Indicated They Were Present

James Young Tu Can Nguyen George Woods

5. SPECIAL PRESENTATION
 - A. EMPLOYEES OF THE MONTH

Special recognition was given to Coach Operator Toni Halstead, Transportation Employee of the Month for October, and MV Coach Operator Leslie Johnson, MV Employee of the Month for October.
6. PUBLIC COMMENT

James Young stated that there is graffiti on the bus bench at Stagg High School. He suggested that RTD place cameras at the bus stops on Pershing and March Lane and Pershing and Brookside.

Tu Can Nguyen continued her complaints about organized crime and shared her political views. She noted that a coach operator asked her to get off of a bus.

George Woods requested RTD's 2012 Budget. He also provided the Board a copy of a letter to General Manager/CEO Donna DeMartino regarding his request.

7. PUBLIC HEARING

A. UNMET TRANSIT NEEDS – PUBLIC HEARING

Chair Fong 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 2012 – FY 2013 Unmet Transit Needs.

Director Giovanetti noted that over the last several years, RTD has had to reduce service due to budget constraints. Planning Manager Nathaniel Atherstone noted that once there is more funding available, unmet transit needs that are not currently reasonable to meet can be reevaluated.

The Chair called the speakers in the order request to speak cards were received. The Chair then asked if there was anyone else wishing to speak with respect to this matter. There being none, the Chair closed the public hearing. The comments made at the public hearing are incorporated into the Unmet Transit Needs Summary Report (Item 9D).

8. REPORTS

A. MV REPORT

MV Interim General Manager Joe Escobedo noted that during the month of November, there was a mandatory safety meeting to review dealing with adverse weather conditions. MV staff installed Drive-Cam fuel modules in RTD vehicles to help reduce fuel consumption. He also provided an update on MV staffing levels at the County Yard.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO provided the following comments:

- Marketing and Communications Manager Paul Rapp provided an update on the annual "Stuff the Bus" campaign. It was another successful year for the campaign and it raised more food than prior years. Director Isetti congratulated RTD on its efforts to raise food for the community.
- The General Manager/CEO provided an update on the Proterra Electric bus. She noted that RTD has a loaner bus from Proterra that RTD staff has had a chance to test. The buses may arrive in January, but RTD is working on a date for the installation of the charging station.
- The General Manager/CEO and Paul Rapp attended the California Transit Association (CTA) Fall Conference. At the conference Paul Rapp provided a

presentation on RTD's branding efforts during the marketing path session entitled "Strengthen or Re-brand Your Agency."

- The General Manager/CEO noted that this year, RTD's Fall Festival was a community event open to RTD passengers.

C. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO provided the following comments:

- As a result of the recent elections, changes have been made in the representatives for San Joaquin County:
In the Assembly there are three new representatives: Richard Pann (Ninth Assembly District), Kristen Olson (Twelfth Assembly District), and former City Councilwoman Susan Eggman (Thirteenth Assembly District). Former Assemblywoman Cathleen Galgiani was elected as a State Senator, Senator Diane Feinstein, Senator Barbara Boxer, and Congressmen Jerry McNerney were re-elected. Jeff Dunham is a new Congressman.

Director Isetti noted that the Regional Transportation Center (RTC) is being submitted as a Regional Priority Project for the San Joaquin One Voice 2013 Federal Legislative Agenda. He noted that it may be beneficial to meet with Representative Jeff Dunham to familiarize him with RTD's project. General Manager/CEO Donna DeMartino noted that RTD staff is working on establishing a meeting time with Representative Dunham prior to the San Joaquin One Voice trip.

Director Giovanetti requested that MV Interim General Manager Jose Escobedo provide the absenteeism rate for the County Yard.

9. CONSENT CALENDAR

Chair Fong noted that item 9D, Revised FY 2013 Local Transportation Fund Claim, would be removed from the Consent Calendar. There being no objection from the Board members, he called for the approval of the remaining items on the Consent Calendar.

- A. RESOLUTION: MINUTES OF THE OCTOBER 16, 2012, REGULAR BOARD MEETING
Resolution No. 5418: Board approval of the September 18, 2012, Regular Board of Directors Meeting minutes
- B. RESOLUTION: MINUTES OF THE OCTOBER 17, 2012, SPECIAL BOARD MEETING
Resolution No. 5419: Board approval of the September 18, 2012, Special Board of Directors Meeting minutes
- C. RESOLUTION: 2013 BOARD OF DIRECTORS MEETING SCHEDULE
Resolution No. 5420: Board approval of the 2013 Board of Directors meeting schedule
- D. RESOLUTION: SUBMISSION OF THE REGIONAL TRANSPORTATION CENTER (RTC) AS A REGIONAL PRIORITY PROJECT FOR THE SAN JOAQUIN ONE VOICE 2013 FEDERAL LEGISLATIVE AGENDA

Resolution No. 5421: 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 ISETTI SECOND: DIRECTOR BAUER
Roll Call:
AYES: Bauer, Giovanetti, Isetti, Fong
NAYES: None
ABSTAIN: None
ABSENT: Restuccia

10. ACTION ITEMS

A. RESOLUTION: APPROVE A SIXTH AMENDMENT TO THE CONTRACT OF AECOM TECHNICAL SERVICES, INC. FOR REGIONAL TRANSPORTATION CENTER (RTC) DESIGN AND ENGINEERING SERVICES IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$32,865.00 IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$3,336,072.00

Resolution No. 5422: Board approval of a Sixth Amendment to the contract of AECOM Technical Services, Inc. for RTC Design and Engineering Services in a total contract amount not to exceed \$32,865.00 in a total contract amount not to exceed \$3,336,072.00

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

B. RESOLUTION: APPROVE A REVISION TO THE THIRD CHANGE ORDER TO THE CONTRACT OF DIEDE CONSTRUCTION, INC. FOR CONSTRUCTION OF THE BUS RAPID TRANSIT (BRT) III HAMMER LANE CORRIDOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$108,218.36 IN A TOTAL THIRD CHANGE ORDER AMOUNT NOT TO EXCEED \$829,674.15 IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,340,890.95

Resolution No. 5423: Board approval of a Revision to the Third Change Order to the Contract of Diede Construction, Inc. for construction of the Bus Rapid Transit (BRT) III Hammer Lane Corridor Improvements in an amount not to exceed \$108,218.36 in a total Third Change Order amount not to exceed \$829,674.15 in a total contract amount not to exceed \$2,340,890.95

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

11. DISCUSSION ITEMS

A. FINANCIAL STATEMENTS

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

In response to Director Giovanetti's question regarding rising health care and wage costs in 2013, Finance Manager Virginia Alcayde noted that those cost increases are included in RTD's budget.

Director Isetti noted that non-transportation revenues increased in October. Finance Manager Virginia Alcayde noted that non-transportation revenue includes rental revenues and advertising. Non-transportation revenue is currently above budget due to rental revenues.

12. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Isetti commended RTD staff for their continued commitment to the Stuff the Bus and the United Way campaigns.

Director Giovanetti suggested that the Personnel Committee should meet to conduct the performance evaluation of the General Manager/CEO.

12. CLOSED SESSION

Chair Fong announced that there would be no Closed Session.

13. ADJOURNMENT

Chair Fong adjourned the meeting at 4:00 p.m.