

SAN JOAQUIN REGIONAL TRANSIT DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING – NOTICE AND AGENDA  
1:30 P.M. ON FRIDAY, SEPTEMBER 24, 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 Friday, September 24, 2021 at 1:30 P.M. This meeting is being held pursuant to Executive Orders N-29-20 and N-33-20 issued by California Governor Gavin Newsom. 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: 899 2120 9940, or by viewing a live broadcast of the meeting online at <https://us06web.zoom.us/j/89921209940>.

**Persons wishing to address the Board must submit a public comment request by sending an email to [BoardSupport@sjRTD.com](mailto:BoardSupport@sjRTD.com) or by calling (209) 467-6613. All comments must be received by 12:30 p.m. on Friday, September 24, 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. 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. CONSENT CALENDAR
  - A. RESOLUTION: AUTHORIZING THE CEO OR DEPUTY CEO TO EXECUTE AND FILE THE FISCAL YEAR (FY) 2021 AND FY 2022 TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM Board authorization of claim execution.

7. ACTION ITEMS

- A. RESOLUTION: AWARDING A CONTRACT TO RYDETRANS TO PROVIDE ADA COMPLEMENTARY PARATRANSIT SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$10,000,000 FOR A TWO-YEAR BASE TERM AND THREE ONE-YEAR OPTIONS  
Board award of contract.
- B. RESOLUTION: AWARDING A CONTRACT TO GMV SYNCROMATICS TO PROVIDE INTELLIGENT TRANSPORTATION OPERATING SYSTEM (ITOS) AND SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$3,600,000 FOR A THREE YEAR BASE TERM AND TWO ONE-YEAR OPTIONS  
Board award of contract.

8. QUESTIONS AND COMMENTS FROM DIRECTORS AND STAFF

9. 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
- C. PUBLIC EMPLOYMENT  
Title: Chief Executive Officer

10. ADJOURNMENT

**NOTE: THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON FRIDAY, OCTOBER 15, 2021 AT 10:00 A.M.**

DATE POSTED: SEPTEMBER 23, 2021

**RECOMMENDATION:** **AUTHORIZE THE CEO OR DEPUTY CEO TO EXECUTE AND FILE THE FISCAL YEAR (FY) 2021 AND FY 2022 TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM**

**LEAD STAFF:** **ERIC WILLIAMS  
GRANTS MANAGER**

**FINANCIAL IMPACT:** **\$32,632,567**

**BACKGROUND:**

Each year, San Joaquin Regional Transit District (RTD) files a Transportation Development Act (TDA) claim with the San Joaquin Council of Governments (SJCOG). The claim is an application for Local Transportation Fund (LTF) and State Transit Assistance (STA) funding to support eligible operating and capital expenses. RTD bases its claim amounts on apportionment estimates adopted by the SJCOG Board of Directors.

LTF funds are allocated to eligible transit operators by population, after the "off-the-top" apportionments are made to county auditor costs, SJCOG TDA administration, SJCOG planning, bicycle and pedestrian improvements, Consolidated Transportation Service Agency (CTSA), and the San Joaquin Regional Rail Commission (SJRRRC).

STA funds are allocated to eligible transit operators by ridership and qualifying revenue amounts after "off-the-top" allocations are made for the purposes of SJCOG transit planning and other "off-the-top" allocations for regional transit purposes, as approved by the SJCOG Board.

**DISCUSSION:**

RTD staff plans to submit an FY 2021 and FY 2022 TDA claim for LTF and STA funds based upon the most recent apportionment adopted by the SJCOG Board of Directors. This resolution reflects the FY 2022 STA Apportionment adopted by the SJCOG Board of Directors on August 26, 2021, FY 2022 LTF estimates adopted on February 2021, and FY 2021 Final Apportionments adopted at the September 23, 2021 SJCOG Board Meeting.

The State Controller's Office has issued a revised revenue apportionment for San Joaquin County based on new revenue estimates included in the California state budget. The FY 2022 revised apportionment overall for STA is 24.7% higher than the original estimate. The FY 2022 estimated apportionment for LTF is based on February 2021 initial estimate adopted by SJCOG Board of Directors.

