

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT
FRIDAY, DECEMBER 16, 2016

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 10:00 a.m. on Friday, December 16, 2016, in the Boardroom of RTD's Downtown Transit Center, 421 East Weber Avenue, Stockton, California.

1. CALL MEETING TO ORDER Vice-Chair Les Fong called the meeting to order at 10:05 a.m.
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. SAFETY ANNOUNCEMENT
5. ROLL CALL Present: Les Fong
Joni Bauer
Gary Giovanetti

Absent: Balwinder Singh
Michael Restuccia

Staff Present

Donna DeMartino, Chief Executive Officer
Gloria Salazar, Deputy CEO
Thomas Drozt, Chief Operating Officer
Kent Bradbury, Legal Counsel
Al Hoslett, RTD Legal Counsel
Norman Tuitavuki, Director of Operations
Max Vargas, Public Affairs Manager
Merab Talamantes, Executive and Board Support Analyst
Vic Picinich, Executive and Board Support Analyst
Nancy Braxton, Executive and Board Support Analyst
Ivan Otero, IT Analyst
Sharon Miller, Director of Procurement
Terry Williams, Marketing Manager
Nate Knodt, Director of Planning
Dero In, Grants Specialist
Matthew Taia, Grants Specialist
Maximilian Cao, Marketing Senior Specialist
Damaris Galvan, Service Development Manager
Angela Chang, Marketing-Graphic Design Analyst
Denoris Motley, Transportation Lead Supervisor
Ravi Sharma, Finance Supervisor
Virginia Alcayde, Director of Finance
Syed Bukhari, Finance Senior Accountant
Qin Huang, Senior Accountant
Moorea Warren, Customer Engagement Manager

Members of the Public Who Indicated They Were Present

Jim Paice Clay Hartman
Alan Wagner James Young

6. SPECIAL PRESENTATIONS

A. EMPLOYEES OF THE MONTH

Special recognition was given to Coach Operator Kellie Nickola, Transportation Employee of the Month for September.

7. PUBLIC COMMENT

James Young has concerns with operators not paying attention and would like them and customers to turn down their music on the bus so that he can hear the announcements.

8. REPORTS

A. MV REPORT

On behalf of General Manager Susanna Sanchez, MV Operations Manager Jim Paice reported on November events, which included monthly safety meetings on distractions. MV Operators are making sure they are looking out for obstacles and keeping the riders safe. The last preventable accident occurred last month and one non-preventable accident occurred this month. This year, 2016, MV has three less accidents than last year, 2015. We have hired new team members, had a Thanksgiving potluck, and Susanna is organizing a pancake breakfast for this holiday season.

B. CHIEF EXECUTIVE OFFICER REPORT

- After the national election, RTD may have gained some traction with the new leadership in D.C. Although President-elect Trump is not in office, his transition team appointees have already set up meetings with the Bus Coalition.
- RTD has received a Christmas card from one of RTD's customers, James Young, which commends RTD for doing a good job. "To my friends, good times, good talks and good fun. Thank you for the joys you bring to my world. Merry Christmas. Love, James."
- RTD has received the first two of the fifteen new electric buses. Exciting plans will be announced next month as RTD intends to have the first all-electric BRT corridor in the nation. Many regulatory agencies have visited and taken note of our exemplary work.
- Marketing Manager Terry Williams was asked to provide a recap on the Fall Festival. On October 28, RTD held its annual Fall Festival with some changes this year. In addition to the events for younger children, Maximilian and Sharon put together the haunted bus, geared toward teenagers. We also introduced Freddy the Hopper Frog during the event. Our new COO Thomas Drozt dressed up as Bert and was a big hit with the kids who wanted their picture taken with him. For next year, RTD staff is planning on dressing up as the superhero of their choice.
- Senior Marketing Specialist Maximilian Cao was asked to provide a recap on the 18th Annual Stuff the Bus event in November. This event brought in 9,630 pounds of food, providing 22,500 meals for people in the community. Assisting with the event this year were volunteers from the Boy Scouts, Girl Scouts, Cesar

Chavez and McNair high schools, KWIN, KJOY, and Delta College.

- Administrative Assistant Judith Spiro reported on a continued RTD tradition, started by Laurrie Brown, Christmas caroling. This year the staff caroled at the Golden Acres Care Home and Cherokee Retirement Home. Audiences were very appreciative, asking RTD to return again next year. RTD's COO has suggested bringing a gift for the homes next year. A video was played of RTD Carolers singing at the RTC.

