

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
FRIDAY, FEBRUARY 19, 2016

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 10:00 a.m. on Friday, FEBRUARY 19, 2016, IN THE BOARDROOM OF RTD'S DOWNTOWN TRANSIT CENTER, 421 E. WEBER AVENUE, STOCKTON, CALIFORNIA.

1. CALL MEETING TO ORDER Chair Restuccia 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: Michael Restuccia
Les Fong
Gary Giovanetti
Balwinder T. Singh

Absent: Joni Bauer

Staff Present

Donna DeMartino, General Manager/CEO
Gloria Salazar, Assistant General Manager/CFO
Kent Bradbury, Legal Counsel, Employee and Labor Relations
Al Hoslett, RTD Legal Counsel
Norman Tuitavuki, Director of Operations
Wendell Krell, Director of Facilities
Sharon Miller, Director of Procurement
Cameron Isaacson, Operations Superintendent
Nate Knodt, Service Development Manager
Virginia Alcayde, Finance Manager
Max Vargas, Public Affairs Manager
George Lorente, Grants Manager
Teresa Evans, Executive and Board Support Manager
Terry Williams, Marketing Manager
Moorea Warren, Customer Engagement Manager
Susanna Sanchez, MV Transportation
Doug Smith, Facilities Supervisor
Roberta Paoletti, Customer Information Supervisor
Ravi Sharma, Finance Senior Specialist
Nancy Antonio, Safety and Risk Specialist
Lamar Gibbs, Marketing Specialist
Max Cao, Marketing Specialist
Boldero In, Grants Analyst
Matthew Taia, Grants Analyst
Daniela Romero, Mobility Analyst
Merab Talamantes, Executive and Board Support Analyst

Sheri Soxman, Sr. Administrative Assistant
Sunny Pannu, Human Resources Specialist
Daniel Scoggins, Coach Operator
Christy Arias, Coach Operator
Dammon Turner, MV Coach Operator
Gurcharn Sidhu, Utility Worker

Members of the Public Who Indicated They Were Present

Becky Thornton
Alan Wagner
Deborah Gurley
Chanel Murray

6. SPECIAL PRESENTATION

A. EMPLOYEES OF THE MONTH

Special recognition was given to Facilities Supervisor Doug Smith, Administration Employee of the Month for November; Marketing Specialist Lamar Gibbs, Administration Employee of the Month for December; Human Resources Specialist Sunny Pannu, Administration Employee of the Month for January; Coach Operator Daniel Scoggins, Transportation Employee of the Month for January; and MV Coach Operator Dammon Turner, MV January Employee of the Month.

B. EMPLOYEES OF THE YEAR 2015

Special recognition was given to Coach Operator Christy Arias, Transportation Employee of the Year; Utility Worker Gurcharn Sidhu, Maintenance Employee of the Year; Facilities Supervisor Doug Smith, Administration Employee of the Year; and Marketing Specialist, Maximillian Cao, Administration Employee of the Year.

7. PUBLIC COMMENT

Becky Thornton reported challenges with the validating machine and the Dial-A-Ride Service.

Alan Wagner, President, ATU Local 276, congratulated the Employees of the Month and Employees of the Year. And provided comments about the Retirement Board By-Laws..

Deborah Gurley expressed concerns about RTD Operators and service. Chair Restuccia asked Operations Director Norm Tuitavuki to assist Deborah with her concerns.

Chanel Murray introduced herself as the Senior Field Representative for Assemblymember Jim Cooper. Cooper, who represents the Ninth District, covers as far south as Lodi. She wanted the Board to know that she and her colleagues are available to speak about any transit issues that are going on in Lodi.

8. REPORTS

A. MV REPORT

MV General Manager Susanna Sanchez reported on January MV Safety topics. MV also held their Bi-Annual Wheelchair Recertification this month. MV is preparing for their Safety Blitz for the month of March and are finalizing the Driver Safety Awards Program.

B. GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported:

- RTD's intent to migrate to the P25 Radio Network, and called Director of IT, Mike Thompson, to summarize the project for the Board. The P25 Network is a Radio Network and Public Safety system for Federal, State, and Local jurisdictions. San Joaquin County is currently working on a 3-5 year buildout of a new P25 Network that will include 12 antennas. RTD will join the Master Radio Communications Plan for San Joaquin County, which will allow RTD to have great coverage all over the county. Mr. Thompson stated that the plan requires no financial commitment on the part of RTD. Chair Restuccia mentioned that the city of Ripon works with Lockheed Martin on what they called the Mesh System.

