

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT
FRIDAY, July 21, 2017

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a Regular Meeting at 10:00 a.m. on Friday, July 21, 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 10:00 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
Balwinder Singh
Michael Restuccia
Gary Giovanetti

Absent: None

Staff Present

Donna DeMartino, Chief Executive Officer
Wendell Krell, Director of Facilities
Kent Bradbury, Legal Counsel
Al Hoslett, RTD Legal Counsel
Nancy Braxton, Executive and Board Support Analyst
Moorea Warren, Customer Engagement Manager
Cameron Isaacson, Superintendent—Operations
Sharon Miller, Director of Procurement
George Lorente, Grants Manager
Pinky Acosta, Accountant I
Holly Cosio, Accountant I
Terry Williams, Marketing Manager
Virginia Alcayde, Director of Finance
Emily Oestreicher, Marketing Specialist
Kelvin Cao, Customer Engagement Analyst
Max Cao, Marketing Senior Specialist
Toan Tran, Mobility Manager
Victor Picinich, Executive and Board Support Analyst
Nate Knodt, Director of Planning and Scheduling
Denoris Motley, Planning and Scheduling Specialist
Nancy Antonio, Safety and Risk Specialist
Matthew Taia, Grants Specialist
Damaris Galvan, Planning and Scheduling Manager

Members of the Public Who Indicated They Were Present

James Young Larry Stewart
Alan Wagner

6. SPECIAL PRESENTATIONS

A. EMPLOYEES OF THE MONTH

Special recognition was given to Marketing—Graphic Design Specialist Angela Chang, Administration Employee of the Month for May 2017; IT Analyst Jordan Espejo, Administration Employee of the Month for June 2017.

B. YEARS OF SERVICE RECOGNITION

No recognition was given at this meeting.

7. PUBLIC COMMENT

James Young suggested that RTD put up walking signs and a fence around the Downtown Transit Center to prevent jay walking. He would also like RTD to inform guests to fold their baby strollers and turn down their music before entering the bus. James would also like to know if RTD has any employment opportunities available for him.

Larry Stewart would like to thank RTD for its incredible staff. The Transit Ambassadors go out of their way to assist and help everyone and they are always respectful. Thank you RTD for your amazing staff.

Alan Wagner, President, ATU Local 276, expressed concerns with the weekend service. He would like to know if there is anything that could be done to increase weekend service to areas that currently do not have weekend service or areas where there is limited weekend service. Mr. Wagner provided the Board with a fact sheet on health and safety in transit. He would like to meet with the Board to discuss this fact sheet and the absenteeism report.

8. PUBLIC HEARING

A. PROPOSED BRT IV AND V IMPLEMENTATION AND ROUTE RESTRUCTURING

This public hearing is scheduled to provide an opportunity to gather input regarding the BRT IV and V implementations and route restructuring as required under the State Transportation Development Act.

Chair Restuccia opened the Public Hearing with respect to the Proposed BRT IV and V implementations and route restructuring.

Director of Planning and Scheduling Nate Knodt presented a report on the public hearing process. Chair Restuccia then invited the public to comment on the proposed BRT IV and V implementations and route restructuring.

Deborah Gurley requested RTD spend more time marketing to the public. She would like to see more television commercials and more advertising on social media. Ms. Gurley stated that there are a number of new residents moving into the county and have no clue of who RTD is and the services that it provides to the county residents. When there were no more public comments, Chair Restuccia closed the Public Hearing.

Director of Planning and Scheduling Nate Knodt stated that the public could continue submitting comments on this issue. He is also aggressively trying to schedule other public forums to gather input from the public.

9. REPORTS

A. MV REPORT

There was no MV report provided.

B. CHIEF EXECUTIVE OFFICER REPORT

- The CEO asked Safety and Risk Specialist Nancy Antonio to speak about RTD's 2017 Safety and Years of Service Awards Ceremony. RTD has been a member of the National Safety Council (NSC) since 1968. The NSC designates June as National Safety Month, provides themes for the month, checklists, and posters on a variety of different issues every year. We send out all this information to our employees. We then take the time to recognize our employees who maintain a good safety record. This year we recognized over 80 employees, both bus operators and maintenance staff, on their continuous levels of safety performance. Employees received certificates and awards of merit for their years of service and safety accomplishments. Some of the themes that we highlighted this year were fall protection and prevention, workplace fatigue, active shooter preparation, ergonomics, and road safety. We work on these issues throughout the year but we focus on specific issues for the month of June.
- Marketing Specialist Emily Oestreicher was asked to speak about RTD's We Care BBO and Stroller Day. On June 29, RTD hosted an employee "We Care BBQ" for RTD and MV employees. Tin Roof BBQ from Lodi catered the event and local musician Giovanni Brooks entertained employees with his blues music. Thank you to all the employees who volunteered their time serving food and wearing cool aprons. A special thank you to Director Fong and all the employees who came out to enjoy the good food and great company.

On Monday, July 24, RTD presents Stroller Day. In honor of National Parents Day, RTD will help parents who are traveling with infants or toddlers in strollers by offering free rides on all RTD buses within San Joaquin County, excluding the commuter service. Transit Ambassadors at both the DTC and the Hammer Triangle Station will give out special stickers to the children in strollers while supplies last. The flyers for this event describe proper bus boarding stroller etiquette to help parents learn about best practices when boarding a bus with a stroller.

Chair Restuccia thought Stroller Day was a great service to provide to parents with children who need to use RTD services to get to work, school, daycare, and medical appointments for their children.

Several Directors had concerns with the absenteeism report and what RTD could possibly do to improve absenteeism within Operations.

C. STATE/FEDERAL LEGISLATIVE REPORT UPDATE

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

D. FINANCIAL REPORTS

Director of Finance Virginia Alcaide provided a written report to the Directors in the Board package.

10. INFORMATION ITEMS

- A. GOVERNMENT OF FINANCE OFFICERS ASSOCIATION (GFOA) AWARD
Deputy CEO Gloria Salazar provided a presentation to the Board on the Certification of Achievement for Excellence in Financial Reporting Award.

11. CONSENT CALENDAR

- A. RESOLUTION NO. 5733
RESOLUTION APPROVING MINUTES OF THE JUNE 23, 2017, REGULAR BOARD OF DIRECTORS MEETING

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

10. ACTION ITEMS

There were no Action Items.

11. QUESTIONS AND COMMENTS FROM DIRECTORS

No questions or comments from the Directors

13. CLOSED SESSION

Chair Restuccia announced there would be no closed session.

14. ADJOURNMENT

Chair Restuccia adjourned the meeting at 11:15 a.m.