

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
HELD ON FRIDAY, JULY 15, 2016

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 10:00 a.m. on Friday, July 15, 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 10:02 a.m.
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. SAFETY ANNOUNCEMENT
5. ROLL CALL Present: Les Fong
 Balwinder T. Singh
 Joni Bauer
 Michael Restuccia

 Absent: Gary Giovanetti

Staff Present

Donna DeMartino, General Manager/CEO
Gloria Salazar, Assistant General Manager/CFO
Al Hoslett, RTD Legal Counsel
Norman Tuitavuki, Director of Operations
Wendell Krell, Director of Facilities
Sharon Miller, Director of Procurement
Terry Williams, Marketing Manager
Nate Knodt, Service Development Manager
George Lorente, Grants Manager
Dero In, Grants Specialist
Nancy Braxton, Executive and Board Support Analyst
Merab Talamantes, Executive and Board Support Analyst
Denoris Motley, Transportation Lead Supervisor
Max Cao, Marketing Senior Specialist
Damaris Galvan, Service Development Manager
Priya Ram, Senior Accountant
Brandon Vales, Contracts Analyst
Angela Chang, Marketing – Graphic Design Analyst

Members of the Public Who Indicated They Were Present

Becky Thornton
Dixie Lewis
Deborah Gurley
Carrie Flanary
Jim Paice, MV – Operations Manager
Andrew Chesley, San Joaquin COG
Tom Keeling

6. SPECIAL PRESENTATIONS

A. EMPLOYEES OF THE MONTH

There were no Employees of the Month

7. PUBLIC COMMENT

Becky Thornton expressed concerns with the Metro Hopper service. Chair Restuccia recommended Becky speak with Director of Operations Norman Tuitavuki.

Dixie Lewis discussed a fall she took in June while riding bus number eighty-three. Chair Restuccia directed Dixie to speak with Director of Operations Norman Tuitavuki.

Deborah Gurley expressed concern that there are two buses, number 55, going in the same direction and both stops are located right next to each other on the tarmac. She wants to know why both stops are right next to each other and why the announcements for bus number 40 states the bus goes to the unemployment office when there is no unemployment office in Stockton. Chair Restuccia thanked her for her observations and recommended Deborah speak with Director of Operations Norman Tuitavuki.

8. REPORTS

A. MV REPORT

No report was provided by MV.

B. GENERAL MANAGER/CEO REPORT

J RTD is currently in the middle of a multi-month transition, changing our customer service technology and the way we report on this data. This new customer service system provides checks and balances, tracking analytics on how many calls received, the duration of each call, and the purpose of each call. In the past, customer service would receive the customer calls, and then the information would be sent to our Operations Department for a resolution. This new system will be streamlined through our Customer Service Department from the beginning of the process to the end of the process. Next month we hope to have a new report for you to view.

J On June 30, 2016, RTD held its annual Safety and Years of Service Awards Ceremony at the RTC. There was food and fun for all the employees to enjoy. This is an annual event that ties in with the National Safety Council; we use the same criteria and the same recognition as the National Safety Council. Nancy Antonio in Human Resources is RTD's contact and leader in the Safety and Wellness Program.

J July 14, 2016, RTD held an event at the Children's Museum, "Artie's Night at the Museum." In 2014, RTD updated the RTD display at the Children's Museum. We now have a bus stop, bus stop sign, a beautiful tree, and peering over the tree we now have our very own Artie D. If you have not been to the museum please go; I am always impressed with the museum and the changes they have made. They continue to improve the museum and the displays continue to get better. We love working with the Children's Museum especially because two of our Board Members participate on the Children's Museum Board, Vice-Chair Les Fong, and Director Gary Giovanetti. Chair Fong stated that he and Director Giovanetti are no longer on the Children's Museum Board. Chair Restuccia added that although they are no longer on the Board they have laid the foundation for the Children's Museum.

C. STATE/FEDERAL LEGISLATIVE REPORT UPDATE
The General Manager/CEO provided a written report to the Directors in the Board package.

9. INFORMATION ITEMS
No information items.

10. CONSENT CALENDAR

A. RESOLUTION NO. 5658
RESOLUTION APPROVING MINUTES OF THE JUNE 6, 2016 SPECIAL BOARD MEETING

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

B. RESOLUTION NO. 5659
RESOLUTION APPROVING MINUTES OF THE JUNE 17, 2016 REGULAR BOARD MEETING

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

C. RESOLUTION NO. 5660
RESOLUTION APPROVING THE CHANGE IN THE TITLE OF THE GENERAL MANAGER/CEO TO CEO

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

11. ACTION ITEMS

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

A. RESOLUTION NO. 5661
RESOLUTION APPROVING A FIRST AMENDMENT TO THE CONTRACT OF FREEMAN FIRM FOR ON CALL LEGAL SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$250,000.00

Chair Restuccia asked if Director of Procurement Sharon Miller could explain, "in the amount not to exceed \$100,000.00 for a total contract amount not to exceed \$250,000.00." Sharon explained that the original contract amount was \$150,000.00 and RTD would like to amend the contract for an additional \$100,000.00 for a total contract amount of \$250,000.00. Vice-Chair Fong asked how much we anticipate paying to Sardee for their legal fees. Director of Procurement Sharon Miller responded that Sardee is asking RTD to pay all legal fees however, no decision has been rendered. General Manager/CEO Donna DeMartino replied that Tom Keeling is in attendance and will be speaking to the Board under pending litigation in closed session today. She also reminded the Board that RTD does have on-call legal services contracts with a multitude of legal firms and most of them specialize in different areas so we may or may not need to utilize them.

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

- B. RESOLUTION NO. 5662
RESOLUTION AWARDING A CONTRACT TO PROTERRA, INC. FOR TEN 40-FOOT BATTERY-ELECTRIC BUSES AND ONE FAST CHARGER FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$8,842,230.00

Chair Restuccia asked if RTD was to prepare a break even on these buses versus the diesel buses, how long would it take to pay back the \$8.8 million. Grants Manager George Lorente will provide the Board with this information at a later date.

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

- C. RESOLUTION NO. 5663
RESOLUTION AUTHORIZING THE FILING OF AN AMENDMENT TO THE FY 2016 STATE TRANSIT ASSISTANCE (STA) CLAIM

ACTION: MOTION: DIRECTOR GIOVANETTI SECOND: VICE-CHAIR FONG
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 Closed Session to consider and discuss the following, as listed on the Agenda:

- A. Labor Negotiations
- B. Public Employment
- C. Conference with Legal Counsel – Existing Litigation

The Board returned from Closed Session and the Chair announced that the Board had discussed with Legal Counsel the Existing Litigation regarding "San Joaquin Regional Transit District vs. DSS-2731 Myrtle LLC, et al., San Joaquin Superior Court Case No. 39-2010-00252684-CU-EI-STK." However, no action had been taken in Closed Session.

14. ADJOURNMENT
Chair Restuccia adjourned the meeting at 10:28 a.m.