RTD's total TDA claim amount (LTF and STA) is \$40,955,406. This amount includes the \$8,322,839 previously claimed but unexpended carry over. The Previously Claimed and Unexpended Carryover amounts are not "new" funds available to RTD; they are funds that RTD has claimed and received in previous years that are carried over for future use. The Net TDA Funds to RTD is \$32,632,567 which includes the previous year's unclaimed amount of \$6,495,000. The previous year's unclaimed carryover is new funds from FY 2021 final apportionment that was higher than previously anticipated. The claim amounts by fund and purpose are as follows:

**Transportation Development Act (TDA) Claim**

	<b>Total FY 2022 Estimated Apportionment</b>	<b>Previous Year's Unclaimed Apportionment</b>	<b>Total New Claim</b>	<b>Previously Claimed - Unexpended Carry Over</b>	<b>Total Claim</b>
<b>Local Transportation Fund (LTF)</b>					
Public Transportation Article 4 – Operating	\$ 20,236,170	\$ 5,300,243	\$ 25,536,413		\$ 25,536,413
Consolidated Transportation Service Agency (CTSA) Article 4.5 – Operating	673,008	189,757	862,765	763,447	1,626,212
<b>Total LTF</b>	<b>\$ 20,909,178</b>	<b>\$ 5,490,000</b>	<b>\$ 26,399,178</b>	<b>\$ 763,447</b>	<b>\$ 27,162,625</b>
<b>State Transit Assistance (STA)</b>					
California Code of Regulations (CCR) Section 6730(a) Public Transit – Capital	\$ 5,165,218	\$ 1,005,000	\$ 6,170,218	\$ 7,447,563	\$ 13,617,781
CCR Section 6730(a) Public Transit - Operating (weekend BART service)	63,171		63,171	111,829	175,000
<b>Total STA</b>	<b>\$ 5,228,389</b>	<b>\$ 1,005,000</b>	<b>\$ 6,233,389</b>	<b>\$ 7,559,392</b>	<b>\$ 13,792,781</b>
<b>GRAND TOTAL</b>	<b>\$ 26,137,567</b>	<b>\$ 6,495,000</b>	<b>\$ 32,632,567</b>	<b>\$ 8,322,839</b>	<b>\$ 40,955,406</b>

RESOLUTION NO. \_\_\_\_\_  
 DATED SEPTEMBER 24, 2021

RESOLUTION AUTHORIZING THE CEO OR DEPUTY CEO TO EXECUTE AND FILE THE FISCAL YEAR (FY) 2021 AND FY 2022 TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM

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

That the CEO or Deputy CEO be, and hereby is, authorized to file the TDA Claim (LTF and STA) with the San Joaquin Council of Governments (SJCOG) in the amount of \$40,955,406.

1. The \$40,955,406 amount includes the \$8,322,839 previously claimed but unexpended carry over. The Previously Claimed and Unexpended Carryover amounts are not "new" funds available to RTD; they are funds that RTD has claimed and received in previous years that are carried over for future use. The Net TDA Funds to RTD is \$32,632,567 which includes the previous year's unclaimed amount of \$6,495,000. The previous year's unclaimed carryover is new funds from FY 2021 final apportionment that was higher than previously anticipated. The claim amounts by fund and purpose are as follows:

	<b>Total FY 2022 Estimated Apportionment</b>	<b>Previous Year's Unclaimed Apportionment</b>	<b>Total New Claim</b>	<b>Previously Claimed - Unexpended Carry Over</b>	<b>Total Claim</b>
<b>Local Transportation Fund (LTF)</b>					
Public Transportation Article 4 – Operating	\$ 20,236,170	\$ 5,300,243	\$ 25,536,413		\$ 25,536,413
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<b>Total STA</b>	<b>\$ 5,228,389</b>	<b>\$ 1,005,000</b>	<b>\$ 6,233,389</b>	<b>\$ 7,559,392</b>	<b>\$ 13,792,781</b>
<b>GRAND TOTAL</b>	<b>\$ 26,137,567</b>	<b>\$ 6,495,000</b>	<b>\$ 32,632,567</b>	<b>\$ 8,322,839</b>	<b>\$ 40,955,406</b>

2. That SJCOG is directed to hold in reserve the full amount of RTD's remaining TDA Fund allocations, including any and all interest earned, for use by RTD to support the FY 2022 operating and capital budget.
3. That the CEO or Deputy CEO hereby is, authorized, and directed to take action necessary to obtain the funds requested in said claim herein authorized to be filed with SJCOG.

