

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
FRIDAY, JANUARY 9, 2015

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 10:00 a.m. on Friday, January 9, 2015, **IN THE BOARDROOM OF RTD'S DOWNTOWN TRANSIT CENTER, 421 E. WEBER AVENUE, STOCKTON, CALIFORNIA**

1. CALL MEETING TO ORDER Vice-Chair Isetti called the meeting to order at 10:07 a.m.
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. SAFETY ANNOUNCEMENT
5. ROLL CALL Present: Joni Bauer
Duane Isetti
Balwinder T. Singh

Absent: Gary S. Giovanetti
Michael P. Restuccia

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
Cameron Isaacson, Operations Superintendent
Sharon Miller, Director of Procurement
Shelly Valenton, Manager of Strategic Affairs
Nate Knodt, Service Development Manager
Nathaniel Atherstone, Planning Manager
Virginia Alcayde, Finance Manager
Ericka Rocha, Human Resources Specialist
Adriana de Borba, Contracts Specialist
Sunny Pannu, Human Resources Specialist
Lorelei Guzman, Human Resources Specialist
Nancy Antonio, Safety and Risk Specialist
Judith Spiro, Administrative Assistant
Melissa Comages, Accountant I - Payroll
Luciana Lindroos, Accountant I - Payroll
Natia Brothers, Coach Operator
Dario Dominguez, Mechanic Lead A
Carrie McGrath, Strategic Affairs Specialist
Merab Talamantes, Strategic Affairs Office Assistant II

Members of the Public Who Indicated They Were Present

James Young
Jesse Lopez
Alan Wagner

6. ELECTION OF OFFICERS

The election of officers was postponed until the February Board meeting.

7. SPECIAL PRESENTATIONS

A. EMPLOYEES OF THE MONTH

Risk Management Analyst Nancy Antonio, Human Resources Analyst Lorelei Guzman, Human Resources Specialist Sunny Pannu, Human Resources Specialist Ericka Rocha, and Administrative Assistant Judith Spiro were presented with a team award for October.

Accountant I Luciana Lindroos and Accountant I Melissa Comages were presented with a team award for November.

Special recognition was given to Mechanic Lead A Dario Dominguez, Maintenance Employee of the Month for November, and Coach Operator Natia Brothers, Transportation Employee of the Month for November.

B. EMPLOYEES OF THE YEAR

The presentation of the Employee of the Year Awards was postponed until the February Board meeting.

8. PUBLIC COMMENT

James Young reported graffiti at a bus stop near Stagg High School and Route 61, and inquired about work opportunities at RTD.

Jesse Lopez stated he enjoys riding RTD's buses.

Alan Wagner, President of the Amalgamated Transit Union, Local 276 (ATU), discussed labor negotiations and meetings with the Board of Directors.

9. REPORTS

A. MV REPORT

MV General Manager Susanna Sanchez reported on November MV events including safety trainings on adverse weather conditions and "Safe Place," and an Ebola safety alert campaign. December events included MV's annual employee appreciation dinner and awards, and a holiday tour of lights.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO:

- Shared footage of recent special events such as live music on RTD's buses, which are taking place as part of the year-long celebration leading up to RTD's 50th Anniversary.
- Invited Strategic Affairs Specialist Tara Gallegos to speak about RTD's 16th Annual Stuff the Bus event. By partnering with local transit agencies and the Boy Scouts, RTD collected 37,481 pounds of food for local food bank recipients.
- Announced that RTD, as a part of RTD's program honoring Veterans, provided around three hundred 31-day "Patriot Passes" to veterans and active duty military personnel during November and December.

C. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO:

- Reported that one of the priority projects for the newly elected officials in Washington D.C. will be transportation legislation, and that the implementation of a gas tax is being considered.
- Discussed the difficulty the absence of transportation legislation presents for RTD's long term planning of federal funds.

Vice-Chair Isetti commended those who work at RTD for the positive impact they are having on the community through Stuff the Bus and other events.

10. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE NOVEMBER 7, 2014, REGULAR BOARD MEETING
Resolution No. 5552: Board approval of the November 7, 2014, Regular Board of Directors Meeting minutes

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

- B. RESOLUTION: FY 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND FY 2014 SINGLE AUDIT REPORT
Resolution No. 5553: Board approval of the FY 2014 CAFR and FY 2014 Single Audit Report

Vice-Chair Isetti announced that he and Director Bauer reviewed the Comprehensive Annual Financial Report (CAFR) and were presented with the findings at the Finance and Audit Committee meeting on December 15. He congratulated RTD staff on the successful audit results.

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

- C. RESOLUTION: APPROVE THE 2015 BOARD OF DIRECTORS REGULAR MEETING SCHEDULE
Resolution No. 5554: Board approval of the 2015 Board of Directors Regular meeting schedule

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

- D. RESOLUTION: AUTHORIZE THE GENERAL MANAGER/CEO OR DESIGNEE TO EXECUTE AND FILE GRANT APPLICATIONS, EXECUTE GRANT AGREEMENTS, AND TO TAKE REQUIRED ACTIONS TO RECEIVE GRANT FUNDS

