

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
SAN JOAQUIN REGIONAL TRANSIT DISTRICT  
THURSDAY, JULY 16, 2015

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 10:00 a.m. on Thursday, July 16, 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 10:02 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  
  
Absent: None

Staff Present

Donna DeMartino, General Manager/CEO  
Al Hoslett, Legal Counsel  
Gloria Salazar, Assistant General Manager/CFO  
Kent Bradbury, Legal Counsel – Employee and Labor Relations  
Wendell Krell, Director of Facilities  
Norm Tuitavuki, Director of Operations  
Michael Thompson, Director of IT  
Sharon Miller, Director of Procurement  
Shelly Valenton, Manager of Strategic Affairs  
George Lorente, Grants Manager  
Nate Knodt, Service Development Manager  
Virginia Alcayde, Finance Manager  
Sheri Soxman, Senior Administrative Assistant  
Doug Smith, Facilities Supervisor  
Luci Graffigna, Service Development Analyst  
James Nyberg, Facilities Technician A  
Gerardo Tovar, Mechanic Lead A  
Guillermo Perez, Coach Operator  
Melissa Comages, Senior Accountant - Payroll  
Carrie McGrath, Strategic Affairs Specialist  
Merab Talamantes, Strategic Affairs Office Assistant II

Members of the Public Who Indicated They Were Present

None.

6. SPECIAL PRESENTATIONS

A. EMPLOYEES OF THE MONTH

Senior Administrative Assistant Sherry Soxman, Service Development Analyst Luci Graffigna, Facilities Supervisor Evelyn Parks (not present), and Facilities Supervisor Doug Smith were presented with a team award for May.

Special recognition was given to Facilities Technician A, James Nyberg, Maintenance Employee of the Month for May, Coach Operator Guillermo Perez, Transportation Employee of the Month for May, Senior Accountant – Payroll Melissa Comages, Administration Employee of the Month for June, Mechanic Lead A Gerardo Tovar, Maintenance Employee of the Month for June.

B. AMERICAN HEART ASSOCIATION FIT FRIENDLY WORKSITE AWARD PRESENTATION

The American Heart Association presented an award to RTD

Business Development Director Katie Malone of the American Heart Association's Stockton Modesto Division presented the Fit Friendly Worksite Gold Achievement Award to RTD for its outstanding wellness initiatives.

7. PUBLIC COMMENT

None.

8. REPORTS

A. MV REPORT

MV General Manager Susanna Sanchez reported on MV's safety topics of the month, which included pedestrian and bicyclist safety, wheelchair securement, and heat safety; annual employee appreciation picnic; and personnel transfers.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO:

- Discussed the wellness awards RTD recently received from the American Heart Association and the Chamber of Commerce.
- Invited Safety and Risk Specialist Nancy Antonio to give a presentation on RTD's 2015 Safety and Years of Service Awards held on June 25.

C. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO:

- Reported that Highway Trust Fund continues to face insolvency and that despite proposed solutions such as a gas tax or repatriation, no decisions have been made on how to resolve the issue.
- Announced that RTD is the recipient of a \$6.8 million Cap-and-Trade grant that will complete the funding for two new Bus Rapid Transit (BRT) routes, the Martin Luther King and Crosstown Corridors.

9. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE JUNE 19, 2015, REGULAR BOARD MEETING  
Resolution No. 5587: Board approval of the June 19, 2015, Regular Board of Directors Meeting minutes

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

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).

In response to Chair Giovanetti’s question about any unknown surprises that could be remaining within the construction of the RTC, Senior Construction Manager Brad Chadwick responded that they are within a week of ending the “undiscovered” phase, which is good news. At that point, there should be no notable surprises remaining to be discovered.

Vice-Chair Restuccia noted that a correction was needed to the expected completion date listed in the RTC Construction Management Status report from 1/29/15 to 1/29/16.

- B. AWARD OF COMPETITIVE GRANT THAT WILL COMPLETE FUNDING FOR TWO NEW BUS RAPID TRANSIT (BRT) CORRIDORS  
Grants Manager George Lorente presented information on a competitive grant awarded for two new Bus Rapid Transit (BRT) Corridors.

In response to Vice-Chair Restuccia’s question with regard to the financial impact stated as “TBD” on the Board Report, Grants Manager George Lorente reported that the amount should instead be listed as the full \$6.8 million grant amount.

The General Manager/CEO noted that the new corridors will be a great investment for South Stockton.

Director Fong inquired if RTD electric buses will be used for the new BRT routes, and General Manager/CEO Donna DeMartino stated that while this is being considered, the hybrid buses have been tentatively decided upon.

C. ONE SOLUTION SYSTEM UPGRADE

Assistant General Manager/CFO Gloria Salazar provided a presentation on the One Solution system upgrade

Director Fong inquired about what kinds of time and efficiency savings the upgrade would provide. Assistant General Manager/CFO Gloria Salazar replied that there would be savings in staff time.

D. QUARTERLY REPORT – AWARDED CONTRACTS

Director of Procurement Sharon Miller provided information on contracts awarded during the period April through June 2015.

Chair Giovanetti inquired about the amount of additional furnishings that may need to be purchased which are not included in the contract with Delta Office Solutions. In response, Director of Procurement Miller stated that Delta Office Solutions provided the cubicles, tables, and chairs and that the estimated cost to acquire the remaining furnishings is approximately \$100,000.

E. FINANCIAL REPORTS

June Financial Reports were not provided to the Board at this meeting. The financial information will be provided in the FY 2015 year-end audited financial reports.

12. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Bauer reported that she would be taking a trip with some of RTD's staff to the Lighthouse for the Blind and Visually Impaired in San Francisco to discuss their accessible map project with them.

13. CLOSED SESSION

Chair Giovanetti announced that there would be Closed Session to consider and discuss Labor Negotiations.

Upon returning from Closed Session, Chair Giovanetti reported that the Board took no reportable action in Closed Session.

14. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 10:56 a.m.