

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, SEPTEMBER 20, 2011

The Board of Directors of the San Joaquin Regional Transit District (RTD) held its regular meeting at 3:00 p.m. on Tuesday, September 20, 2011, **IN THE BOARDROOM OF RTD'S DOWNTOWN TRANSIT CENTER, 421 E. WEBER AVENUE, STOCKTON, CALIFORNIA**

1. CALL MEETING TO ORDER Chair Isetti called the meeting to order at 3:00 p.m.
2. MOMENT OF SILENCE/REFLECTION
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL Present: Duane Isetti Absent: None
Les J. Fong
Gary S. Giovanetti
Joni Bauer

Staff Present

Donna DeMartino, General Manager/CEO
Gloria Salazar, Assistant General Manager/CFO
Laurrie Brown, Director of Operations
Thomas Webb, Director of Human Resources
Al Hoslett, Legal Counsel
Shelly Valenton, Executive and Board Support Manager
Lorena Herrera, Administrative Assistant
Sharon Miller, Procurement Manager
Norman Tuitavuki, Operations Superintendent
Mark Fairbanks, Operations Superintendent
LaRita Jackson, Coach Operator
Chris Melton, Storekeeper

Employees and Members of the Public Who Indicated They Were Present

Shirley Graves	Michael Stewman	Jesse Lopez	Deborah Gurley
Tami Jordan	Tu Can Nguyen	Justin Mendoza	Alan Wagner
Cheri Johnson	Jeremiah Stanley	Janice Van Ornum	RJ Rafferty

5. SPECIAL PRESENTATION
 - A. EMPLOYEES OF THE MONTH

Special recognition was given to Coach Operator LaRita Jackson, Transportation Employee of the Month for August; Storekeeper Chris Melton, Maintenance Employee of the Month for August, and Administrative Assistant Lorena Herrera, Administration Employee of the Month for August.

- B. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARD
Special recognition was given to the Finance Department for receiving the Certificate of Achievement for Excellence in Financial Reporting Award.

6. PUBLIC COMMENT

Shirley Graves commented on the October 2, 2011 service modifications.

Michael Stewman commented on MV and union labor negotiations.

Jesse Lopez commented on Route 44 and an award he received for his involvement with public transportation services.

Deborah Gurley commented on changing seats for ADA passengers.

Tami Jordan commented on the impact of MV and union labor negotiations on MV employees.

Tu Can Nguyen commented on the incidents at the previous Board meeting.

Justin Mendoza commented on RTD's involvement in the American Public Transportation Association's *Don't X Out Public Transit* campaign.

Alan Wagner commented on MV and union labor negotiations, the *Don't X Out Public Transit* campaign, and the Operator Absenteeism Report.

7. PUBLIC HEARING ON PROPOSED FARE RESTRUCTURE

Chair Isetti opened the Public Hearing on the Proposed Fare Restructure, and called upon Planning Manager Nathaniel Atherstone to speak on this matter. Thereafter, the following individuals spoke with respect to this matter:

Cheri Johnson commented on Route 77 service reduction and the elimination of the Student 10-Ride Pass.

Janice Van Ornum commented on the elimination of Transfers.

Jeremiah Stanley commented on the elimination of the Student Day Pass.

RJ Rafferty suggested the elimination of transfers and suggested RTD should increase fares.

Justin Mendoza commented on progressively increasing fares and suggested forming a Citizen Advisory Committee for future fare and service changes.

There being no other person wishing to speak with respect to this matter, Chair Isetti closed the Public Hearing.

8. REPORTS

A. GENERAL MANAGER/CEO REPORT

The General Manager/CEO provided the following additional information:

- RTD is participating in *APTA's Don't X Out Public Transit* campaign on that day, Tuesday, September 20, 2011. Employees are wearing red shirts signifying their support of transit funding. There is a potential for RTD to lose \$1.3 million in maintenance funding.

B. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO provided the following additional information:

- Short-term extensions to legislation make it difficult to project RTD's budget. RTD supports a six-year fully-funded transportation legislation. The Senate is supporting fully-funded transportation legislation; however, the House is presenting a transportation legislation that will considerably reduce transportation funding.

