

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
SAN JOAQUIN REGIONAL TRANSIT DISTRICT  
TUESDAY, JUNE 18, 2013

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 3:00 p.m. on Tuesday, June 18, 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
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  
Mary Ann Jackson, Director of Strategic Initiatives  
Shelly Valenton, Executive and Board Support Manager  
Lorena Herrera, Executive and Board Support Analyst  
Deffria Bass-Nwoffiah, Administrative Assistant  
Sharon Miller, Procurement Manager – Contracts  
Paul Rapp, Marketing and Communications Manager  
Adam Doi, Marketing Senior Specialist  
Brooke Johnson, Consultant  
Cheryl Laughlin, Marketing Specialist  
Alan Zimmerman, Marketing Senior Specialist

Members of the Public Who Indicated They Were Present

Members of the public who indicated they were present will be noted in the Public Hearings Comment Report. (Item 9C)

5. SPECIAL PRESENTATION
  - A. EMPLOYEES OF THE MONTH

A team award was presented to Marketing and Communications Manager Paul Rapp, Marketing Senior Specialist Adam Doi, Consultant Brooke Johnson, Marketing Specialist Cheryl Laughlin, and Marketing Senior Specialist Alan Zimmerman, for their work on the Proterra Launch Event.

2. PUBLIC HEARING

A. PUBLIC HEARING ON EMERGENCY SERVICE REDUCTIONS

Comments made by the public will be incorporated in the Public Hearings Comment Report. (Item 9C)

Chair Giovanetti opened the public hearing on the Emergency Service Reductions.

Director Isetti thanked the public for their comments and noted that he will work to delay service reductions with hopes that RTD will receive the funds.

Director Fong also thanked the public for their comments. He noted that this is not a local issue, but a federal and state issue that unfortunately will impact funding for transit agencies in California. He commented that it is important for the public to be aware of the ongoing issue and to conduct the public hearings to safeguard services.

Director Bauer echoed the comments of Directors Isetti and Fong. She noted that the last thing the Board wants to do is reduce service.

Chair Giovanetti thanked the public for their comments, noted that the Board understands how critical this issue is, and echoed the Board members' comments.

General Manager/CEO Donna DeMartino noted that RTD has a legal requirement to conduct public hearings and that a 20% impact to RTD's budget will have an impact on the amount of service RTD can provide. This has been a difficult issue for RTD staff. The most important thing RTD does is provide service and no one wants to reduce service. She also thanked the public for providing their comments.

Chair Giovanetti closed the public hearing on the Emergency Service Reductions.

6. PUBLIC COMMENT

None.

7. REPORTS

A. MV REPORT

MV General Manager Daniel Coerber commended RTD staff for their commitment to providing service to the public and offered MV's support. He provided an update on staffing levels at the County Yard and noted that MV recently passed a California Highway Patrol Audit. He noted that recently MV staff installed safety equipment on the RTD's vehicle lifts. He noted that Senior Awareness Day was a success and commended MV and RTD staff for their participation.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO:

- Noted that RTD received a Small Transit Project of the Year Award from the California Transportation Foundation for the Metro Express Hammer Lane service.
- Commented that RTD formed an internal Safety Team to enhance security and safety.
- Noted that RTD has installed bike racks at the Downtown Transit Center and throughout RTD's Metro Express system.

C. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO noted that the State budget seems to be stabilizing.

3. CONSENT CALENDAR

A. RESOLUTION: MINUTES OF THE MAY 21, 2013, REGULAR BOARD MEETING  
Resolution No. 5452: Board approval of the May 21, 2013, Regular Board of Directors Meeting minutes

B. RESOLUTION: MINUTES OF THE JUNE 11, 2013, SPECIAL BOARD MEETING  
Resolution No. 5453: Board approval of the June 11, 2013, Special Board of Directors Meeting minutes

C. RESOLUTION: AUTHORIZE THE NECESSARY ACTIONS TO OBTAIN FINANCIAL ASSISTANCE THROUGH THE FY 2013 TRANSIT SYSTEM SAFETY, SECURITY, AND DISASTER RESPONSE ACCOUNT (TSSSDRA) PROGRAM  
Resolution No. 5454: Board approval to authorize the necessary actions to obtain financial assistance through the FY 2013 Transit System Safety, Security, and Disaster Response Account (TSSSDRA) Program

