

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
FRIDAY, SEPTEMBER 18, 2015

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 10:00 a.m. on Friday, September 18, 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

Absent: None

Staff Present

Donna DeMartino, General Manager/CEO
Al Hoslett, Legal Counsel
Gloria Salazar, Assistant General Manager/CFO
Wendell Krell, Director of Facilities
Norman Tuitavuki, Director of Operations
Michael Thompson, Director of IT
Sharon Miller, Director of Procurement
Brad Menil, Superintendent – Operations
George Lorente, Grants Manager
Nate Knodt, Service Development Manager
Teresa Evans, Executive and Board Support Manager
Max Vargas, Communications and External Relations Manager
Ravi Sharma, Finance Senior Specialist
Carrie McGrath, Strategic Affairs Specialist
Merab Talamantes, Strategic Affairs Office Assistant II

Members of the Public Who Indicated They Were Present

Jesse Lopez
Deborah Gurley

6. SPECIAL PRESENTATIONS

A. EMPLOYEES OF THE MONTH

Special recognition was given to Mechanic A Lance Rowe, Maintenance Employee of the Month for August.

7. PUBLIC COMMENT

Jesse Lopez commented that he enjoys riding RTD buses and that the coach operators are friendly.

Deborah Gurley commented about a coach operator.

8. REPORTS

A. MV REPORT

Operations Manager Sandy Murray reported on MV's safety topics for the months of July and August, which included wheelchair securement and personal protective equipment. Ms. Murray also reported on the third annual employee appreciation picnic at Micke Grove Park.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO:

- Advised that RTD buses exceed the weight limit for the state highway system. A compromise has been reached whereby the buses will be exempted for the time being while manufacturers work on a solution.

C. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO:

- Stated that the Highway Trust Fund (HTF) is projected to last through the middle of next year.
- Reported that RTD Board Chair Gary Giovanetti, Assistant General Manager/CFO Gloria Salazar, and Communications and External Relations Manager Max Vargas traveled to the State Capitol for a press conference on Governor Jerry Brown's proposal for increased funding for transportation.
- Reported that the California Transit Association has scheduled a two-day legislative fly-in to Washington, D.C. to meet and advocate for long-term sustainable funding for transportation with legislators.

9. CONSENT CALENDAR

- A. RESOLUTION: MINUTES OF THE AUGUST 21, 2015, REGULAR BOARD MEETING
Resolution No. 5594: Board approval of the August 21, 2015, Regular Board of Directors Meeting minutes

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

10. ACTION ITEMS

- A. RESOLUTION: APPROVE AN AGREEMENT WITH THE CITY OF STOCKTON FOR THE ASSIGNMENT OF TWO POLICE OFFICERS
Resolution No. 5595: Board approval of an agreement with the City of Stockton for the assignment of two police officers

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

Vice-Chair Restuccia inquired if the only annual cost increase with regard to this agreement would occur due to an increase in the Consumer Price Index; Director of Procurement Sharon Miller confirmed this was the case.

- B. RESOLUTION: APPROVE AN EIGHTH CHANGE ORDER TO THE CONTRACT OF McCARTHY BUILDING COMPANIES, INC., FOR THE DESIGN-BUILD OF THE SAN JOAQUIN RTD (RTD) REGIONAL TRANSPORTATION CENTER (RTC) FOR A CHANGE ORDER AMOUNT NOT TO EXCEED \$433,309.00, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$47,380,203.00
Resolution No. 5596: Board approval of an eighth change order to the contract of McCarthy Building Companies, Inc., for the design-build of the San Joaquin (RTD) Regional Transportation Center (RTC) for a change order amount not to exceed \$433,309.00, for a total contract amount not to exceed \$47,380,203.00

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

Vice-Chair Restuccia inquired whether or not the project remains under budget, and Director of Procurement Sharon Miller replied affirmatively.

- C. RESOLUTION: AUTHORIZE THE GENERAL MANAGER/CEO TO OPEN A LINE OF CREDIT WITH BANK OF STOCKTON FOR UP TO \$5 MILLION, EXECUTE THE CONTRACT, AND IMPLEMENT THE TERMS AND CONDITIONS OF THE LINE OF CREDIT

Vice-Chair Restuccia announced that he would not participate in the discussion of this matter since he has provided audit services for Bank of Stockton (disclosed on his conflict of interest form) and would therefore abstain from voting on this item.

Resolution No. 5597: Board approval to authorize the General Manager/CEO to open a line of credit with Bank of Stockton for up to \$5 million, execute the contract, and implement the terms and conditions of the line of credit

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

Chair Giovanetti stated that although there is no emergency situation at this time, the Board members had discussed having a line of credit set up in the event that it is needed.

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).

Chair Giovanetti asked if some of RTD's existing equipment would be incorporated into the building. Arcadis Inc. Senior Construction Manager Brad Chadwick replied that approximately a dozen components would be incorporated.

General Manager/CEO Donna DeMartino announced that the RTC Grand Opening Event will be held on October 10 for employees and on October 15 for public officials.

B. FINANCIAL REPORTS

Finance Senior Specialist Ravi Sharma provided the August Financial Reports to the Board.

12. QUESTIONS AND COMMENTS FROM DIRECTORS

None.

13. CLOSED SESSION

Chair Giovanetti announced that there would be no Closed Session.

14. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 10:40 a.m.