

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
SAN JOAQUIN REGIONAL TRANSIT DISTRICT  
TUESDAY, OCTOBER 22, 2013

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 3:00 p.m. on Tuesday, October 22, 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: Michael P. Restuccia  
Les J. Fong  
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  
Wendell Krell, Director of Facilities  
Mike Thompson, Director of Information Technology  
Shelly Valenton, Executive and Board Support Manager  
Lorena Herrera, Executive and Board Support Analyst  
Deffria Bass-Nwoffiah, Administrative Assistant  
Sharon Miller, Procurement Manager – Contracts  
Inez Reed, Contracts Specialist  
Nathaniel Atherstone, Planning Manager  
Irma Alvarez, Human Resources Specialist  
Paul Rapp, Marketing and Communications Manager  
Rob Parker, RTD Human Resources Consultant  
Virginia Alcayde, Finance Manager  
Nate Knodt, Service Development Manager  
Daniela Romero, Mobility Analyst  
Larry Rodriguez, Utility Worker

Members of the Public Who Indicated They Were Present

Jesse Lopez                      LeRoy White                      Tu Can Nguyen                      James Young  
  
Deborah Gurley

5. SPECIAL PRESENTATION

A. EMPLOYEES OF THE MONTH

Special recognition was given to Utility Worker Larry Rodriguez, Maintenance Employee of the Month for August.

6. PUBLIC COMMENT

Jesse Lopez commended that the RTD Electric Bus is comfortable and the coach operators are always courteous.

LeRoy White noted that he wanted to talk to the Board of Directors privately. Chair Giovanetti asked Director of Operations Norman Tuitavuki to talk to Mr. White regarding his request.

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

James Young noted that there is graffiti at a bus stop near Weberstown Mall and also on a stop on Ben Holt. He also noted that he plans to participate in RTD's Fall Festival and Stuff the Bus Campaign.

Deborah Gurley noted that some coach operators do not lower the bus at her request. Chair Giovanetti noted that staff is aware of the issue and is working to address Ms. Gurley's concern.

7. REPORTS

A. MV REPORT

MV General Manager Susanna Sanchez reported on events at the County Yard and staffing levels. She noted that at a future monthly safety meeting, a representative from the Community Center for the Blind will speak to coach operators regarding assisting visually impaired passengers.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO:

- Noted that the Celebrate Stockton bus was unveiled at the "Celebrate Stockton" event. The bus wrap was sponsored by RTD, Downtown Stockton Alliance, Miracle Mile, Stockton Convention and Visitors Bureau, Never Boring Design, the University of the Pacific Tiger Athletics, and the Greater Stockton Chamber of Commerce.
- RTD was proud to be a part of the San Joaquin Fall Policy Conference and the General Manager/CEO presented on a "Transit Innovation" panel.

- Marketing and Communications Manager Paul Rapp provided a presentation on RTD's Customer Survey to get customer input on increasing RTD's service.

Director Isetti commended RTD staff for continuing to conduct fare evasions and congratulated General Manager/CEO Donna DeMartino on her selection as the California Transit Association Executive Committee Chair.

C. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO:

- Noted that Governor Jerry Brown has temporarily exempted transit workers from the California Public Employees' Pension Reform Act (PEPRA) and that Sacramento Regional Transit and the Governor have filed a lawsuit against the Department of Labor. RTD will monitor the lawsuit for the final outcome on this issue. Despite the exemption for transit workers, RTD has not received any Federal funds. The government shutdown has also affected the flow of Federal funds to RTD. RTD has not received Federal funds for six quarters.

8. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE SEPTEMBER 24, 2013, REGULAR BOARD MEETING  
Resolution No. 5483: Board approval of the September 24, 2013, Regular Board of Directors Meeting minutes

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

9. ACTION ITEMS

- A. RESOLUTION: AWARD A CONTRACT TO ARCADIS, U.S., INC. FOR REGIONAL TRANSPORTATION CENTER (RTC) CONSTRUCTION MANAGEMENT SERVICES IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,000,000.00  
Resolution No. 5484: Board approval to award a contract to Arcadis, U.S., Inc. for RTC Construction Management Services in a total contract amount not to exceed \$1,000,000.00

Contract Specialist Inez Reed noted that the request for contract amount was decreased to \$1,000,000.00.

