

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING – NOTICE AND AGENDA
11:30 A.M. ON FRIDAY, DECEMBER 4, 2020

This meeting is being held pursuant to Executive Order N-33-20 issued by California Governor Gavin Newsom on August 28, 2020. The Board of Directors will attend the meeting telephonically via Zoom Video Communications.

Members of the public can attend the RTD Board Meeting (audio only) by dialing: (669) 900-6833. Meeting ID: 939 5815 1895, or by viewing a live broadcast of the meeting online at <https://zoom.us/j/93958151895>

Persons wishing to address the Board must submit a public comment request by sending an email to BoardSupport@sjRTD.com or by calling (209) 467-6613. All comments must be received by 10:00 a.m. on Friday, December 4, 2020.

RTD is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact RTD's Chief Executive Office at (209) 467-6613. *For language assistance, interpreter services, please contact (209) 943-1111. Para información en Español, por favor llame al (209) 943-1111.*

1. CALL MEETING TO ORDER
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL
5. PUBLIC COMMENT

Each person who addresses the Board shall not make slanderous or profane remarks to or about any member of the Board, staff, or general public. Any person who utters loud, threatening, personal, or abusive language, who is unduly repetitious or engages in extended discussion of irrelevancies, or who engages in any disorderly conduct which disrupts, disturbs, or impedes the orderly conduct of any Board meeting shall, at the discretion of the presiding officer or a majority of the Board, be barred from further audience before the Board during that meeting. All public comments shall be limited to no more than FIVE MINUTES. In addition, applause, loud noises, or any other outbursts or disruptions from the audience are not allowed during or after a public comment. At the discretion of the presiding officer, those who are in violation of this protocol may be disconnected from the meeting.

6. ACTION ITEMS
 - A. RESOLUTION: APPROVING A FOURTH AMENDMENT TO THE CONTRACT WITH AMERICAN LOGISTICS COMPANY FOR CONTRACTED TRANSPORTATION SERVICES – DIAL-A-RIDE WITH AN INCREASE OF \$900,000, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$7,828,241
Board approval of contract amendment for Dial-A-Ride transportation services.
 - B. RESOLUTION: APPROVING VAN GO! SERVICE EXPANSION AS A PILOT PROGRAM
Board approval of Van Go! service expansion as a pilot program.

7. QUESTIONS AND COMMENTS FROM DIRECTORS AND STAFF
8. CLOSED SESSION
 - A. CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Gloria Salazar, CEO
Employee Organization: Amalgamated Transit Union, Local 256
 - 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
9. ADJOURNMENT
**NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON
FRIDAY, JANUARY 15, 2021 AT 10:00 A.M.**

DATE POSTED: December 1, 2020

RECOMMENDATION: **APPROVE FOURTH AMENDMENT TO THE CONTRACT WITH AMERICAN LOGISTICS COMPANY FOR CONTRACTED TRANSPORTATION SERVICES – DIAL-A-RIDE WITH AN INCREASE OF \$900,000, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$7,828,241**

LEAD STAFF: **MANNY CALUYA
CONTRACTS PROCUREMENT SENIOR SPECIALIST**

FINANCIAL IMPACT: **\$900,000 (100% OPERATING)**

BACKGROUND:

On June 17, 2016, RTD approved Resolution No. 5654, awarding a contract to American Logistics Company for Contracted Transportation Services – Dial-A-Ride for one year and four one-year options, for a contract amount not to exceed \$6,928,241.

Successive contract amendments were executed through the course of the contract to exercise the options to renew the contract through June 30, 2021.

DISCUSSION:

In past years, the demand for the service was higher than what was anticipated in the original contract. To ensure continuity of the service, staff recommends the Board approve a contract increase of \$900,000, for a total contract amount not to exceed \$7,828,241, which will fund the service through June 30, 2021.