9. CONSENT CALENDAR

A. RESOLUTION: MINUTES OF THE AUGUST 23, 2011 REGULAR BOARD MEETING
Resolution No. 5334: Board approval of the August 23, 2011 regular Board of Directors meeting minutes

B. RESOLUTION: FY 2012 GRANTS

1. RESOLUTION AUTHORIZING GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT

Resolution No. 5335: Board approval authorizing the filing of an application for a grant under the Federal Transit Act

2. RESOLUTION AUTHORIZING SECTION 5307 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT

Resolution No. 5336: Board approval authorizing the filing of an application with the U.S. Department of Transportation (DOT) for a Section 5307 Grant under the Federal Transit Act

3. RESOLUTION AUTHORIZING SECTION 5308 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT

Resolution No. 5337: Board approval authorizing the filing of an application with the DOT for a Section 5308 Grant under the Federal Transit Act

4. RESOLUTION AUTHORIZING SECTION 5309 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT

Resolution No. 5338: Board approval authorizing the filing of an application with the DOT for a Section 5309 Grant under the Federal Transit Act

5. RESOLUTION AUTHORIZING SECTION 5310 GRANT APPLICATION AND A PUBLIC HEARING
Resolution No. 5339: Board approval authorizing the filing of an application with the DOT for a Section 5310 Grant under the Federal Transit Act
6. RESOLUTION AUTHORIZING SECTION 5311 and 5311(f) GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
Resolution No. 5340: Board approval authorizing the filing of applications with the DOT for Section 5311 and 5311(f) Grants under the Federal Transit Act
7. RESOLUTION AUTHORIZING SECTION 5316 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
Resolution No. 5341: Board approval authorizing the filing of an application with the DOT for a Section 5316 Grant under the Federal Transit Act
8. RESOLUTION AUTHORIZING SECTION 5317 GRANT APPLICATION UNDER THE FEDERAL TRANSIT ACT
Resolution No. 5342: Board approval authorizing the filing of an application with the DOT for a section 5317 grant under the Federal Transit Act
- C. RESOLUTION: FY 2011 LOCAL TRANSPORTATION FUND (LTF) CLAIM AMENDMENT
Resolution No. 5343: Board approval amending the LTF claim for FY 2011
- D. RESOLUTION: FY 2012 TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM
 1. Board approval to authorize the FY 2012 LTF Claim
Resolution No. 5344: Board approval authorizing the filing of the FY 2012 LTF claim
 2. Board approval to authorize the FY 2012 State Transit Assistance (STA) Claim
Resolution No. 5345: Board approval authorizing the filing of the FY 2012 STA claim

ACTION: MOTION: VICE-CHAIR FONG SECOND: DIRECTOR GIOVANETTI
 Roll Call:
 AYES: Giovanetti, Isetti, Fong, Bauer
 NAYES: None
 ABSTAIN: None
 ABSENT: None

10. ACTION ITEMS

- A. RESOLUTION: FY 2012 OPERATING BUDGET
Resolution No. 5346: Board approval of FY 2012 Operating Budget and the implementation thereof

ACTION: MOTION: VICE-CHAIR FONG SECOND: DIRECTOR GIOVANETTI
 Roll Call:
 AYES: Giovanetti, Isetti, Fong, Bauer
 NAYES: None

ABSTAIN: None
ABSENT: None

- B. RESOLUTION: SECOND AMENDMENT TO THE CONTRACT OF SIEGFRIED ENGINEERING, INC.
Resolution No. 5347: Board approval of a Second Amendment to the contract of Siegfried Engineering, Inc. for the preliminary and final engineering for the Bus Rapid Transit (BRT) III Hammer Lane Corridor Improvement Projects

ACTION: MOTION: VICE-CHAIR FONG SECOND: DIRECTOR GIOVANETTI
Roll Call:
AYES: Giovanetti, Isetti, Fong, Bauer
NAYES: None
ABSTAIN: None
ABSENT: None

- C. RESOLUTION: AWARD A CONTRACT PIGGY-BACK TO LYNX/GILLIG, LLC
Resolution No. 5348: Board approval to award a contract piggy-back to LYNX/Gillig, LLC to purchase one BRT III Hybrid Diesel Electric bus and 16 40-foot Hybrid Diesel Electric bus options

ACTION: MOTION: DIRECTOR BAUER SECOND: VICE-CHAIR FONG
Roll Call:
AYES: Giovanetti, Isetti, Fong, Bauer
NAYES: None
ABSTAIN: None
ABSENT: None

- D. RESOLUTION: INCENTIVES FOR VOLUNTARY RETIREMENT OPTION FOR OPERATORS
Resolution No. 5349: Board approval to provide incentives for operator early retirement

ACTION: MOTION: VICE-CHAIR FONG SECOND: DIRECTOR GIOVANETTI
Roll Call:
AYES: Giovanetti, Isetti, Fong, Bauer
NAYES: None
ABSTAIN: None
ABSENT: None

11. INFORMATION ITEMS

- A. EQUAL EMPLOYMENT OPPORTUNITY (EEO) ANNUAL REPORT – SEPTEMBER 2011
Human Resources Manager Christina Torres-Peters provided a presentation on the EEO Annual Report

12. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Giovanetti requested an update to the Operator Absenteeism Report.

Director Fong and Director Bauer commended staff for taking public comments into consideration.

13. CLOSED SESSION

Chair Isetti announced that there would be no closed session.

14. ADJOURNMENT

Chair Isetti adjourned the meeting at 5:05 p.m.