

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
HELD ON FRIDAY, JUNE 17, 2016

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 10:00 a.m. on Friday, June 17, 2016, in the Boardroom of RTD's Downtown Transit Center, 421 East Weber Avenue, Stockton, California.

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

 Absent: None

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
Darla Smith, Superintendent of Facilities
Sharon Miller, Director of Procurement
Terry Williams, Marketing Manager
Brooke Johnson, RTD Consultant
Cameron Isaacson, Operations Superintendent
Nate Knodt, Service Development Manager
Virginia Alcayde, Finance Manager
George Lorente, Grants Manager
Dero In, Grants Specialist
Nancy Braxton, Executive and Board Support Analyst
Merab Talamantes, Executive and Board Support Analyst
Doug Smith, Facilities Supervisor
Denoris Motley, Transportation Lead Supervisor
Guadalupe Wimer, Senior Accountant
Matthew Taia, Grants Analyst
Ravi Sharma, Finance Senior Specialist
Nancy Antonio, Safety and Risk Specialist
Max Cao, Marketing Specialist
Dero In, Grants Specialist
Damaris Galvan, Service Development Manager
Priya Ram, Senior Accountant
Kelvin Cao, Customer Engagement Analyst

Members of the Public Who Indicated They Were Present

Jesse Lopez
Deborah Gurley
Chuck Strothers

6. SPECIAL PRESENTATIONS

A. EMPLOYEES OF THE MONTH

Special recognition was given to Custodian Cameo Ungi, Facilities Employee of the Month for April; Mechanic William "Tuey" Dickerson, Maintenance Employee of the Month for May; Coach Operator Mary Garcia, Transportation Employee of the Month.

SPECIAL TEAMWORK PRESENTATION

A Special Teamwork Recognition award was given to Maximilian Cao, Marketing Senior Specialist, and Angela Chang, Marketing Graphic Design Analyst, for an extraordinarily well done job on the Volvo/Nova Bus Video.

7. PUBLIC COMMENT

Jesse Lopez commended RTD for its operations on routes 51 and 54 and would like to thank RTD for the Dump the Pump event.

Deborah Gurley commended Sharlene Torres for her excellent customer service.

Alan Wagner reported concerns with MV being awarded the contract for Fixed Route Operations and Maintenance for county services.

Chuck Strothers expressed concerns with the Routes 51 and 70 that run through Kentfield and Bianchi during the weekday. He would like to know if these Routes can be extended to the weekend service. Chair Restuccia asked Director of Planning Nate Knodt to discuss with Chuck his request.

8. REPORTS

A. MV REPORT

MV General Manager Susanna Sanchez reported on June events, which included: a monthly department safety meeting on the topic look around, look ahead, leave room, and communicate; awareness of heat stress, and Senior Awareness Day. MV is sending Road Supervisors to the Mall Transfer Stations with ice chests full of water and Gatorade to help during these hot days.

B. GENERAL MANAGER/CEO REPORT

- RTD is currently using the new SugarCRM application to capture all customer data providing a robust and centralized system for RTD to enhance its connection to riders, transit partners, and the community.
- RTD will provide a list of committees and meetings and employees who attend these meetings. Summaries of these meetings and activities will be provided upon request.

- On May 19, 2016, RTD and its construction partner Arcadis U.S., Inc. received the Project Achievement Award for the San Joaquin Regional Transportation Center (RTC) project from the Construction Management Association of America (CMAA) Northern California Chapter. CMAA's Project Achievement Awards Program recognizes outstanding achievements in the practice of construction management for public and private projects. The competitive selection process judges projects based on their outcomes, overall management, safety performance, quality management, cost management, schedule management, complexity, innovation and creativity, and client satisfaction.

C. STATE/FEDERAL LEGISLATIVE REPORT UPDATE

The General Manager/CEO provided a written report to the Directors in the Board package.

D. FINANCIAL REPORTS

May Financial Reports were provided to the Board

E. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARD

Assistant General Manager/CFO Gloria Salazar provided a presentation to the Board on RTD's thirteenth Certificate of Achievement for Excellence in Financial Reporting Award.

F. TRANSITION TO ELECTRONIC DISTRIBUTION OF BOARD MATERIALS

Director of IT Mike Thompson provided a presentation and iPads to the Board for the transition to electronic distribution of board materials.

G. ADMINISTRATIVE PROCESS REPORT

This item was pulled from the agenda.

9. INFORMATION ITEMS

No information items.

