

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
SAN JOAQUIN REGIONAL TRANSIT DISTRICT  
FRIDAY, DECEMBER 14, 2012

Chair Les Fong called a Special Meeting of the Board of Directors of the San Joaquin Regional Transit District (RTD) at 3:30 p.m. on Friday, December 14, 2012, in the Boardroom of RTD's Downtown Transit Center (DTC) located at 421 East Weber Avenue, Stockton, California

1. CALL MEETING TO ORDER Chair Fong called the meeting to order at 3:30 p.m.
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL Present: Gary S. Giovanetti Absent: Duane Isetti  
Les J. Fong Michael P. Restuccia  
Joni Bauer

Staff Present

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  
Chris Durant, Materials and Fleet Manager

4. PUBLIC COMMENT

None.

5. ACTION ITEMS

- A. RESOLUTION: APPROVE A COOPERATIVE PURCHASING AGREEMENT WITH THE STATE OF MINNESOTA MATERIALS MANAGEMENT DIVISION (MMD) AND AWARD A CONTRACT PIGGY-BACK TO NOVA BUS FOR THE PURCHASE OF SIX 60 FOOT HYBRID DIESEL ARTICULATED BUSES IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,370,000.00  
Resolution No. 5424: Board approval of a Cooperative Purchasing Agreement with the State of Minnesota Materials Management Division (MMD) and award a contract piggy-back to Nova Bus for the Purchase of six 60 Foot Hybrid Diesel Articulated Buses in a total Contract amount not to exceed \$5,370,000.00

In response to Director Giovanetti's question regarding the mileage of the articulated buses, Materials and Fleet Manager Chris Durant noted that the articulated buses have lower mileage than the smaller hybrid diesel buses, but that the per capita is a mile more than the smaller buses.

ACTION: MOTION: DIRECTOR GIOVANETTI SECOND: DIRECTOR BAUER

Roll Call:  
AYES: Bauer, Giovanetti, Fong  
NAYES: None  
ABSTAIN: None  
ABSENT: Restuccia, Isetti

6. QUESTIONS AND COMMENTS FROM DIRECTORS

None.

7. ADJOURNMENT

Chair Fong adjourned the meeting at 3:37 p.m.