

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, AUGUST 20, 2013

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 3:00 p.m. on Tuesday, August 20, 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: Duane Isetti Absent: None
Les J. Fong
Joni Bauer
Michael P. Restuccia
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
Wendell Krell, Director of Facilities
Mike Thompson, Director of Information Technology
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
Virginia Alcayde, Finance Manager
Cameron Isaacson, Operations Superintendent
Nate Knodt, Service Development Manager
Daniela Romero, Mobility Analyst
Dámaris Galvan, Planning Senior Specialist
Kirt Pacheco, Mechanic A
Sean Murray, Coach Operator

Members of the Public Who Indicated They Were Present

Jesse Lopez	Deborah Gurley	Dennis Nagai
Alan Wagner	James Young	

5. SPECIAL PRESENTATION

A. EMPLOYEES OF THE MONTH

Special recognition was given to Coach Operator Sean Murray, Transportation Employee of the Month, Planning Senior Specialist Dámaris Galvan, Administration Employee of the Month for July, Mechanic A Kirt Pacheco, Maintenance Employee of the Month for July, and MV Coach Operator Daniel Scoggins, MV Employee of the Month for July

6. PUBLIC COMMENT

James Young commented that a Fare Vending Machine has a crack on the screen and he also suggested that cameras be installed in all bus stops.

Alan Wagner commented on operator absenteeism and service cuts.

7. REPORTS

A. MV REPORT

MV General Manager Daniel Coerber complimented RTD for its involvement with the community and for his positive experience working with RTD. He reported on Caltrans' tour of the Port of Stockton, MV's monthly safety meeting, and recent employee events.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO:

- Noted that RTD's electric bus was on display and received a lot of attention at the American Public Transportation Association's Sustainability Forum in San Francisco
- Thanked all RTD staff who worked together to enable RTD to deliver 90 percent of RTD's service hours despite one-third of operators not coming to work

C. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO provided further comment on the federal transportation appropriation bills, the Highway Trust Fund, the California Public Employees' Pension Reform Act (PEPRA), and the uncertainty in receiving federal grants as a result of the dispute between the Department of Labor and the governor on the issue of pension reform.

Chair Giovanetti asked the General Manager/CEO to develop and present to the Board a plan of action to ensure that RTD operates within its budget if RTD does not receive anticipated federal funds.

In response to Director Fong's inquiry, Assistant General Manager/CFO General Manager reported that RTD is waiting to receive a total of \$6.5 million in federal operating funds. The General Manager/CEO added that there is also \$10 million in capital funds that RTD has not received from the federal government.

8. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE JULY 16, 2013, REGULAR BOARD MEETING
Resolution No. 5476: Board approval of the July 16, 2013, Regular Board of Directors Meeting minutes
- B. RESOLUTION: APPROVE DISPOSITION OF 36 VEHICLES
Resolution No. 5477: Board approval to dispose of 36 vehicles that have exceeded their useful service life

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

9. ACTION ITEMS

- A. RESOLUTION: APPROVE A THIRD AMENDMENT TO THE CONTRACT OF AMERICAN LOGISTICS COMPANY, LLC, FOR TRANSPORTATION SERVICES: STOCKTON METROPOLITAN AREA ADA AND GENERAL PUBLIC DIAL-A-RIDE IN AN AMOUNT NOT TO EXCEED \$475,047.00, IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$4,473,884.86
Resolution No. 5478: Board approval of a Third Amendment to the Contract Of American Logistics Company, LLC, for Transportation Services: Stockton Metropolitan Area ADA and General Public Dial-A-Ride in an amount not to exceed \$475,047.00, in a total Contract amount not to exceed \$4,473,884.86

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

- B. RESOLUTION: FINALIZE NEGOTIATIONS AND AWARD A CONTRACT TO McCARTHY BUILDING COMPANIES, INC. FOR DESIGN-BUILD OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT REGIONAL TRANSPORTATION CENTER IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$43,927,135.00
Resolution No. 5479: Board approval to finalize negotiations and award a contract to McCarthy Building Companies, Inc. for Design-Build of the San Joaquin Regional

Transit District Regional Transportation Center (RTD) in a total contract amount not to exceed \$43,927,135.00

Director Isetti noted that he requested that the Board members be involved in the selection process for this important contract and he appreciates that two of the Board members – Chair Giovanetti and Director Fong – participated in the evaluation process.

Director Fong reiterated that the funding available for the construction of the RTC can only be used for this capital project.

Director Restuccia asked the General Manager/CEO and Assistant General Manager/CFO several questions pertaining to the funding source for the RTC project.

Director Isetti noted that this is an important project that will bring jobs to the community.

Chair Giovanetti reported that the Facilities Committee met and reviewed details of the proposals. He noted that the Committee wholeheartedly supports moving forward with the RTC.

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

10. INFORMATION ITEMS

- A. RTD's Wellness Program
Director of Strategic Initiatives Mary Ann Jackson provided a presentation on RTD's Wellness Program
- B. FINANCIAL STATEMENTS
Finance Manager Virginia Alcaide provided the July Financial Report

11. QUESTIONS AND COMMENTS FROM DIRECTORS

None.

12. CLOSED SESSION

Chair Giovanetti announced that there would be no Closed Session.

13. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 4:19 p.m.