Chair Restuccia offered introductions should we want to learn more about the Ripon plan. Director Fong asked if RTD is part of an Emergency Operations Plan. General Manager/CEO Donna DeMartino replied that RTD has done some emergency planning with the City and County, but this radio system will make RTD a more viable partner. Director Singh suggested we explore all possibilities, including the Mesh Network Chair Restuccia mentioned, while the County works on the buildout of the P25 Network.

C. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO reported:

- That the Air Resources Board (ARB) is working on Advanced Clean Technology Regulations. The regulations would mandate that all transit agencies move to electric or zero emission buses as quickly as possible; however, we are not ready for implementation yet. General Manager/CEO Donna DeMartino met with ARB Chairwoman Nichols recently. The ARB is working with RTD to understand our concerns in an effort to avoid a mandate without funding. Donna DeMartino will join the Transit Advisory Group that supports this effort.

9. CONSENT CALENDAR

Chair Restuccia pulled Item 9D from the agenda. Director Fong moved to adopt the Consent Calendar. Director Singh seconded the motion.

- A. RESOLUTION: MINUTES OF THE JANUARY 15, 2016 REGULAR BOARD MEETING Resolution No. 5614: Board approval of the January 15, 2016, Regular Board of Directors Meeting minutes

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

B. RESOLUTION: FY 2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND
FY 2015 SINGLE AUDIT REPORT
Resolution No. 5615: Board approval of the FY 2015 CAFR and FY 2015 Single
Audit Report

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

C. RESOLUTION: APPROVING AND AUTHORIZING THE EXECUTION OF A
CONTRACT FOR LEGAL SERVICES
Resolution No. 5616: Board approval authorizing a contract for Legal Services
and authorizing the RTD Board Chair and Secretary to finalize and execute the
contract for Legal Services

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

E: RESOLUTION: AUTHORIZE THE NECESSARY ACTIONS TO OBTAIN FINANCIAL
ASSISTANCE THROUGH THE FY 2015 TRANSIT SYSTEM SAFETY, SECURITY,
AND DISASTER RESPONSE ACCOUNT (TSSSDRA) PROGRAM REVISION
Resolution No. 5618: Board approval to obtain financial assistance through the
FY 2015 Transit System Safety, Security, and Disaster Response Account
(TSSSDRA) Program Revision

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

10. ACTION ITEMS

A. RESOLUTION: ADOPT A SET OF BY-LAWS TO GOVERN THE ACTIVITIES OF THE
RETIREMENT BOARD OF THE RTD RETIREMENT PLAN

Resolution No. 5619: Board approval to adopt a set of By-Laws to govern the activities of the Retirement Board of the RTD Retirement Plan

Chair Restuccia stated that the Retirement Board, as an oversight committee, should have an operating basis and structure in place. Director Fong commented that we need a structure in place that protects the outcomes discussed at the Retirement Board meetings. Chair Restuccia called for a motion to accept the By-Laws as written with the condition that the By-Laws document is sent to the Retirement Board for review and comment, if needed, and any suggestions for amendments would then go back to the RTD Board for approval.

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

B. ORDINANCE: APPROVE AMENDMENT TO PASSENGER CODE OF CONDUCT
ORDINANCE
Resolution No. 5620: Board approval of Amendment to the Passenger Code of Conduct Ordinance

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

C. RESOLUTION: ADOPT REVISED RTD DRUG AND ALCOHOL-FREE WORKPLACE
POLICY
Resolution No. 5621: Board approval of the revised RTD Drug and Alcohol-Free Workplace Policy

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

D. RESOLUTION: AWARD OF A CONTRACT TO VASQUEZ AND COMPANY, LLP FOR
FISCAL YEAR AUDIT SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO
EXCEED \$209,867.00
Resolution No. 5622: Board approval to award a contract to Vazquez and Company, LLP for Fiscal Year Audit Services for a total contract amount not to exceed \$209,867.00

ACTION: MOTION: DIRECTOR GIOVANETTI SECOND: DIRECTOR FONG

Roll Call:
AYES: Restuccia, Giovanetti, Fong, Singh
NAYES: None
ABSTAIN: None
ABSENT: Bauer

12. INFORMATION ITEMS

- A. QUARTERLY REPORT – AWARDED CONTRACTS
Information was given to the Board on awarded contracts for the period October through December 2015
- B. FINANCIAL REPORTS
January Financial Reports were provided to the Board

13. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Singh congratulated Donna and her staff for the great teamwork and leadership effort on the RTC Grand Opening. Director Singh further commented that he looked forward to the same teamwork continuing between represented and non-represented employees.

14. CLOSED SESSION

Chair Restuccia announced that there would be no closed session.

15. ADJOURNMENT

Chair Restuccia adjourned the meeting at 11:46 a.m.