

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT  
FRIDAY, APRIL 14, 2017

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 10:00 a.m. on Friday, April 14, 2017, 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 10:01 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 arrived at 10:04 a.m.  
Balwinder Singh  
Michael Restuccia  
Gary Giovanetti  
  
Absent: None

Staff Present

Donna DeMartino, Chief Executive Officer  
Gloria Salazar, Deputy CEO  
Wendell Krell, Director of Facilities  
Kent Bradbury, Legal Counsel  
Al Hoslett, RTD Legal Counsel  
Nancy Braxton, Executive and Board Support Analyst  
Merab Talamantes, Executive and Board Support Analyst  
Moorea Warren, Customer Engagement Manager  
Sharon Miller, Director of Procurement  
George Lorente, Grants Manager  
Bee Thao, Part-time Human Resources Office Assistant I  
Terry Williams, Marketing Manager  
Melissa Comages, Senior Accountant Payroll  
Damaris Galvan, Service Development Manager  
Angela Manuel, Custodian  
Pinky Acosta, Accountant I  
Brandon Vales, Contracts Analyst  
Holly Cosio, Accountant I  
Kelvin Cao, Customer Engagement Analyst  
Sharlene Torres, Sr. Administrative Assistant  
Victor Picinich, Executive and Board Support Analyst  
Toan Tran, Mobility Manager  
Nate Knodt, Director of Planning  
Jocelyn Oamilda, Senior Accountant  
Matthew Taia, Grants Specialist  
Ravi Sharma, Finance Supervisor  
Amado Sanchez, Custodian  
Luciana Lindroos, Senior Accountant – Payroll

James Nyberg, Facilities Technician Lead  
Thomas Freeman, Custodian  
Anthony Rafael, Facilities Technician C  
Qin Huang, Senior Accountant  
Max Cao, Marketing Senior Specialist  
Deanna Jimenez, Senior Administrative Assistant  
Sheri Soxman, Senior Administrative Assistant

Members of the Public Who Indicated They Were Present

Roberta Paoletti	Jim Paice
Daniel Paoletti	Robert Alvarez
James Young	Alan Wagner
Kenneth Huntley	

6. SPECIAL PRESENTATIONS

A. EMPLOYEES OF THE MONTH

Special recognition was given to Custodian Amado Sanchez, Facilities Employee of the Month for January 2017.

B. YEARS OF SERVICE RECOGNITION

Special recognition was given to Customer Information Supervisor Roberta Paoletti for her 25 years of service.

7. PUBLIC COMMENT

James Young wished the Directors and everyone at RTD a Happy Easter. James would like the announcements on route 40 to be updated with current information and the graffiti at the bus stop cleaned.

Kenneth Huntley expressed concerns with the Metro Hopper 2 arriving early, causing him to miss the bus. Director Restuccia asked Kenneth to speak with Mobility Manager Toan Tran to discuss this issue.

Alan Wagner, President, ATU Local 276, congratulated Roberta Paoletti on her retirement. He also expressed concerns with the RTD possibly partnering with Uber and Lyft.

8. REPORTS

A. MV REPORT

On behalf of General Manager Susanna Sanchez, MV Operations Manager Jim Paice reported on MV's safety meeting for last month, which included right turns, pedestrians, and customer service. This month, April, MV is focusing on left turns, pedestrians, customer service, and emergency vehicle evacuations. On March 17, MV celebrated National Transit Day. MV is currently training drivers and will have its next training session on May 4, 2017.

## B. CHIEF EXECUTIVE OFFICER REPORT

- CEO Donna DeMartino would like to thank the Board for giving her the opportunity to be involved with the APTA International Study Mission that took place in Asia. I was joined by many colleagues throughout the Country. I have been asked to make a presentation at the APTA Bus and Paratransit Conference and the Board Members Conference. We learned more about safety, asset management, and innovation. I also learned more about their business model, which is to run transit as a business. They don't accept any government subsidies to generate revenues. They generate revenue through fares and other investments that help cover the cost of transit. I also appreciated their culture of caring and commitment, which they call customer centric: caring about the community and the importance of being a part of the community.
- Grants Manager George Lorente was asked to provide a legislative update on the Senate Bill 1 (SB 1). On April 6, SB 1, formally known as the Road Repair and Accountability Act of 2017, received the needed two-thirds majority from the California Legislature, passing the Assembly by a vote of 54-26 and the Senate by a vote of 27-11. SB 1 is a landmark transportation funding package that is the culmination of more than two years of strong leadership by Senate Transportation and Housing Committee Chair Jim Beall and Assembly Transportation Committee Chair Jim Frazier. It will provide 52 billion dollars in transportation funding over a 10-year period. This funding package is designed to repair and maintain California's highways, local roads, improve trade corridors, and support public transit and active transportation. These funds will be split between a "Fix Local Street and Transportation Infrastructure" element and a "Fix State Highways and Transportation Infrastructure" component. California Transit Association projects that SB 1 directs or makes available approximately \$640 million to \$1.1 billion annually in new funding specifically for public transit in the state.
- Mobility Manager Toan Tran was asked to provide an update on the Mobility On-Demand project. RTD's service area is vast with many low density areas that are not being served with public transit, such as Thornton, Linden, and Lockeford. Traditional fixed routes do not work effectively in these areas and are not very cost effective. In an effort to address this unmet transit need, RTD will implement an on-demand service model. This will be a one-year pilot project where RTD will partner with Uber, Lyft, and a traditional taxi company or a non-emergency transportation service provider that has accessible vehicles. There are two service elements that RTD is looking to implement: a Rural Link Service and an after-hours service. The Rural Link Service will allow residents who reside outside the service area to connect with the six transit centers. Similar to RTD's normal hours, this service will operate between 6 a.m. to 7 p.m. To qualify for this promotion, the trip has to originate outside of the service area or originate from one of the transit centers and end outside of the service area. The After-Hours Service provides continuity to RTD's transit network and bridges the gap to fulfill the late-night service demand. This service will operate between 7 p.m. to 11 p.m. To qualify for this promotion, all trips must originate at or end from one of the six transit centers. In an effort to promote the use of public transit, trips originating or ending from one of the transit centers will receive a 50 percent subsidy with a maximum subsidy of \$10 per trip. All other qualifying trips will receive a 25 percent subsidy with a maximum subsidy of \$10 per trip.

