

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
THURSDAY, FEBRUARY 28, 2013

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 3:00 p.m. on Thursday, February 28, 2013, **IN THE BOARDROOM OF RTD'S DOWNTOWN TRANSIT CENTER, 421 E. WEBER AVENUE, STOCKTON, CALIFORNIA**

1. CALL MEETING TO ORDER Chair Giovanetti called the meeting to order at 3:05 p.m.
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL Present: Les J. Fong Absent: Joni Bauer
Duane Isetti
Michael P. Restuccia
Gary S. Giovanetti

Staff Present

Donna DeMartino, General Manager/CEO
Gloria Salazar, Assistant General Manager/CFO
Al Hoslett, Legal Counsel
Lorena Herrera, Administrative Assistant
Deffria Bass-Nwoffiah, Administrative Assistant
Sharon Miller, Procurement Manager - Contracts
Norman Tuitavuki, Acting/Assistant Director of Operations
Wendell Krell, Facilities Superintendent - Projects
Paul Rapp, Marketing and Communications Manager
Virginia Alcayde, Finance Manager
Ericka Rocha, Senior Administrative Assistant
Omar Thomas, Transportation Supervisor
Liz Aguirre, Coach Operator
Ron Vliet, Facilities Technician C

Members of the Public Who Indicated They Were Present

Jesse Lopez James Young Tu Can Nguyen

5. SPECIAL PRESENTATION
 - A. EMPLOYEES OF THE MONTH

Special recognition was given to Senior Administrative Assistant Ericka Rocha, Administration Employee of the Month for January, Transportation Supervisor Omar Thomas, Administration Employee of the Month for January, Coach Operator Liz Aguirre, Transportation Employee of the Month for January, and Facilities Technician C Ron Vliet, Maintenance Employee of the Month for January.

6. PUBLIC COMMENT

Jesse Lopez commended the Route 43 coach operators for being friendly.

James Young noted that there is graffiti on the bus benches on the north side of Stockton. He also commented that passengers play loud music on the buses.

Tu Can Nguyen shared her political views and spoke about organized crime.

7. REPORTS

A. MV REPORT

MV General Manager Daniel Coerber provided an update on staffing levels at the County Yard and noted that MV continues to monitor fuel efficiency. He noted that MV is creating an employee committee, with elections to begin soon.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO:

- Noted that the Hammer Triangle Station construction is almost complete.
- Provided an update on the Regional Transportation Center (RTC) bid process and noted that the contract should be awarded next month.
- Called upon Acting/Assistant Director of Operations Norman Tuitavuki and Facilities Superintendent Wendell Krell to provide a presentation of the Transportation Security Administration's (TSA) Visual Intermodal Protection and Response (VIPR) program. Director Isetti suggested coordinating fare evasion blitzes with the TSA's VIPR representative visits to increase security presence.
- Called upon Foothill Transit General Manager Doran Barnes and Foothill Transit Maintenance Director Lauren Festner to give a presentation on their experiences with respect to the Proterra Electric buses.

In response to Director Restuccia's question regarding the out of service time of the electric bus when compared to a non-electric bus, Lauren Festner noted that the electric bus was out of service significantly more than a non-electric bus; however, only 3% of the out of service time was due to electric bus technology.

Director Isetti thanked RTD employees for their continued dedication and contributions to United Way.

C. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO did not provide additional comments.

8. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE JANUARY 15, 2013, REGULAR BOARD MEETING
Resolution No. 5433: Board approval of the January 15, 2013, Regular Board of Directors Meeting minutes
- B. RESOLUTION: AMEND EXHIBIT "A" (DESIGNATED POSITIONS) TO THE CONFLICT OF INTEREST CODE
Resolution No. 5434: Board approval to amend Exhibit "A" to the Conflict of Interest Code
- C. RESOLUTION: APPROVE AMENDMENT NO. 1 TO THE CONTRACT WITH THE LAW OFFICES OF AL WARREN HOSLETT
Resolution No. 5435: Board approval of Amendment No. 1 to the Contract with the Law Offices of AL WARREN HOSLETT

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

At this point, Director Isetti excused himself, as he had another commitment.

9. ACTION ITEMS

- A. RESOLUTION: AWARD A FIFTH AMENDMENT TO THE CONTRACT OF PARATRANSIT, INC. FOR TRAVEL TRAINING SERVICES IN AN AMOUNT NOT TO EXCEED \$288,000.00 IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$726,000.00
Resolution No. 5436: Board approval to award a Fifth Amendment to the contract of Paratransit, Inc. for Travel Training services in an amount not to exceed \$288,000.00 in a total contract amount not to exceed \$726,000.00.

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

In response to Chair Giovanetti's question regarding the lack of responses to the Request for Proposals for Travel Training services, Assistant General Manager/CFO Gloria Salazar noted that Paratransit, Inc. would not retain a full time employee because funding for the program is for a limited period only; however, Paratransit, Inc. agreed to combine the Rural Travel Training services with the current Urban Travel Training services.

10. DISCUSSION ITEMS

- A. RTD STANDING BOARD COMMITTEE AND RETIREMENT BOARD ASSIGNMENTS
Chair Giovanetti proposed to maintain the current RTD Board of Directors Standing Board Committee and Retirement Board Assignments. Following a review of the Board Assignments, the Board of Directors adopted a resolution concurring in the assignments as appointed by the Chair.

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

11. INFORMATION ITEMS

- A. OUTREACH REPORT FOR THE JANUARY 2013 SERVICE MODIFICATIONS
Marketing and Communications Manager Paul Rapp provided a presentation on the outreach efforts for the January 2013 Service Modifications.

Director Fong thanked Marketing Department staff for their outreach efforts.

- B. FINANCIAL STATEMENTS
Finance Manager Virginia Alcayde provided the January Financial Reports to the Board.

In response to Chair Giovanetti's question regarding the excess funds reported in the financial report, Assistant General Manager/CFO Gloria Salazar noted that RTD's budget uses an accrual method of accounting and there may not be an excess of funds at year's end because there are expenses that have not yet been reflected. Examples given were labor negotiation expense, workers' compensation and third party liability reserves, full year's impact of wage increase for represented employees effective January 1, 2013, full year's effect of medical benefits premium increase effective December 1, 2012, and full year's effect of pension contribution increase effective January 1, 2013.

12. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Fong thanked RTD staff for doing a great job.

13. CLOSED SESSION

Chair Giovanetti announced that there would be no Closed Session.

14. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 4:30 p.m.