10. CONSENT CALENDAR

A. RESOLUTION NO. 5650

RESOLUTION APPROVING MINUTES OF THE JUNE 17, 2016 REGULAR BOARD MEETING

ACTION: MOTION: DIRECTOR GIOVANETTI

SECOND: VICE CHAIR FONG

Roll Call:

AYES: Bauer, Fong, Giovanetti, Singh, Restuccia

NAYES: ABSTAIN: ABSENT:

11. ACTION ITEMS

Chair Restuccia announce that there was a need to add an item to the agenda: item 10F.

A. RESOLUTION NO. 5651

RESOLUTION APPROVING THE REVISED TRAVEL POLICY

ACTION: MOTION: DIRECTOR GIOVANETTI

SECOND: DIRECTOR SINGH

Roll Call:

AYES: Bauer, Fong, Giovanetti, Singh, Restuccia

NAYES: ABSTAIN: ABSENT:

B. RESOLUTION NO. 5652

RESOLUTION AUTHORIZING AWARD OF A FIVE YEAR CONTRACT TO STOTT OUTDOOR ADVERTISING FOR TRANSIT VEHICLE ADVERTISING SALES AND SERVICES IN THE AMOUNT OF TOTAL REVENUE NO LESS THAN \$213,000.00

ACTION: MOTION: DIRECTOR GIOVANETTI SECOND: DIRECTOR SINGH
Roll Call:
AYES: Bauer, Fong, Giovanetti, Singh, Restuccia NAYES: ABSTAIN: ABSENT:

C. RESOLUTION NO. 5653
RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO PARATRANSIT, INC. FOR TRAVEL TRAINING SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$164,000.00

ACTION: MOTION: DIRECTOR BAUER SECOND: DIRECTOR SINGH
Roll Call:
AYES: Bauer, Fong, Giovanetti, Singh, Restuccia NAYES: ABSTAIN: ABSENT:

D. RESOLUTION NO. 5654
RESOLUTION AUTHORIZING AWARD OF A TWO YEAR PLUS THREE ONE-YEAR OPTIONS CONTRACT TO MV TRANSPORTATION, INC. FOR CONTRACTED TRANSPORTATION – FIXED ROUTE OPERATIONS AND MAINTENANCE SERVICES FOR TOTAL CONTRACT AMOUNT NOT TO EXCEED \$28,235,443.00 AND A ONE YEAR PLUS FOUR ONE-YEAR OPTIONS CONTRACT TO AMERICAN LOGISTICS COMPANY FOR CONTRACTED TRANSPORTATION – DIAL-A-RIDE SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$6,928,241.15

ACTION: MOTION: DIRECTOR GIOVANETTI SECOND: VICE-CHAIR FONG
Roll Call:
AYES: Bauer, Fong, Giovanetti, Singh, Restuccia NAYES: ABSTAIN: ABSENT:

E. RESOLUTION NO. 5655
RESOLUTION APPROVING THE FY 2017 OPERATING AND CAPITAL BUDGET

ACTION: MOTION: DIRECTOR GIOVANETTI SECOND: DIRECTOR SINGH
Roll Call:
AYES: Bauer, Fong, Giovanetti, Singh, Restuccia NAYES: ABSTAIN: ABSENT:

F. RESOLUTION NO. 5656
RESOLUTION FINDING THE NEED TO ADD ITEM ONTO AGENDA RE: AUTHORIZING THE EXECUTION OF THE AGREEMENT FOR THE CALIFORNIA AIR RESOURCES BOARD'S ZERO EMISSIONS TRUCK & BUS PILOT COMMERCIAL DEPLOYMENT PROGRAM

ACTION: MOTION: DIRECTOR GIOVANETTI SECOND: VICE-CHAIR FONG
Roll Call:
AYES: Bauer, Fong, Giovanetti, Singh, Restuccia NAYES: ABSTAIN: ABSENT:

G. RESOLUTION NO. 5657
RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT FOR THE CALIFORNIA AIR RESOURCES BOARD'S ZERO EMISSIONS TRUCK & BUS PILOT COMMERCIAL DEPLOYMENT PROGRAM

ACTION: MOTION: VICE CHAIR FONG SECOND: DIRECTOR GIOVANETTI
Roll Call:
AYES: Bauer, Fong, Giovanetti, Singh, Restuccia NAYES: ABSTAIN: ABSENT:

12. QUESTIONS AND COMMENTS FROM DIRECTORS
No questions or comments from the Directors

13. CLOSED SESSION
Chair Restuccia announced that there would be no Closed Session.

14. ADJOURNMENT
Chair Restuccia adjourned the meeting at 11:50 a.m.