RESOLUTION APPROVING FOURTH AMENDMENT TO THE CONTRACT WITH AMERICAN LOGISTICS COMPANY FOR CONTRACTED TRANSPORTATION SERVICES – DIAL-A-RIDE WITH AN INCREASE OF \$900,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$7,828,241

WHEREAS, on June 17, 2016, San Joaquin Regional Transit District (RTD) approved Resolution No. 5654 to award a contract to American Logistics Company for Contracted Transportation Services – Dial-A-Ride, for one year and four one-year options, for a contract amount not to exceed \$6,928,241; and

WHEREAS, successive contract amendments were executed through the course of the contract to exercise the options to renew the contract through June 30, 2021; and

WHEREAS, to ensure continuity of the service, staff recommends the Board approve a contract increase of \$900,000, for a total contract amount not to exceed \$7,828,241, which will fund the service through June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of San Joaquin RTD as follows:

- 1) That the Fourth Amendment to the Contract with American Logistics Company for Contracted Transportation Services – Dial-A-Ride, shall increase the contract by \$900,000, for a total contract amount not to exceed \$7,828,241 through June 30, 2021.
- 2) That the Chair of the Board and the Chief Executive Officer be, and they hereby are, authorized and directed to finalize and execute the Fourth Amendment to the contract with American Logistics Company for Contracted Transportation Services – Dial-A-Ride, increasing the contract by \$900,000, for a total contract amount not to exceed \$7,828,241 through June 30, 2021.
- 3) That the Chair of the Board and the CEO, acting separately, are hereby authorized and directed to execute such other agreements and amendments to this agreement, and to take such other actions as may be necessary or appropriate to carry out the intent and purpose of this resolution.

RECOMMENDATION: **APPROVE VAN GO! SERVICE EXPANSION AS A PILOT PROGRAM**

LEAD STAFF: **DAMARIS GALVAN
SERVICE DEVELOPMENT MANAGER**

FINANCIAL IMPACT: **APPROXIMATELY \$400,000 (OPERATING)**

BACKGROUND:

San Joaquin Regional Transit District (RTD) recognizes the changing mobility needs of its community. Particularly with the impact of COVID-19, RTD constantly monitors ridership and customer comments to help identify possible changes to travel behavior, patterns, and preferences.

RTD has identified an opportunity to enhance the Van Go! service by expanding and extending its reach to more residents in the County in order to provide more transit options and a true county-wide service.

DISCUSSION:

In March 2018, RTD introduced its Van Go! service in San Joaquin County. The initial model divided the county in four zones (Stockton, Lodi, Tracy, and Manteca), and customers were able to travel within the zones at a very affordable group fare. Approximately 75% of the trips were within the Stockton zone.

The service was redesigned in August 16, 2020 to focus on the rural areas of San Joaquin County, requiring trips to either start or end in rural area. The fare structure changed to a distance-based fare. Approximately 34% of the trips originate in Stockton.

Due to these changes and to travel pattern changes as a result of the pandemic, trips declined considerably. After listening to feedback from customer comments, staff is proposing a service expansion as a pilot program to allow for trips to and from any place in San Joaquin County while maintaining the fare structure as-is, based on distance. Staff has gathered information from other agencies that operate similar programs to prepare this recommendation. In addition, the ridership performance from this program will be incorporated into the upcoming Systems Redesign Study. RTD will be able to determine if a shared on-demand service is one that is the right fit for the community under the current environment, and perhaps beyond.

RTD's service contractor has the operator and vehicle capacity available to increase service within RTD's financial constraints. Staff recommends implementing the Van Go! service expansion as a pilot program effective January 10, 2021.

In accordance with Title VI FTA C4702.1B Circular and RTD's Service Change and Fare Increase Policy provisions, this pilot service expansion will be part of the public hearing process in the System Redesign Study before 180 days of being in effect. RTD will diligently promote and inform the public about these positive changes.

RESOLUTION NO. _____
DATED: DECEMBER 4, 2020

RESOLUTION APPROVING THE VAN GO! SERVICE ENHANCEMENT AS A PILOT PROGRAM

WHEREAS, San Joaquin Regional Transit District (RTD) recognizes the changing mobility needs of its community, particularly with the impact of COVID-19; and

WHEREAS, RTD has identified an opportunity to enhance the Van Go! service by expanding and extending its reach to more residents in the County in order to provide more transit options; and

WHEREAS, this recommendation aligns with RTD's financial capacity and resource availability.

RESOLVED AND ORDERED by the Board of Directors of the San Joaquin Regional Transit District that the Van Go! service expansion as a pilot program be, and hereby is, approved, effective January 10, 2021.