

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
FRIDAY, MAY 2, 2014

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 10:00 a.m. on Friday, May 2, 2014, **IN THE BOARDROOM OF RTD'S DOWNTOWN TRANSIT CENTER, 421 E. WEBER AVENUE, STOCKTON, CALIFORNIA**

1. CALL MEETING TO ORDER Chair Restuccia called the meeting to order at 10:00 a.m.
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL Present: Michael P. Restuccia Absent: None
Duane Isetti
Joni Bauer
Gary S. Giovanetti
Balwinder T. Singh

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
Sharon Miller, Director of Procurement
Shelly Valenton, Manager of Strategic Affairs
Carrie McGrath, Strategic Affairs Analyst
Nate Knodt, Service Development Manager
Nathaniel Atherstone, Planning Manager
Paul Rapp, Communications and Customer Relations Manager
Virginia Alcayde, Finance Manager
Maria Laney, Transportation Supervisor
Deffria Bass-Nwoffiah, Strategic Affairs Assistant

Members of the Public Who Indicated They Were Present

James Young Tu Can Nguyen Alan Wagner Deborah Gurley

5. SPECIAL PRESENTATIONS
 - A. EMPLOYEES OF THE MONTH

Special recognition was given to Transportation Supervisor Maria Laney, Administration Employee of the Month for February.

6. PUBLIC COMMENT

James Young reported graffiti at bus stops and passengers on the buses playing loud music.

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

Deborah Gurley stated she enjoys RTD's new articulated buses, commended a coach operator on her skill at operating one of the new busses, and discussed her interactions with bus passengers. Chair Restuccia requested that Ms. Gurley meet with Director of Operations Norman Tuitavuki.

Alan Wagner talked about special board meeting notices, and the Board Meeting agenda item on the RTD Retirement Plan Language Update.

In response to Chair Restuccia's question regarding posting requirements, General Manager/CEO Donna DeMartino noted that RTD complies with legal requirements in posting meeting notices.

7. REPORTS

A. MV REPORT

There was no report from MV.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported a change to the presentation of the Customer Comments Report. As requested by the Board of Directors, the total number of comments have been divided into the categories of "Total Comments" and "Total Validated Comments." The General Manager/CEO also reported that as requested by the Board of Directors and ATU member Mark Cain, the Absenteeism Report now includes a breakdown of the absenteeism of the Operator, Maintenance, and Administration departments by numbers of days and types of absence for FY 2014. Total days of absenteeism, total number of scheduled work days, and percentages of overall absenteeism rates are also included by department and type of absence.

C. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO shared information from the Department of Transportation's web site on the depleting funds of the Highway Trust Fund (HTF) and the Mass Transit Account. If no funding sources are found, the HTF will run out of money by August 2014. This fund is of critical importance to all of RTD's federally funded projects.

8. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE APRIL 4, 2014, REGULAR BOARD MEETING
Resolution No. 5521: Board approval of the April 4, 2014, Regular Board of Directors Meeting minutes

Director Isetti acknowledged the revision to the Meeting minutes and made a motion to approve them.

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

9. ACTION ITEMS

A. RESOLUTION: APPROVE A FIRST AMENDMENT TO THE CONTRACT OF MAYALL HURLEY FOR ON-CALL LEGAL SERVICES
Resolution No. 5522: Board approval of a First Amendment to the contract of Mayall Hurley for On-Call Legal Services to increase the total contract in an amount not to exceed \$275,000.00.

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

B. RESOLUTION: APPROVE THE RTD RETIREMENT PLAN LANGUAGE UPDATE
Resolution No. 5523: Board approval of the RTD Retirement Plan Language Update recommended by Ice Miller, LLP

In response to Chair Restuccia's question, Assistant General Manager/CFO Gloria Salazar confirmed that the new language makes the RTD Retirement Plan IRS compliant.

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

In response to Chair Restuccia's question with regard to the approval process for the new language, Legal Counsel Al Hoslett stated that the amendments to the RTD Retirement Plan must be approved by the RTD Board, the Union, and Non-Represented RTD employees according to the provisions in Section 20C of the Plan.

10. INFORMATION ITEMS

A. QUARTERLY CONTRACTS AWARDED JANUARY – MARCH 2014
Procurement Director Sharon Miller provided an update on quarterly contracts

awarded from January to March 2014.

In response to Director Giovanetti's inquiry with regard to RTD consultants, Director of Procurement Sharon Miller stated that she will provide a complete list of all active contracts to the Board.

- B. RTD PASSENGER SURVEY
Planning Manager Nathaniel Atherstone and Communications and Customer Relations Manager Paul Rapp provided a presentation on the March 2014 Passenger Survey.

Director Isetti commented that he is encouraged by the demographic trend showing an increase in the ridership of the younger age group.

Chair Restuccia thanked the public who assisted RTD by completing the survey.

- C. FINANCIAL REPORTS
Finance Manager Virginia Alcayde provided the March Financial Reports to the Board.

11. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Giovanetti noted that he will miss the next San Joaquin Council of Governments Board meeting and the next RTD Board of Directors meeting due to travel.

12. CLOSED SESSION

Chair Restuccia announced that there would be no Closed Session.

13. ADJOURNMENT

Chair Restuccia adjourned the meeting at 11:15 a.m.