- C. STATE/FEDERAL LEGISLATIVE REPORT UPDATE  
The CEO provided a written report to the Directors in the Board package.
- D. FINANCIAL REPORTS  
Finance Supervisor Ravi Sharma 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. 5701  
RESOLUTION APPROVING MINUTES OF THE FEBRUARY 17, 2017, REGULAR BOARD OF DIRECTORS MEETING
- ACTION: MOTION: DIRECTOR GIOVANETTI SECOND: DIRECTOR SINGH  
Roll Call:  
AYES: Bauer, Fong, Singh, Restuccia, Giovanetti NAYES: ABSTAIN: ABSENT:
- B. RESOLUTION NO. 5702  
RESOLUTION APPROVING MINUTES OF THE MARCH 25, 2017, SPECIAL BOARD OF DIRECTORS MEETING
- ACTION: MOTION: DIRECTOR GIOVANETTI SECOND: DIRECTOR SINGH  
Roll Call:  
AYES: Bauer, Fong, Restuccia, Singh, Giovanetti NAYES: ABSTAIN: ABSENT:
- C. RESOLUTION NO. 5703  
RESOLUTION AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE FY 2017 LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)
- ACTION: MOTION: DIRECTOR GIOVANETTI SECOND: DIRECTOR SINGH  
Roll Call:  
AYES: Bauer, Fong, Restuccia, Singh, Giovanetti NAYES: ABSTAIN: ABSENT:
11. ACTION ITEMS
- A. RESOLUTION NO. 5704  
RESOLUTION AUTHORIZING THE SUBMISSION OF THE FY 2017 LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) TO OBTAIN FINANCIAL ASSISTANCE FOR METRO HOPPER EXPANSION FOR \$221,773.00, AND BRT IV EXPANSION-MLK CORRIDOR FOR \$175,970.00
- ACTION: MOTION: DIRECTOR FONG SECOND: DIRECTOR BAUER  
Roll Call:  
AYES: Bauer, Fong, Restuccia, Singh, Giovanetti NAYES: ABSTAIN: ABSENT:
- B. RESOLUTION NO. 5705  
RESOLUTION AWARDED A THREE-YEAR CONTRACT WITH TWO ONE-YEAR OPTIONS TO MANSFIELD OIL COMPANY OF GAINESVILLE, INC. FOR FURNISHING AND DELIVERING CALIFORNIA AIR RESOURCE BOARD (ARB) ULTRA-LOW SULFUR DIESEL FUEL AND/OR UNLEADED GASOLINE FOR A CONTRACT AMOUNT NOT TO EXCEED \$6,112,569.00

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

- C. RESOLUTION NO. 5706  
RESOLUTION AUTHORIZING THE BOARD CHAIR AND THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE, AWARD, AND EXECUTE A CONTRACT WITH VENTEK INTERNATIONAL, FARE VENDING MACHINE PURCHASE, IN AN AMOUNT NOT TO EXCEED \$2,270,749.00

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

- D. RESOLUTION NO. 5707  
RESOLUTION AWARDED A CONTRACT TO TRAPEZE SOFTWARE GROUP, INC. FOR RADIO CONFIGURATION SERVICES FOR A TOTAL CONTRACT AMOUNT NOT EXCEED \$291,104.28

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

- E. RESOLUTION NO. 5708  
RESOLUTION AWARDED A CONTRACT TO SIEGRIED ENGINEERING, INC. FOR ON-CALL BUS STOP CONCRETE ENGINEERING SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$200,000.00

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

12. QUESTIONS AND COMMENTS FROM DIRECTORS  
There were no questions and comments from the Directors.

13. CLOSED SESSION  
Chair Restuccia announced there would be no closed session.

14. ADJOURNMENT  
Chair Restuccia adjourned the meeting at 11:38 p.m.