

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING – NOTICE AND AGENDA
9:00 A.M. ON THURSDAY, MAY 6, 2021

PLEASE TAKE NOTICE that the Chairman of the Board of Directors of the San Joaquin Regional Transit District RTD has called a Special Meeting of the Board of Directors for Thursday, May 6, 2021 at 9:00 A.M. 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 to consider and act upon the following:

Members of the public can attend the RTD Board Meeting (audio only) by dialing: (669) 900-6833. Meeting ID: 943 4936 2094, or by viewing a live broadcast of the meeting online at <https://zoom.us/j/94349362094>.

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 8:00 a.m. on Thursday, May 6, 2021.

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. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. 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.
5. CONSENT CALENDAR
 - A. RESOLUTION: AUTHORIZE CHIEF EXECUTIVE OFFICER (CEO) TO NEGOTIATE, EXECUTE, AND AWARD A CONTRACT WITH TRILLIUM SOLUTIONS, INC. FOR AN INTEGRATED MOBILITY INNOVATION (IMI) DEMONSTRATION PROGRAM SERVICE, FOR A CONTRACT AMOUNT NOT TO EXCEED \$350,000
Board approval of contract.
6. SPECIAL PRESENTATION
 - A. RTD "NEXTGEN" SYSTEM REDESIGN STUDY: VISION AND GOAL SETTING

Presentation by Fehr & Peers, Consultants.

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, MAY 21, 2021 AT 10:00 A.M.**

DATE POSTED: May 5, 2021

RECOMMENDATION: **AUTHORIZE CEO TO NEGOTIATE, EXECUTE, AND AWARD A CONTRACT WITH TRILLIUM SOLUTIONS, INC. FOR AN INTEGRATED MOBILITY INNOVATION (IMI) DEMONSTRATION PROGRAM SERVICE, FOR A CONTRACT AMOUNT NOT TO EXCEED \$350,000**

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

FINANCIAL IMPACT: **\$350,000** **68% FTA SECTION 5312
32% LOCAL MATCH FROM PARTNERS
(29.80% STANISLAUS COG)
(2.20% SAN JOAQUIN COG)
(RTD IN-KIND MATCH)**

BACKGROUND:

RTD competed nationally and received grant funding from the Federal Transit Administration (FTA) through Section 5312, a research and development grant, to create a multi-modal payment integration and trip planning app across local and regional transit providers and a report detailing the most effective strategies to increase the use of Mobility-as-a-Service (MaaS) in rural areas. The Stanislaus Council of Governments (StanCOG) and San Joaquin Council of Governments (SJCOG) are co-partners in the project. RTD is contributing in-kind match for staff time in grant administration and oversight.

The high-profile project will enhance Vamos, a regional multi-modal trip planning tool that currently serves San Joaquin and Stanislaus counties, by ensuring that transit users can plan trips and purchase tickets from all transit services, including on-demand service providers. The project will also provide open data and open-source specifications and documentation on how to integrate payments within an online or mobile trip planning interface that can be shared with other localities and projects.

After launch of the technologies, the project will shift its focus to marketing, communication, and user engagement, including tracking of those activities. The project will produce a report that serves as a practical guide for agencies, regions, and businesses promoting multimodal trip planning and integrated payment applications and services to make the most of their marketing dollars. The marketing plan will include online, mobile, and social media advertising, community outreach, physical advertising, and be framed for use by rural transit agencies who may not have access to large marketing budgets.

DISCUSSION:

Trillium Solutions, Inc. will provide overall project management and consulting services, along with UC Davis and other subcontractors. A competitive procurement process is not required for this project as Trillium Solutions, Inc. and its subcontractors were identified as key partners in RTD's grant to the FTA. The contract to be awarded is for an amount not to exceed \$350,000 for the 24-month term.

RESOLUTION NO. _____
DATED MAY 6, 2021

RESOLUTION AUTHORIZING CEO TO NEGOTIATE, EXECUTE, AND AWARD A CONTRACT WITH TRILLIUM SOLUTIONS, INC. FOR AN INTEGRATED MOBILITY INNOVATION (IMI) DEMONSTRATION PROGRAM SERVICE, FOR A CONTRACT AMOUNT NOT TO EXCEED \$350,000

WHEREAS, San Joaquin Regional Transit District (RTD) competed nationally and received grant funding by Federal Transit Administration (FTA) through Section 5312 to create a multi-modal payment integration and trip planning app across local and regional transit providers and a report detailing the most effective strategies to increase the use of Mobility-as-a-Service (MaaS) in rural areas; and

WHEREAS, Stanislaus Council of Governments (StanCOG) and San Joaquin Council of Governments (SJCOG) are co-partners in the project to enhance Vamos, a regional multi-modal trip planning tool that currently serves San Joaquin and Stanislaus counties; and

WHEREAS, this project will also provide open data and open source specifications and documentation on how to integrate payments within an online or mobile trip planning interface and a practical guide for agencies on promoting multimodal trip planning and integrated payment that can be shared with other localities and projects; and

WHEREAS, Trillium Solutions, Inc. and its subcontractors were identified as key partners in RTD's grant and will provide overall project management and consulting services.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Directors of San Joaquin RTD authorizes the CEO to negotiate, execute, and award a contract with Trillium Solutions, Inc. and its subcontractors for integrated mobility innovation (IMI) demonstration program services, for a contract amount not to exceed \$350,000.

SPECIAL PRESENTATION: **RTD "NEXTGEN" SYSTEM REDESIGN STUDY: VISION AND GOAL SETTING**

LEAD STAFF: **FEHR & PEERS CONSULTANTS**

BACKGROUND:

The RTD "NEXTGEN" consultant team from Fehr & Peers will conduct an interactive presentation for the Board of Directors on the vision and goals of RTD's System Redesign Study.