D. RESOLUTION: FY 2014 GRANTS

1. RESOLUTION NO. 5455: RESOLUTION TO AUTHORIZE GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
2. RESOLUTION NO. 5456: RESOLUTION TO AUTHORIZE SECTION 5307 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
3. RESOLUTION NO. 5457: RESOLUTION TO AUTHORIZE SECTION 5308 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
4. RESOLUTION NO. 5458: RESOLUTION TO AUTHORIZE SECTION 5309 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
5. RESOLUTION NO. 5459: RESOLUTION TO AUTHORIZE SECTION 5310 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT AND A PUBLIC HEARING
6. RESOLUTION NO. 5460: RESOLUTION TO AUTHORIZE SECTION 5311 and 5311(f) GRANT APPLICATIONS UNDER THE FEDERAL TRANSIT ACT
7. RESOLUTION NO. 5461: RESOLUTION TO AUTHORIZE SECTION 5316 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
8. RESOLUTION NO. 5462: RESOLUTION TO AUTHORIZE SECTION 5316 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT WITH THE

- 9. CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)  
RESOLUTION NO. 5463: RESOLUTION TO AUTHORIZE SECTION 5317  
GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
- 10. RESOLUTION NO. 5464: RESOLUTION TO AUTHORIZE SECTION 5317  
GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT WITH  
CALTRANS
- 11. RESOLUTION NO. 5465: RESOLUTION TO AUTHORIZE THE EXECUTION  
OF A MASTER AGREEMENT AND PROGRAM SUPPLEMENTS FOR STATE-  
FUNDED TRANSIT PROJECTS WITH CALTRANS
- 12. RESOLUTION NO. 5466: RESOLUTION TO AUTHORIZE THE GENERAL  
MANAGER/CEO OR DESIGNEE TO EXECUTE AND FILE GRANT  
APPLICATIONS AND GRANT AGREEMENTS UNDER THE FY 2015  
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 FONG  
 Roll Call:  
 AYES: Giovanetti, Isetti, Fong, Bauer  
 NAYES: None  
 ABSTAIN: None  
 ABSENT: Restuccia

10. ACTION ITEMS

- A. RESOLUTION: AUTHORIZE THE GENERAL MANAGER/CEO TO ENTER INTO A  
MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SAN JOAQUIN  
REGIONAL TRANSIT DISTRICT (RTD) AND SAN JOAQUIN REGIONAL RAIL  
COMMISSION (SJRRRC) FOR OFF-PEAK COMMUTER BUS SERVICES  
Resolution No. 5467: Board approval to authorize the General Manager/CEO to  
enter into an MOU between RTD and SJRRRC for Off-Peak Commuter Bus Services

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

- B. RESOLUTION: APPROVE FY 2014 Budget  
Resolution No. 5468: Board approval of the FY 2014 Budget

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

11. INFORMATION ITEMS

A. FINANCIAL STATEMENTS

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

Director Isetti commended RTD staff for their work on balancing RTD's budget. He noted that RTD staff does a great job of managing RTD's cash flow.

12. QUESTIONS AND COMMENTS FROM DIRECTORS

None.

13. CLOSED SESSION

Chair Giovanetti announced that the Board would recess to Closed Session to discuss the following matters:

A. LABOR NEGOTIATIONS

1. Conference with Labor Negotiator

Agency Negotiator: Donna DeMartino, General Manager/CEO  
Employee Organization: Amalgamated Transit Union, Local 276

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code section 54956.8:

1. Sale of Property: Parcels known as 1533 East Lindsay Street and 1528 East Fremont Street, Stockton, CA

Agency Negotiator: Donna DeMartino, General Manager/CEO  
Under Negotiation: Purchase price and other related terms

C. LITIGATION – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation, pursuant to Government Code Section 54956.9, subdivision (a). Two cases:

(i) San Joaquin Regional Transit District vs. DSS-2731 Myrtle LLC, et al., San Joaquin Superior Court Case No. 39-2010-00252684-CU-EI-STK

(j) San Joaquin Regional Transit District vs. Stokes, et al., San Joaquin Superior Court Case No. 39-2010-00248009-CU-PA-STK

Upon returning from Closed Session, the Chair announced that no reportable action had been taken.

14. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 5:30 p.m.