C. STATE/FEDERAL LEGISLATIVE REPORT UPDATE
The Chief Executive Officer provided a written report to the Directors in the Board package.

D. FINANCIAL REPORTS
Finance Manager provided a written report to the Directors in the Board package.

9. INFORMATION ITEMS
There were no information items.

10. CONSENT CALENDAR

A. RESOLUTION NO. 5681
RESOLUTION APPROVING MINUTES OF THE OCTOBER 21, 2016, SPECIAL BOARD OF DIRECTORS MEETING

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

B. RESOLUTION NO. 5682
RESOLUTION APPROVING THE 2017 BOARD OF DIRECTOR'S REGULAR MEETING SCHEDULE

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

CEO Donna DeMartino informed the Board that one of the meetings on the schedule has been marked as tentative. Staff may need to change this date based on the APTA Legislative Meeting.

C. RESOLUTION NO. 5683
RESOLUTION APPROVING THE FY 2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND FY 2016 SINGLE AUDIT

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

Vice-Chair Fong asked if there were any items that may need to be added to the agenda. RTD's Chief Legal Counsel Al Hoslett stated that the following resolution should be considered, adding an item to the Agenda:

RESOLUTION NO: 5685 FINDING NEED TO ADD
ITEM ONTO AGENDA RE: Closed Session
Dated: December 16, 2016

WHEREAS, this Board of Directors for the San Joaquin Regional Transit District has a need to consider an item that is not on its Agenda for its Regular Meeting scheduled on December 16, 2016; and,

WHEREAS, there is a need to take immediate action with respect to the performance evaluation of an RTD employee; and,

WHEREAS, the need to take such action came to the attention of the RTD Board of Directors after the date and time of posting the Agenda for this meeting; and,

WHEREAS, it is in the best interests of RTD and the persons interested therein to bring this matter before the Directors at this time.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the San Joaquin Regional Transit District (RTD) that pursuant to Section 54954.2(b)(2) of the Government Code of the State of California, the Directors of RTD find and determine that the need to take immediate action on the following matter came to the attention of RTD subsequent to the Agenda for this meeting being posted and therefore the following matter is hereby added to the Agenda, as a part of Closed Session, Item D: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: Chief Executive Officer

The Vice-Chair called for a vote on the resolution.

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

Special guest Paul Fairbrook arrived and asked to address the Board of Directors, speaking about his bus passes drive for local non-profits and shared that this year was a record year for his drive. They are adding the Family Resource and Referral Center as one of the recipients. He also thanked RTD for the work that it does and CEO Donna DeMartino for her contributions and leadership.

11. ACTION ITEMS

A. RESOLUTION NO. 5684
RESOLUTION AWARDDING A CONTRACT TO A-Z BUS SALES FOR TWENTY-TWO LOW FLOOR VEHICLES IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$3,230,000.00, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE STATE OF CALIFORNIA AND APPROVED COOPERATIVE PURCHASING AGREEMENT WITH MBTA/CALACT

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

12. QUESTIONS AND COMMENTS FROM DIRECTORS

No questions or comments from the Directors

13. CLOSED SESSION

Vice-Chair Fong announced that the Board would recess to Closed Session to discuss the following matters:

A. LABOR NEGOTIATIONS

1. Conference with Labor Negotiator

Agency Negotiator: Donna DeMartino, CEO

Employee Organization: Amalgamated Transit Union, Local 276

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

[Paragraph (1) of subdivision (d) of Government Code, Section 54956.9]:

San Joaquin Regional Transit District vs. DSS-2731 Myrtle LLC, et al., San Joaquin Superior Court Case No. 39-2010-00252684-CU-EI-STK

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 1704 East Fremont Street, Stockton, CA

RTD Negotiator: Donna DeMartino, CEO and Wendell Krell, Director of Facilities

Negotiating Parties: Dr. Rami Georgies

Under Negotiation: Sale of Real Property, including price and terms of payment

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief Executive Officer

Upon returning from Closed Session, the Vice-Chair announced that no action had been taken in Closed Session.

14. ADJOURNMENT

Vice-Chair Fong adjourned the meeting at 12:44 p.m.