**RECOMMENDATION:** **AWARD A CONTRACT TO RYDETRANS TO PROVIDE ADA COMPLEMENTARY PARATRANSIT SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$10,000,000 FOR A TWO-YEAR BASE TERM AND THREE ONE-YEAR OPTIONS**

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

**FINANCIAL IMPACT:** **\$10,000,000** **FTA 5307  
FTA 5310  
LOCAL TRANSPORTATION FUND**

**BACKGROUND:**

As a public transit provider, RTD is required to comply with the Department of Transportation's (DOT) regulations to implement transportation-related provisions of the Americans with Disabilities Act (ADA) of 1990 and Section 504 of the Rehabilitation Act of 1973, as amended. The regulations in 49 Code of Federal Regulations (CFR) Parts 27, 37, 38, and 39 set specific requirements that RTD must follow to ensure their services, vehicles, and facilities are accessible to and usable by individuals with disabilities.

RTD is currently using American Logistics, LLC, a third party contractor, to provide ADA complementary paratransit service within a ¾ mile radius of the Stockton Metropolitan Area (SMA) fixed route service. Due to COVID-19 impacts and a lack of response to the initial solicitation in January 2021, RTD revised and republished the solicitation in April 2021. Because of this delay, RTD and American Logistics entered into an extension that is set to expire on December 31, 2021.

**DISCUSSION:**

On June 11, 2021, RTD followed the formal solicitation process and received two proposals from the following firms:

- AMLOGCO, LLC dba: American Logistics, LLC
- RydeTrans

RydeTrans' proposal offers its own fleet of ADA accessible vehicles and trained staff, which will provide superior customer experience. In addition, RydeTrans offers three Stockton-based road supervisors and three dedicated dispatchers in San Leandro, which will improve customer service and response time. The reporting software RydeTrans uses is platformed based and promotes reporting efficiency. While passengers will still call into the dispatch center to make reservations no less than two days in advance, a mobile app may be introduced in the future for greater accessibility.

After evaluation, staff recommends awarding a contract to RydeTrans to provide the ADA Complementary Paratransit Services.

RESOLUTION NO. \_\_\_\_\_  
DATED SEPTEMBER 24, 2021

RESOLUTION AWARDING A CONTRACT TO RYDETRANS TO PROVIDE ADA COMPLEMENTARY PARATRANSIT SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$10,000,000 FOR A TWO-YEAR BASE TERM AND THREE ONE-YEAR OPTIONS

WHEREAS, RTD is required to comply with the Department of Transportation (DOT) regulations to implement transportation-related provisions of the Americans with Disabilities Act (ADA) of 1990 and Section 504 of the Rehabilitation Act of 1973 as amended; and

WHEREAS, RTD is also required to comply with the regulations in 49 Code of Federal Regulations (CFR) Parts 27, 37, 38, and 39 which set specific requirements that RTD must follow to ensure their services, vehicles, and facilities are accessible to and usable by individuals with disabilities; and

WHEREAS, RTD is currently using American Logistics, LLC, a third party contractor, to provide ADA complementary paratransit service within a  $\frac{3}{4}$  mile radius of the Stockton Metropolitan Area (SMA) fixed route service which is set to expire on December 31, 2021; and

WHEREAS, on June 11, 2021, RTD followed the formal solution process and received two proposals from AMLOGCO, LLC dba: American Logistics, LLC and RydeTrans; and

WHEREAS, after evaluating the received proposals, staff recommended awarding a contract to RydeTrans to provide the ADA Complementary Paratransit Services as it offers improved customer service, experience, and reporting efficiency.

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

1. That a contract be, and hereby is awarded to RydeTrans to provide ADA complementary paratransit service within a  $\frac{3}{4}$  mile radius of the Stockton Metropolitan Area (SMA) fixed route service in compliance with DOT and CFR regulations provided for a two year base term and three one-year options for total contract amount not to exceed \$10,000,000.
2. That the Chair of the Board and the CEO be, and they hereby are, authorized and directed to finalize and execute the contract with RydeTrans.
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.

