

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
FRIDAY, APRIL 17, 2015

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 10:00 a.m. on Friday, April 17, 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 10:01 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
Joni Bauer

Staff Present

Donna DeMartino, General Manager/CEO
Al Hoslett, Legal Counsel
Norman Tuitavuki, Director of Operations
Wendell Krell, Director of Facilities
Michael Thompson, Director of IT
Sharon Miller, Director of Procurement
Kent Bradbury, Legal Counsel – Employee and Labor Relations
Shelly Valenton, Manager of Strategic Affairs
George Lorente, Grants Manager
Nate Knodt, Service Development Manager
Brad Menil, Superintendent - Operations
Virginia Alcayde, Finance Manager
Dámaris Galvan, Planning Senior Specialist
Larry Rodriguez, Utility Worker
Joe Johnson, Coach Operator
John Van Camp, Maintenance Supervisor
Gurcharn Sidhu, Utility Worker
Melissa Niceler, Coach Operator
Carrie McGrath, Strategic Affairs Specialist
Merab Talamantes, Strategic Affairs Office Assistant II
Deffria Bass-Nwoffiah, Strategic Affairs Senior Administrative Assistant

Members of the Public Who Indicated They Were Present

Jesse Lopez
June Drew
Tina Gonzalez
Annette Gonzalez
Deborah Gurley

6. SPECIAL PRESENTATIONS

A. EMPLOYEES OF THE MONTH

Special recognition was given to Planning Senior Specialist Dámaris Galvan, Administrative Employee of the Month for February; Utility Worker Larry Rodriguez, Maintenance Employee of the Month for February; and Coach Operator Joe Johnson, Transportation Employee of the Month for February.

Special recognition was given to Maintenance Supervisor John Van Camp, Administrative Employee of the Month for March; Utility Worker Gurcharn Sidhu, Maintenance Employee of the Month for March; and Coach Operator Melissa Niceler, Transportation Employee of the Month for March.

7. PUBLIC COMMENT

Jesse Lopez commented that he enjoys riding RTD buses and that the coach operators provide excellent customer service.

June Drew requested more seating at the bus stop near Jamestown Street at Kentfield Road for elderly and disabled people, and that the trash bins be cleaned out daily.

Tina Gonzalez inquired about when RTD's new electric buses would be running, and Chair Giovanetti answered that they will begin running in 2016.

Annette Gonzalez stated she enjoyed the activities and music during Stand Up 4 Transportation Day at RTD.

Deborah Gurley noted that the Transit Ambassadors look very professional and commented on an interaction with an RTD employee.

8. REPORTS

A. MV REPORT

On behalf of MV General Manager Susanna Sanchez, Operations Manager Malika McGee reported on MV's March events, which included: a Driver Appreciation Day; a safety meeting where employees learned about avoiding pedestrian accidents, reviewed drive cams, and discussed proper following distance; a Maintenance department safety meeting on the topic lock-out tag-out; and recruitment activities.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO:

- Introduced Legal Counsel - Employee Labor Relations Kent Bradbury and welcomed him to RTD.
- Invited Strategic Affairs Specialist – Marketing Tara Gallegos to provide a presentation on the Stand Up 4 Transportation event activities at RTD.
- Invited Service Development Manager Nate Knodt to discuss the special bus schedules and discounts for the upcoming Asparagus Festival.

C. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO:

- Reported that the Federal Department of Labor continues to withhold millions of dollars in grant money from California transit agencies, which may critically impact agencies' budgets if the issue remains unresolved.

9. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE MARCH 20, 2015, REGULAR BOARD MEETING
Resolution No. 5577: Board approval of the March 20, 2015, Regular Board of Directors Meeting minutes

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

10. ACTION ITEMS

- A. RESOLUTION: AWARD A CONTRACT TO PROTERRA, INC. FOR FIVE 40-FOOT FAST-CHARGING BUSES AND ONE 500 KW "FASTFILL" BUS CHARGING STATION FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,514,562.53
Resolution No. 5578: Board approval to award a contract to Proterra, Inc. for five 40-foot fast-charging buses and one 500 kW "Fastfill" bus charging station for a total contract amount not to exceed \$5,514,562.53

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

Chair Giovanetti inquired about why the report contains a not-to-exceed figure for the vehicles and charging station. Director of Procurement Sharon Miller stated that if the money is not spent quickly enough, there is a possibility that the price could go up slightly; however, RTD does its best to hold vendors to the original price.

In response to Vice-Chair Restuccia's question on what "local" funds represent on the board report, Grants Manager George Lorente replied that in this instance, they are actually state funds from Proposition 1B, and explained that from a Federal perspective the term local includes both state and local funds.

