

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
FRIDAY, JANUARY 3, 2014

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 10:00 a.m. on Friday, January 3, 2014, **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 10:00 a.m.
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG

Chair Giovanetti welcomed Balwinder T. Singh to the Board.

4. ROLL CALL Present: Duane Isetti Absent: None
Balwinder T. Singh
Joni Bauer
Gary S. Giovanetti
Michael P. Restuccia

Staff Present

Donna DeMartino, General Manager/CEO
Al Hoslett, Legal Counsel
Norman Tuitavuki, Director of Operations
Wendell Krell, Director of Facilities
Mike Thompson, Director of Information Technology
Sharon Miller, Director of Procurement
Shelly Valenton, Executive and Board Support Manager
Lorena Herrera, Executive and Board Support Analyst
Carrie McGrath, Temporary Administrative Assistant
Nathaniel Atherstone, Planning Manager
Paul Rapp, Communications and Customer Relations Manager
Virginia Alcayde, Finance Manager
Brad Menil, Operations Superintendent
John Murphy, Operations Supervisor
Lance Rowe, Mechanic A

Members of the Public Who Indicated They Were Present

Deborah Gurley Tu Can Nugyen Alan Wagner Lisa Newtop
Becky Thornton

5. ELECTION OF OFFICERS

Director Isetti made a motion to nominate Director Restuccia as Chair of the Board. Chair Bauer seconded the motion.

Director Isetti made a motion to close the nominations for Chair. Chair Bauer seconded the motion.

ACTION: MOTION: DIRECTOR ISETTI SECOND: DIRECTOR BAUER

Roll Call:

AYES: Directors – Bauer, Isetti, Giovanetti, Singh, Restuccia

NAYES: None

ABSTAIN: None

ABSENT: None

Director Restuccia made a motion to nominate Director Isetti as Vice Chair of the Board. Chair Giovanetti seconded the motion.

Director Restuccia made a motion to close the nominations for Vice Chair. Director Bauer seconded the motion.

ACTION: MOTION: DIRECTOR ISETTI SECOND: CHAIR GIOVANETTI

Roll Call:

AYES: Directors – Bauer, Isetti, Giovanetti, Singh, Restuccia

NAYES: None

ABSTAIN: None

ABSENT: None

Chair Giovanetti congratulated Directors Restuccia and Isetti on their election as Chair and Vice Chair, respectively, of the Board of Directors for the coming year.

6. SPECIAL PRESENTATION

A. EMPLOYEES OF THE MONTH

Special recognition was given to Operations Supervisor John Murphy, Administration Employee of the Month for November and Mechanic A Lance Rowe, Maintenance Employee of the Month for November.

7. PUBLIC COMMENT

Deborah Gurley complimented RTD for setting up picnic benches outside of the Downtown Transit Center customer waiting area and commended RTD staff for their assistance with passengers smoking in non-smoking areas.

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

Alan Wagner, President of the Amalgamated Transit Union, Local 276 (ATU), welcomed Director Singh to the RTD Board, commented on the notification process for Board

meetings, commented on the recent customer survey, and announced that he will be serving another three-year term as President of the ATU, Local 276.

Lisa Newtop and Becky Thornton commented on Dial-A-Ride.

Chair Giovanetti directed MV General Manager Susanna Sanchez to meet with passengers Lisa Newtop and Becky Thornton.

8. REPORTS

Chair Giovanetti called Item 8B General Manager/CEO Report. There being no objection, he proceeded with Item 8B.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO:

- In response to Alan Wagner's comment, noted that RTD is required to provide notice of public meetings and the notices are posted in a timely manner for all of RTD's Board meetings.
- Called on Director of Operations Norman Tuitavuki to provide an update on RTD's service increases to begin January 26.

In response to Director Isetti's comment regarding building on the service increases, Director of Operations Norman Tuitavuki noted that there will be more increases if funding allows.

- Called on Communications and Customer Relations Manager Paul Rapp to provide an update on the Goodbye Metro event.

Director Isetti and Director Bauer commended staff on a successful event.

- Responded to Director Isetti's request for an update on citations for fare evasion, by indicating that RTD is actively working on the state and local level to see if there is some municipal code that will allow RTD to issue fare evasion citations.

C. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO did not provide additional comments.

A. MV REPORT

MV General Manager Susanna Sanchez reported on events at the County Yard including the Dial-A-Ride Tour of Lights, Employee Appreciation Dinner, the Katherine McClary Award recipient, MV's Safety Program, and staffing levels.

Director Isetti commended MV for asking employees to vote on the awards.

9. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE NOVEMBER 19, 2013, REGULAR BOARD MEETING
Resolution No. 5500: Board approval of the November 19, 2013, Regular Board of Directors Meeting minutes
- B. RESOLUTION: MINUTES OF THE DECEMBER 13, 2013, SPECIAL BOARD MEETING
Resolution No. 5501: Board approval of the December 13, 2013, Special Board of Directors Meeting minutes
- C. RESOLUTION: MINUTES OF THE DECEMBER 16, 2013, SPECIAL BOARD MEETING
Resolution No. 5502: Board approval of the December 16, 2013, Special Board of Directors Meeting minutes
- D. RESOLUTION: FY 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND
FY 2013 SINGLE AUDIT REPORT
Resolution No. 5503: Board approval of the FY 2013 CAFR and FY 2013 Single Audit Report
- E. RESOLUTION: APPROVE THE REVISED RECORD RETENTION AND DESTRUCTION
POLICY
Resolution No. 5504: Board approval of the revised Record Retention and Destruction Policy

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

10. ACTION ITEMS

- A. RESOLUTION: APPROVE A SEVENTH AMENDMENT TO THE CONTRACT OF
PARATRANSIT, INC. FOR LARGE URBAN AREA TRAVEL TRAINING SERVICES IN AN
AMOUNT NOT TO EXCEED \$151,930.00 IN A TOTAL CONTRACT AMOUNT NOT TO
EXCEED \$589,930.00
Resolution No. 5505: Board approval of a Seventh Amendment to the Contract of Paratransit, Inc. for Large Urban Area Travel Training Services in an amount not to exceed \$151,930.00 in a total contract amount not to exceed \$589,930.00

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

- B. RESOLUTION: APPROVE FARE DECREASE FOR COMMUTER ROUTES 120, 121, AND 122
Resolution No. 5506: Board approval of a Fare Decrease for Commuter Routes 120,

121, and 122

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

11. INFORMATION ITEMS

A. FINANCIAL STATEMENTS

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

In response to Director Isetti's question regarding expected increases in expenses, Finance Manager Virginia Alcayde noted that the medical and retirement expenses are expected to increase.

General Manager/CEO Donna DeMartino noted that several passengers were in attendance at the meeting and asked Service Development Manager Nate Knodt to be available for questions.

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:

C. LITIGATION – CONFERENCE WITH LEGAL COUNSEL

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

- (ii) Stokes vs. San Joaquin Regional Transit District, 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 12:30 p.m.