In response to Chair Giovanetti's question, Contract Specialist Inez Reed noted that the construction management firm will provide comprehensive oversight of the day-to-day operations of the RTC construction.

In response to Chair Giovanetti's request, Director Les Fong volunteered to sit in on the pending negotiations with Arcadis U.S. Inc.

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

B. RESOLUTION: AUTHORIZE THE GENERAL MANAGER/CEO TO OPEN A LINE OF CREDIT WITH THE SAN JOAQUIN COUNCIL OF GOVERNMENTS (SJCOG) FOR UP TO \$10 MILLION TO HELP REGULATE CASH FLOW RESULTING FROM THE DELAY IN RECEIPT OF FEDERAL OPERATING AND CAPITAL FUNDS AND TO SUPPORT CASH REQUIREMENTS FOR THE CONSTRUCTION OF THE REGIONAL TRANSPORTATION CENTER (RTC) PROJECT

Resolution No. 5485: Board approval to authorize the General Manager/CEO to open a line of credit with SJCOG for up to \$10 million to help regulate cash flow resulting from the delay in receipt of federal operating and capital funds and to support cash requirements for the construction of the RTC project

In response to Director Isetti's question regarding the interest rate of RTD's line of credit with the commercial bank versus SJCOG's line of credit interest rate, Assistant General Manager/CFO Gloria Salazar noted that SJCOG's interest rate is about three percent less than the commercial bank's interest rate.

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

C. RESOLUTION: ADOPT THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT'S (RTD) FY 2014-FY 2018 SHORT RANGE TRANSIT PLAN (SRTP)

Resolution No. 5486: Board approval to adopt RTD's FY 2014-FY 2018 SRTP

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

D. RESOLUTION: APPROVAL OF THE OCTOBER 22, 2013, CLASSIFICATION AND SALARY STRUCTURE FOR MANAGEMENT, PROFESSIONAL, TECHNICAL/ADMINISTRATIVE JOBS EFFECTIVE NOVEMBER 1, 2013

Resolution No. 5487: Board approval of the October 22, 2013, Classification and Salary Structure for Management, Professional, Technical/Administrative Jobs

effective November 1, 2013

In response to Director Isetti's question regarding the last time the salary levels were set, RTD Human Resources Consultant Rob Parker noted that the minimum levels were set in 2004 and the maximum levels were set in 2007.

In response to Director Fong's question regarding the Senior Manager position, Rob Parker noted that the Senior Manager position has been retitled to Director.

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

10. INFORMATION ITEMS

A. QUARTERLY REPORT – AWARDED CONTRACTS  
Procurement Manager Sharon Miller provided information on awarded contracts for the period July through September 2013.

B. EQUAL EMPLOYMENT OPPORTUNITY (EEO) ANNUAL REPORT  
Human Resources Specialist Irma Alvarez provided a presentation on RTD's Equal Employment Opportunity Annual Report.

C. SAN JOAQUIN REGIONAL RAIL COMMISSION (SJRRRC) SEEKING ADDITIONAL LOCAL TRANSPORTATION FUNDS (LTF)  
General Manager/CEO Donna DeMartino provided a presentation on SJRRRC's attempt to receive additional LTF and the impact to RTD.

Director Isetti noted that we are not the only agency in the County that would lose money.

D. FINANCIAL STATEMENTS  
Finance Manager Virginia Alcaide provided the September Financial Reports to the Board.

11. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Isetti asked if RTD could help to provide information on the Affordable Care Act.

Chair Giovanetti provided the following information on the American Public Transportation Association Annual Meeting:

- RTD's Hopper buses were highlighted
- Cost Savings
- Standards for Greenhouse Gasses
- Voting seats for Transit Agencies on COG Boards
- Human Side of Urban Planning

- Performance Results
- Average Miles Between Service Interruptions
- Succession Planning
- Complete Streets Design and Policy

12. CLOSED SESSION

Chair Giovanetti announced that there would be no Closed Session.

13. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 4:40 p.m.