

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
SAN JOAQUIN REGIONAL TRANSIT DISTRICT  
TUESDAY, JULY 16, 2013

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 3:00 p.m. on Tuesday, July 16, 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: Duane Isetti  
Michael P. Restuccia  
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  
Nancy Antonio, Safety and Risk Analyst  
Cynthia Attaway, Coach Operator  
Cameron Isaacson, Operations Superintendent  
Brad Menil, Operations Superintendent  
Nate Knodt, Service Development Manager  
Nathaniel Atherstone, Planning Manager

Members of the Public Who Indicated They Were Present

Jesse Lopez Deborah Gurley Tu Can Nguyen

5. SPECIAL PRESENTATION
  - A. EMPLOYEES OF THE MONTH  

Special recognition was given to Coach Operator Cynthia Attaway, Transportation Employee of the Month for June and Safety and Risk Analyst Nancy Antonio, Administration Employee of the Month for June.
  - B. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARD

Special recognition was given to RTD staff for receiving the Certificate of Achievement for Excellence in Financial Reporting Award for the 10<sup>th</sup> consecutive year.

6. PUBLIC COMMENT

Jesse Lopez commented on schedule adherence for Route 54.

Deborah Gurley commended Coach Operator Cynthia Attaway for being very friendly. She commended two other coach operators, but could not recall their names.

Tu Can Nguyen commented about the behavior of a coach operator on Route 40. She also commented on evening and holiday service.

7. REPORTS

A. MV REPORT

MV General Manager Daniel Coerber provided an update on staffing levels at the County Yard and noted that soon the operators would receive a bi-annual safety training. He noted that MV will implement new uniforms that are more cost effective.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO:

- Noted that RTD continues to participate in the Transportation Security Administration (TSA) Visible Intermodal Protection and Response (VIPR) program. The uniformed police officers were recently at RTD's Downtown Transit Center.
- Noted that representatives from the Reno Regional Transportation Commission visited RTD to view the electric bus in operation.

C. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO commented on the new Secretary of Transportation, the insolvency of the Highway Trust Fund, Department of Transportation appropriations, and Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21).

8. CONSENT CALENDAR

A. RESOLUTION: RESCIND RESOLUTION NO. 5452 AND APPROVE THE MINUTES OF THE MAY 21, 2013, REGULAR BOARD MEETING  
Resolution No. 5469: Board approval to rescind Resolution No. 5452 and approval of the May 21, 2013, Regular Board of Directors Meeting minutes

B. RESOLUTION: MINUTES OF THE JUNE 18, 2013, REGULAR BOARD MEETING  
Resolution No. 5470: Board approval of the June 18, 2013, Regular Board of

Directors Meeting minutes

- C. RESOLUTION: ACCEPT EMERGENCY SERVICE REDUCTION PUBLIC HEARING COMMENTS REPORT  
Resolution No. 5471: Board acceptance of the Emergency Service Reduction Public Hearing Comments Report
- D. RESOLUTION: CHANGE THE DATE OF THE SEPTEMBER BOARD MEETING  
Resolution No. 5472: Board approval to change the date of the next September Board Meeting from Tuesday, September 17, 2013, 3:00 P.M. to Tuesday, September 24, 2013, 3:00 P.M.
- E. RESOLUTION: APPROVE DISPOSITION OF SIX VEHICLES  
Resolution No. 5473: Board approval to dispose of six vehicles that have exceeded their useful service life

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

9. ACTION ITEMS

- A. RESOLUTION: AWARD A CONTRACT PIGGY-BACK TO CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS)/STERTIL-KONI  
Resolution No. 5474: Board approval to award a contract piggy-back to CMAS/Stertil-Koni for bus lifts in a total contract amount not to exceed \$203,417.99

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

In response to Director Fong's question regarding the usefulness of the bus lifts once RTD's Regional Transportation Center (RTC) is built, Procurement Manager Sharon Miller noted that the bus lifts are portable and can also be used at RTD's RTC.

- B. RESOLUTION: APPROVE SERVICE EFFICIENCY PLAN  
Resolution No. 5475: Board approval of the service efficiency plan

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

ABSENT: Isetti

Director Restuccia expressed his appreciation to staff for their hard work.

Director Bauer commended staff for listening to public input and adjusting service changes to reflect the needs of the public.

10. DISCUSSION ITEMS

A. CONTRACTS QUARTERLY UPDATE – APRIL - JUNE 2013

Procurement Manager Sharon Miller provided an update on contracts awarded during the period April through June 2013.

Director Fong noted that the contracts are awarded at not-to-exceed amounts and the contracts are paid on work completed.

11. INFORMATION ITEMS

A. FINANCIAL STATEMENTS

June Financial Reports are not provided to the Board at this meeting. The financial information is provided in the FY 2013 year-end financial reports.

12. QUESTIONS AND COMMENTS FROM DIRECTORS

None.

13. CLOSED SESSION

Chair Giovanetti announced that there would be no closed session.

14. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 3:55 p.m.