

CORRECTED MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, MAY 21, 2013

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 3:00 p.m. on Tuesday, May 21, 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 3:00 p.m.
2. MOMENT OF SILENCE/REFLECTION In memory of Director of Operations Laurrie Brown, there was a moment of silence.
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL Present: Les J. Fong Absent: Michael P. Restuccia
Duane Isetti
Joni Bauer
Gary S. Giovanetti

Staff Present

Donna DeMartino, General Manager/CEO
Gloria Salazar, Assistant General Manager/CFO
Al Hoslett, Legal Counsel
Norman Tuitavuki, Director of Operations
Mary Ann Jackson, Director of Strategic Initiatives
Lorena Herrera, Executive and Board Support Analyst
Deffria Bass-Nwoffiah, Administrative Assistant
Sharon Miller, Procurement Manager – Contracts
Cameron Isaacson, Operations Superintendent
Wendell Krell, Facilities Superintendent – Projects
Paul Rapp, Marketing and Communications Manager
Virginia Alcayde, Finance Manager
Kevin Goans, Facilities Technician A
LaJuanna Burton, Coach Operator

Members of the Public Who Indicated They Were Present

Deborah Gurley Larry Stewart Tu Can Nguyen James Young

5. SPECIAL PRESENTATION

A. EMPLOYEES OF THE MONTH

Special recognition was given to Coach Operator LaJuanna Burton, Transportation Employee of the Month for April and Facilities Technician A Kevin Goans, Maintenance Employee of the Month for April.

6. PUBLIC COMMENT

Deborah Gurley commended Coach Operator LaJuanna Burton. She also noted that RTD should have more security presence on the routes.

Jesse Lopez commended the Route 81 coach operators.

Larry Stewart commended Mobility Analyst Daniela Romero, Office Assistant II Merab Talamantes, and Senior Administrative Assistant Sharlene Torres on their customer service skills.

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

James Young commented that he enjoyed the electric bus event. He noted that there is paint on some bus benches.

7. REPORTS

A. MV REPORT

MV General Manager Daniel Coerber provided an update on staffing levels at the County Yard and noted that MV would participate in Senior Awareness Day. He provided a presentation on DriveCam.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO:

- Noted that on the San Joaquin Council of Government (SJCOG) One Voice Trip, RTD's Regional Transportation Center (RTC) was a Regional Priority Project. Historically, this has been a successful trip that helps RTD get funds for the RTC.
- Reported on Congressman Jeffrey Denham's visit to RTD. Congressmen Denham met with staff at the Downtown Transit Center and took a ride on the new electric bus.

C. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO noted that the State's May Revise does not show any cuts to transportation funding. RTD is optimistic on the State Budget.

On the Federal side, with the passage of MAP-21, there is a focus on public transportation safety. The Federal Transit Administration has made 21.9 million dollars available in grant funding to strengthen public transportation safety. RTD will be applying for these grants. RTD has recently put together a safety team.

Director Fong noted that the SJCOG is not only beneficial to bring information to representatives in Washington, but the trip also educates local officials on the importance of the RTC for the community.

Marketing and Communications Manager Paul Rapp provided a presentation on the Proterra Launch Event. He thanked RTD staff who made the event happen.

8. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE APRIL 16, 2013, REGULAR BOARD MEETING
Resolution No. 5447: Board approval of the April 16, 2013, Regular Board of Directors Meeting minutes

- B. RESOLUTION: MINUTES OF THE APRIL 17, 2013, ADJOURNED REGULAR BOARD MEETING
Resolution No. 5448: Board approval of the April 17, 2013, Adjourned Regular Board of Directors Meeting minutes

- C. RESOLUTION: RESCIND RESOLUTION 5436 DATED FEBRUARY 28, 2013, FIFTH AMENDMENT TO THE CONTRACT OF PARATRANSIT, INC.
Resolution No. 5449: Board approval to Rescind Resolution 5436 Dated February 28, 2013, Fifth Amendment to the Contract of Paratransit, Inc.

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

9. ACTION ITEMS

- A. RESOLUTION: AWARD A CONTRACT TO THE GOODYEAR TIRE & RUBBER COMPANY FOR THREE YEARS PLUS TWO ONE-YEAR OPTIONS FOR MILEAGE RENTAL AND SERVICE OF RADIAL TIRES AND WHEELS IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,690,416.16
Resolution No. 5450: Board approval to award a contract to The Goodyear Tire & Rubber Company for three years plus two one-year options for mileage rental and service of radial tires and wheels in a total contract amount not to exceed \$1,690,416.16

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

- B. RESOLUTION: AWARD A TWO-YEAR CONTRACT TO PARATRANSIT, INC. FOR RURAL TRAVEL TRAINING SERVICES IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$288,000.00
Resolution No. 5451: Board approval to award a two-year contract to Paratransit, Inc. for two years for Rural Travel Training Services in a total contract amount not to exceed \$288,000.00

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

10. INFORMATION ITEMS

A. FINANCIAL STATEMENTS

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

Director Isetti commended RTD staff for their work on balancing RTD's budget.

12. QUESTIONS AND COMMENTS FROM DIRECTORS

Chair Giovanetti noted that RTD is looking to outsource data storage. Please contact Sharon if you have any local contacts that may provide this service.

13. CLOSED SESSION

Chair Giovanetti announced that there would be no Closed Session.

14. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 3:45 p.m.