1. RESOLUTON NO. 5555: RESOLUTION TO AUTHORIZE GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
2. RESOLUTON NO. 5556: RESOLUTION TO AUTHORIZE SECTION 5307 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
3. RESOLUTON NO. 5557: RESOLUTION TO AUTHORIZE SECTION 5309 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
4. RESOLUTON NO. 5558: RESOLUTION TO AUTHORIZE SECTION 5310 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT AND A PUBLIC HEARING
5. RESOLUTON NO. 5559: RESOLUTION TO AUTHORIZE SECTION 5311 and 5311(f) GRANT APPLICATIONS UNDER THE FEDERAL TRANSIT ACT
6. RESOLUTON NO. 5560: RESOLUTION TO AUTHORIZE THE EXECUTION OF A MASTER AGREEMENT AND PROGRAM SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)
7. RESOLUTON NO. 5561: RESOLUTION TO AUTHORIZE THE GENERAL MANAGER/CEO OR DESIGNEE TO EXECUTE AND FILE GRANT APPLICATIONS AND GRANT AGREEMENTS UNDER THE FY 2016 TRANSPORTATION PLANNING GRANT PROGRAM
Board approval to authorize the General Manager/CEO to execute and file grant applications, execute grant agreements, and take such other necessary actions to receive grant funds

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

- E. RESOLUTION: ACCEPT THE FINDINGS OF THE UNMET TRANSIT NEEDS PUBLIC HEARINGS SUMMARY REPORT
Resolution No. 5562: Board approval to accept the findings of the Unmet Transit Needs Public Hearings Summary Report

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

11. ACTION ITEMS

- A. RESOLUTION: AWARD A CONTRACT TO VALLEY POWER SYSTEMS NORTH, INC. FOR THE PURCHASE OF 13 MOTOR COACH INDUSTRIES (MCI) ENGINES, WITH AN OPTION TO PURCHASE UP TO FOUR ADDITIONAL ENGINES IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$575,346.07
Resolution No. 5563: Board approval to award a contract to Valley Power Systems North, Inc. for the purchase of 13 Motor Coach Industries (MCI) engines, with an option to purchase up to four additional engines in a total contract amount not to exceed \$575,346.07

Vice-Chair Isetti commented that this is a hundred percent state-funded purchase.

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

- B. RESOLUTION: APPROVE AN EIGHTH AMENDMENT TO THE CONTRACT WITH PARATRANSIT, INC. FOR LARGE URBAN AREA TRAVEL TRAINING SERVICES IN AN AMOUNT NOT TO EXCEED \$95,970.00 IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$685,900.00
Resolution No. 5564: Board approval of an Eighth Amendment to the contract with Paratransit, Inc. for Large Urban Area Travel Training Services in an amount not to exceed \$95,970.00 in a total contract amount not to exceed \$685,900.00

Director Bauer inquired about where the funding for the twenty percent amount in the financial summary comes from. Grants Manager George Lorente responded that this is a local match provided by state funding (STA). Director of Procurement Sharon Miller stated the operating funds come out of RTD's budget.

ACTION: MOTION: DIRECTOR BAUER SECOND: DIRECTOR SINGH
Roll Call:
AYES: Bauer, Isetti, Singh
NAYES: None
ABSTAIN: None

ABSENT: Giovanetti, Restuccia

C. RESOLUTION: ADOPT JANUARY 2015 SERVICE IMPROVEMENTS
Resolution No. 5565: Board approval to adopt the January 2015 Service Improvements

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

In response to Director Bauer's question about whether or not the proposed service improvements would include improved connectivity in both directions, Service Development Manager Nate Knodt responded affirmatively that there would be.

General Manager/CEO Donna DeMartino announced that there is an item on the San Joaquin Council of Governments (SJCOG) January meeting agenda with regard to eliminating two million dollars from RTD's Local Transportation Fund allocation as a result of the San Joaquin Regional Rail Commission's (SJRRC) request for additional funding. If the SJCOG Board approves this item in February, there would be a huge impact on RTD's service.

12. INFORMATION ITEMS

A. REGIONAL TRANSPORTATION CENTER (RTC) UPDATE
Arcadis Inc. Senior Construction Manager Brad Chadwick provided an update on the construction of the Regional Transportation Center (RTC).

Vice-Chair Isetti inquired if the Regional Transportation Center (RTC) building would be Leadership and Energy and Environmental Design (LEED) certified. Brad Chadwick responded that although the LEED certification is not part of the contract, McCarthy Building Companies, Inc. is committed to providing as many "green" aspects as the contract will allow, and due to their excellent documentation procedures, RTD may decide to pursue LEED status in the future.

B. FINANCIAL REPORTS
Finance Manager Virginia Alcaide provided November Financial Reports to the Board.

13. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Bauer thanked everyone and wished them a happy New Year.

14. CLOSED SESSION

Vice-Chair Isetti announced that the Board would recess to Closed Session to discuss the following matters:

A. LABOR NEGOTIATIONS

1. Conference with Labor Negotiator

Agency Negotiator: Donna DeMartino, General Manager/CEO

Employee Organization: Amalgamated Transit Union, Local 276

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

[Paragraph (1) of subdivision (d) of Government Code, Section 54956.9]:

- (i) San Joaquin Regional Transit District vs. DSS-2731 Myrtle LLC, et al.,
San Joaquin Superior Court Case No. 39-2010-00252684-CU-EI-STK

C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation litigation pursuant to paragraph (4) of subdivision (d) of
Government Code, Section 54956.9.1 case.

Upon returning from closed session, RTD's Legal Counsel Al Hoslett reported that no reportable action had been taken in Closed Session. He also reported that the Board of Directors had adopted the following resolution in a Closed Session at the August 1, 2014 Board Meeting:

RESOLUTION: APPROVE OFFER AND AGREEMENT FOR SALE OF REAL
PROPERTY AND AUTHORIZE ITS EXECUTION

Resolution No. 5566: Board approval to approve offer and agreement for sale of
real property and authorize its execution

ACTION: MOTION: DIRECTOR ISETTI
SECOND: DIRECTOR GIOVANETTI

Roll Call:

AYES: Bauer, Giovanetti, Isetti, Restuccia, Singh

NAYES: None

ABSTAIN: None

ABSENT: None

15. ADJOURNMENT

Vice-Chair Isetti adjourned the meeting at 11:21 a.m.