In response to Vice-Chair Restuccia's inquiry about adding the amount of state funds to future reports, Director of Procurement Sharon Miller stated that she would do so.

- B. RESOLUTION: AWARD A U.S. COMMUNITIES CONTRACT PIGGYBACK WITH HERMAN MILLER, INC. TO DELTA OFFICE SYSTEMS AND FURNISHINGS, INC. SAN JOAQUIN REGIONAL TRANSIT DISTRICT (RTD) FOR REGIONAL TRANSPORTATION CENTER (RTC) FURNITURE PURCHASE FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$247,000.00
Resolution No. 5579: Board approval to award a U.S. communities contract to Delta Office Systems and Furnishings, Inc. for San Joaquin Regional Transit District (RTD) Regional Transportation Center (RTC) furniture purchase for a total contract amount not to exceed \$247,000.00

Chair Giovanetti inquired about whether or not the local office furnishings representative was also competitively bid. Director of Procurement Sharon Miller explained that it was not because U.S. Communities did the solicitation with backup documentation, anyone who piggybacks on the contract is allowed to use the contract.

In response to Director Fong's question about whether the cost of the furniture is lower than what a local agency could purchase, Director of Procurement Sharon Miller responded affirmatively.

Director Singh asked about whether or not RTD could use some Federal instead of 100% local funds for this purchase. General Manager/CEO Donna DeMartino explained that the furnishings account for a part of the overall RTC project budget, for which various types of funding including federal and local (including Measure K) would be used. Director of Procurement Sharon Miller stated that because RTD used local funds, the U.S. Communities Contract did not have to include the Federal terms and conditions, which saved RTD time.

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

- C. RESOLUTION: APPROVE A SIXTH CHANGE ORDER TO THE CONTRACT OF McCARTHY BUILDING COMPANIES, INC., FOR THE DESIGN-BUILD OF THE RTD REGIONAL TRANSPORTATION CENTER (RTC) FOR A CHANGE ORDER AMOUNT NOT TO EXCEED \$406,292.00, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$46,873.940.00

Resolution No. 5580: Board approval of a sixth change order to the contract of McCarthy Building Companies, Inc., for the design-build of the RTD Regional Transportation Center (RTC) for a change order amount not to exceed \$406,292.00, for a total contract amount not to exceed \$46,873.940.00

Chair Giovanetti commented that the proposed fuel and fluid management and monitoring system is a big improvement over the previously considered system and that the Facilities Committee has already reviewed it.

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

D. RESOLUTION: AWARD A CONTRACT TO GFI GENFARE AN SPX DIVISION FOR THE REGIONAL TRANSPORTATION CENTER (RTC) FARE COLLECTION SYSTEM
Resolution No. ____: Board approval to award a contract to GFI Genfare An SPX Division for the Regional Transportation Center (RTC) Fare Collection System

Item 10D was removed from the agenda.

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).

Vice-Chair Restuccia inquired about the reason for the discrepancy between the revised contract amount and the final amount. Senior Construction Manager at Arcadis Inc. Brad Chadwick explained that pending items cause a gap, and since the numbers are estimates of what has been billed so far, the dollar amounts may not be finalized.

B. PRESENTATION ON THE SOUTHERN CALIFORNIA REGIONAL TRANSIT TRAINING CONSORTIUM (SCR TTC)
Superintendent of Operations Brad Menil provided a presentation on the Southern California Regional Transit Training Consortium (SCR TTC)

In response to Chair Giovanetti's question about whether or not the SCR TTC educational component includes attracting new people to the transit industry, Superintendent of Operations Brad Menil stated that RTD is looking into developing an apprenticeship program.

In response to Director Fong's question about what type of collaboration RTD is pursuing with Delta College, Superintendent of Operations Brad Menil stated that Delta could possibly provide the facilities or instructors with SCR TTC funding.

Director Fong offered to assist by discussing this with his colleagues on the Delta College committee that he participates in.

C. FINANCIAL REPORTS

Finance Manager Virginia Alcayde provided the March Financial Report to the Board.

In response to Vice-Chair Restuccia's question about adding the cash flow amounts to the future financial reports, Finance Manager Virginia Alcayde stated she will look into how this can be incorporated in future reports.

12. QUESTIONS AND COMMENTS FROM DIRECTORS

Chair Giovanetti reported that several RTD representatives will be attending the San Joaquin One Voice trip to Washington, D.C. the following week.

13. CLOSED SESSION

Chair Giovanetti announced that there would be no Closed Session.

14. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 11:20 a.m.