

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
FRIDAY, MARCH 20, 2015

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 10:00 a.m. on Friday, March 20, 2015, **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
4. SAFETY ANNOUNCEMENT
5. ROLL CALL Present: Gary S. Giovanetti
Michael P. Restuccia
Balwinder T. Singh
Les J. Fong

Absent: Joni Bauer

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
Michael Thompson, Director of IT
Cameron Isaacson, Operations Superintendent
Sharon Miller, Director of Procurement
George Lorente, Grants Manager
Nate Knodt, Service Development Manager
Virginia Alcayde, Finance Manager
Lorena Herrera, Strategic Affairs Analyst
Carrie McGrath, Strategic Affairs Specialist

Members of the Public Who Indicated They Were Present

James Young
Jesse Lopez
Alan Wagner
Deborah Gurley

6. SPECIAL PRESENTATIONS

A. EMPLOYEES OF THE MONTH

There were no employee of the month presentations for January.

B. DIRECTOR DUANE ISETTI

Special recognition was given to Duane Isetti for his years of service as a member of RTD's Board of Directors.

7. PUBLIC COMMENT

James Young reported graffiti on the Route 61 at a bus stop near Stagg High School, and suggested bus announcements asking passengers to keep their radios quiet.

Jesse Lopez commented that he enjoys riding RTD buses, and that he is interested in learning about the proposed Metro Express Route 49.

Alan Wagner, President of the Amalgamated Transit Union, Local 276 (ATU), commented on the MV Transportation contract amendment on the agenda for approval.

Deborah Gurley noted that the sidewalks near RTD have been cleaned, and discussed coach operators lowering bus ramps for passengers.

8. REPORTS

A. MV REPORT

MV General Manager Susanna Sanchez reported on MV's February Safety Meeting, which included discussion on safety tips for maneuvering through intersections and machine guarding techniques, and a Gatorade dunk challenge that took place as an employee incentive for no vehicle incidents or accidents occurring for sixty days.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO:

- Noted that out of the 17 American Bus Benchmarking Group agencies, RTD has the lowest accident record.

C. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO:

- Reported that future funding for transportation continues to be uncertain, as there is no Federal Transportation Authorization Bill in place and the continuing resolution ends May 2015.

- Advised that the Public Employees Pension Reform Act (PEPRA) 13(c) issue has been raised yet again, and the U.S. Department of Labor is withholding Federal grant funds from states.
- Stated that due to the many funding uncertainties RTD is currently experiencing, RTD is recommending the temporary extension of the American Logistics Company and MV Transportation contracts.
- Announced that RTD has invited local elected officials and customers to participate in Stand Up 4 Transportation Day, with a bus tour and other activities scheduled at the Downtown Transit Center on April 9th.

9. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE FEBRUARY 20, 2015, REGULAR BOARD MEETING Resolution No. 5574: Board approval of the February 20, 2015, Regular Board of Directors Meeting minutes

ACTION: MOTION: VICE-CHAIR RESTUCCIA SECOND: DIRECTOR SINGH
 Roll Call:
 AYES: Fong, Giovanetti, Restuccia, Singh
 NAYES: None
 ABSTAIN: None
 ABSENT: Bauer

10. ACTION ITEMS

- A. RTD STANDING BOARD COMMITTEE AND RETIREMENT BOARD ASSIGNMENTS Provided to the Board for information, discussion, and Board concurrence

ACTION: MOTION: DIRECTOR FONG SECOND: VICE-CHAIR RESTUCCIA
 Roll Call:
 AYES: Fong, Giovanetti, Restuccia, Singh
 NAYES: None
 ABSTAIN: None
 ABSENT: Bauer

- B. RESOLUTION: APPROVE A SIXTH AMENDMENT TO THE CONTRACT OF AMERICAN LOGISTICS COMPANY, LLC (ALC) FOR COUNTY TRANSPORTATION SERVICES: STOCKTON METRO AREA AMERICANS WITH DISABILITIES ACT (ADA) AND GENERAL PUBLIC (GP) DIAL-A-RIDE (DAR) FOR AN AMENDMENT AMOUNT NOT TO EXCEED \$2,342,654.71, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$7,783,742.57
 Resolution No. 5575: Board approval of a Sixth Amendment to the Contract of American Logistics Company, LLC (ALC) for County Transportation Services: Stockton Metro Area Americans with Disabilities Act (ADA) and General Public (GP) Dial-A-Ride (DAR) for an Amendment amount not to exceed \$2,342,654.71, for a total contract amount not to exceed \$7,783,742.57

In response to Chair Giovanetti's question on the cost of the Near Term Service Recommendations study by Transportation Management and Design, Inc, Director of Procurement Sharon Miller stated that the cost is not to exceed

\$50,000, and is not to exceed one year, based on the work identified in the contract.

In response to Chair Giovanetti's question about how the Procurement Department is monitoring the expense, Director of Procurement Sharon Miller explained that through the invoice and submittals, each date of work, person doing the work, and hourly rate is identified. The rate is then compared to the contract amount, the items are totaled, and the project manager is consulted with to confirm the work was completed during the 30-day period.

ACTION: MOTION: VICE-CHAIR RESTUCCIA SECOND: DIRECTOR FONG
Roll Call:
AYES: Fong, Giovanetti, Restuccia, Singh
NAYES: None
ABSTAIN: None
ABSENT: Bauer

- C. RESOLUTION: APPROVE A NINTH AMENDMENT TO THE CONTRACT OF MV TRANSPORTATION, INC. (MV) FOR COUNTY TRANSPORTATION SERVICES - OPERATIONS AND MAINTENANCE FOR AN AMENDMENT AMOUNT NOT TO EXCEED \$5,658,074.00, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$32,717,364.00

Resolution No. 5576: Board approval of a Ninth Amendment to the Contract of MV Transportation, Inc. (MV) for County Transportation Services: Operations and Maintenance for an Amendment amount not to exceed \$5,658,074.00, for a total contract amount not to exceed \$32,717,364.00

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

11. 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).
- B. PROTERRA ELECTRIC BUS PROJECT UPDATE
Proterra CEO Ryan Poppo provided an update on the Proterra Electric Bus Project.
- C. FINANCIAL REPORTS
Finance Manager Virginia Alcayde provided the February Financial Report to the Board.

12. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Fong stated it was great to be back with RTD on the Board of Directors.

Vice-Chair Restuccia proposed, for Chair Giovanetti's consideration, establishing a committee to meet with Union representatives.

Chair Giovanetti noted he attended the American Public Transportation Association (APTA) 2015 Legislative Conference, and commented on the following topics:

- The relation of the investment in public transportation to financial growth for communities
- The Bus Coalition's advocacy for increased transit funding and proposed legislation
- The current funding challenges faced by public transportation and solutions that have been proposed for future funding

13. CLOSED SESSION

Chair Giovanetti announced that there would be no Closed Session.

14. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 11:17 a.m.