**STAFF RECOMMENDATION:**                    **AWARDING A CONTRACT TO GMV SYNCROMATICS TO PROVIDE INTELLIGENT TRANSPORTATION OPERATING SYSTEM (ITOS) AND SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$3,600,000 FOR A THREE YEAR BASE TERM AND TWO ONE-YEAR OPTIONS**

**LEAD STAFF:**                                    **RAIM CADAING  
PROCUREMENT CONTRACTS SENIOR SPECIALIST**

**FINANCIAL IMPACT:**                    **\$3,600,000                    100% STA**

**BACKGROUND:**

For the past couple of decades, RTD has been using systems from Trapeze for the planning and day-to-day management of its transit operations. While the system is functional, the interface is not intuitive and transit technology has changed significantly over the past few years. Because RTD has had issues over the years with on-going training required to use the system and in keeping the system up-to-date, RTD proceeded to solicit for an ITOS solution that has equivalent functionality, is easier to use, provides task automation, and cloud-based that is maintained by the vendor.

**DISCUSSION:**

On February 5, 2021, the Board approved the release of a request for proposals to procure ITOS using the California Public Contract Code Sections 20216 and 20217, since the competitive bid procedures are not feasible for products and materials that are undergoing rapid technological changes or for the introduction of new technologies. RTD followed the formal solicitation process and received five proposals. After the evaluation process and vendor demonstrations, staff selected GMV Syncromatics as the provider of the ITOS and Services.

Pursuant to California Public Contract Code, Section 20216(e), a contract may not be awarded until 15 days after the staff recommendation has been made available to the public. On September 4, 2021, staff published the Notice of Recommendation Award in The Record. RTD received no protest by September 19, 2021, which marked the end of protest period.

The five year estimated cost breakdown is as follows:

Item	Cost
One time: Software Configuration, Hardware Delivery and Installation, Integration with RTD systems, Licenses, Support, System Hosting, and Training	\$2,400,000
Annually years two-five: Software Licenses, Support, System Hosting, and Ongoing Training	\$1,200,000 (\$300,000 per year)
Five Year Total	\$3,600,000

RTD's Project Manager David Rzepinski will provide a PowerPoint presentation describing the process and the project.



RESOLUTION NO. \_\_\_\_\_  
DATED SEPTEMBER 24, 2021

RESOLUTION AWARDING A CONTRACT TO GMV SYNCROMATICS TO PROVIDE INTELLIGENT TRANSPORTATION OPERATING SYSTEM (ITOS) AND SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$3,600,000 FOR A THREE YEAR BASE TERM AND TWO ONE-YEAR OPTIONS

WHEREAS, RTD has been using systems from Trapeze for the planning and day-to-day management of its transit operations for the past couple of decades and has had issues over the years with on-going training required to use the system and in keeping the system up-to-date; and

WHEREAS, the system is functional, but the interface is not intuitive and transit technology has changed significantly over the past few years; and

WHEREAS, RTD proceeded to solicit for an ITOS that has equivalent functionality and is a more user-friendly as well as an intuitive solution that provides task automation and cloud-based updates maintained by the vendor; and

WHEREAS, on February 5, 2021, the Board approved the release of a request for proposals to procure ITOS using the California Public Contract Code Sections 20216 and 20217; and

WHEREAS, after the evaluation process and vendor demonstrations, Staff selected GMV Syncromatics as the provider of the ITOS and Services; and

WHEREAS, pursuant to California Public Contract Code, Sections 20216(e), a contract may not be awarded until 15 days after the staff recommendation has been made available to the public, and

WHEREAS, on September 4, 2021, staff published the Notice of Recommendation Award in The Record beginning the 15 days protest period per California Public Contract Code Section 20216 (e) and has received no protest by September 19, 2021.

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

- 1) That a contract be, and hereby is, awarded to GMV Syncromatics to provide Intelligent Transportation Operating System and Services for a total contract amount not to exceed \$3,600,000.
- 2) That the Chair of the Board and the CEO be, and they hereby are, authorized and directed to finalize and execute the contract with GMV Syncromatics.
- 3) That the Chair of the Board and the CEO, acting individually, 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.