

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, AUGUST 17, 2010

The Board of Directors of the San Joaquin Regional Transit District (RTD) held its regular meeting at 3:00 p.m. on Tuesday, August 17, 2010, **IN THE BOARDROOM OF RTD'S DOWNTOWN TRANSIT CENTER, 421 E. WEBER AVENUE, STOCKTON, CALIFORNIA**

1. CALL MEETING TO ORDER Chair Giovanetti 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: D. David Smith
Joni Bauer
Gary S. Giovanetti
Les J. Fong

Staff Present

Gloria Salazar, General Manager/CFO
Laurie Brown, Director of Operations
Al Hoslett, Legal Counsel
Lorena Herrera, Office Assistant II

Employees and Members of the Public Who Indicated They Were Present

James Young Jesse Lopez

5. PUBLIC COMMENT

James Young commented on the appearance of the bus stops located at the Mall Transfer Station and Delta College.

Jesse Lopez commented on the Route 81.
6. SPECIAL PRESENTATION
 - A. COMMENDATIONS
The Stockton Unified School District and Stockton Police Department gave special recognition to Office Assistant II Lorena Herrera, Office Assistant II Savannah Marrufo, IT Specialist Darin Hew, IT Specialist Shawn Caliouette, and Bus Operator Bertha Stewart for assisting Officer Matthews in recovering the master keys to the city's parking meters. Their team work saved the City of Stockton and All Phase Security over \$60,000--the cost to re-key the parking meters.

B. SPECIAL RECOGNITION
Special presentation for Safety Award of Merit – Pacific Region was given to Bus Operator Vickie Kelley.

C. EMPLOYEES OF THE MONTH
Special recognition was given to Procurement Specialist Ross Aguas, Administration Employee of the Month for July; Utility Segismundo Ventura, Maintenance Employee of the Month for May; Bus Operator Stacey Williams, Transportation Employee of the Month for July. Mechanic A Mark Thompson, July's Maintenance Employee of the Month, could not be present but will be recognized at a future meeting.

Employee Labor and Relations Specialist Ramona Steele and Risk Management Analyst Nancy Enriquez received the Team Award.

7. REPORTS

A. GENERAL MANAGER/CEO REPORT

The Assistant General Manager/CFO Gloria Salazar provided the following information:

- RTD and the Union signed the consolidated retirement plan.
- Internal Safety Campaign will be presented by Risk Management Analyst Nancy Enriquez.

B. Legislative Report – Due to the state of California beginning the 2010-11 fiscal year without a spending plan, RTD may see a delay in the receipt of funds from the state. RTD submitted two grant applications for the State of Good Repair, one for operations technology and another for the Regional Transportation Center.

8. CONSENT CALENDAR

A. RESOLUTION: MINUTES OF THE JULY 8, 2010 SPECIAL BOARD MEETING
Resolution No. 5262: Board approval of the July 8, 2010 Special Board of Directors meeting minutes

B. RESOLUTION: TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIM
Resolution No. 5263: Board approval to authorize the filing of the Local Transportation Fund (LTF) Claim for FY 2011

Resolution No. 5264: Board approval to authorize the filing of the State Transit Assistance (STA) Claim for FY 2011

C. RESOLUTION: REVISED TRAVEL POLICY
Resolution No. 5265: Board approval of the revised Travel Policy

ACTION: MOTION: VICE CHAIR ISETTI SECOND: DIRECTOR BAUER

Roll Call:

AYES: Directors – Giovanetti, Bauer, Isetti, Fong

NAYES: None

ABSTAIN: None

ABSENT: Director Smith

9. ACTION ITEMS

- A. RESOLUTION: RESPONSE TO GRAND JURY REPORT, CASE No. 0909I
Resolution No. 5266: Board approval, approving the response to the final Grand Jury Report, Case No. 0909I

Chair Gary S. Giovanetti commented on the positive outcome of the Grand Jury report.

ACTION: MOTION: DIRECTOR FONG SECOND: VICE CHAIR ISETTI

Roll Call:

AYES: Directors – Giovanetti, Bauer, Isetti, Fong

NAYES: None

ABSTAIN: None

ABSENT: Director Smith

10. DISCUSSION ITEMS

- A. QUARTERLY CONTRACTS
Procurement Contracts Manager Sharon Miller provided an update on the contracts awarded for the period of April 1, 2010 through June 30, 2010.

Chair Gary S. Giovanetti commented on the report.

- B. RTD'S INTERNAL SAFETY CAMPAIGN
Risk Management Analyst Nancy Enriguez provided an update on RTD's Safety Campaign "Safety Starts With Me."

Marketing and Communications Manager Paul Rapp presented a video as part of the "Safety Starts With Me" campaign.

Vice Chair Duane Isetti thanked RTD staff for their proactive approach to safety.

- C. INSIDE RTD – FACILITIES DEPARTMENT
Superintendent Mark Fairbanks and Superintendent Norman Tuitavuki provided a PowerPoint presentation on the Facilities Department functions. Presentation topics included Facilities Staff, Bus Stops, and Environmental Compliance.

11. INFORMATION ITEMS

- A. "TELLING OUR STORY CAMPAIGN"
Marketing and Communications Manager Paul Rapp presented a video as part of

a series for the "Telling Our Story Campaign."

B. RIDERSHIP STATISTICS

Service Development Manager Nate Knodt provided a presentation on ridership statistics.

Vice Chair Isetti inquired if there has been an increase in farebox recovery.

C. MOBILITY MANAGEMENT UPDATE

Mobility Manager Jean Foletta presented information on Mobility Management. Director of Operations Laurrie Brown thanked Jean Foletta for her achievements in the Mobility Department at RTD. She also announced that Jean Foletta will be leaving RTD for a promotional opportunity in Stanislaus County. Jean Foletta will be available to provide support to RTD if needed. Director Les Fong congratulated Jean Foletta on the contract with UCP for coordinated services.

The Board of Directors and Assistant General Manager/CFO Gloria Salazar thanked Jean Foletta for her contributions to RTD.

D. FINANCIAL STATEMENTS

Finance Manager Virginia Alcayde provided an update on the July Financial Reports.

12. QUESTIONS AND COMMENTS FROM THE DIRECTORS

Director Giovanetti provided an update on items discussed at the APTA Board Support Seminar in Eugene, Oregon. He emphasized the importance of having crisis management protocol in place.

Director of Operations Laurrie Brown provided an update of the transition of County Services to MV.

13. CLOSED SESSION

RTD Legal Counsel announced that the Board would recess to Closed Session pursuant to Government Code section 549.56 to discuss Real Property Negotiations in connection with the real property commonly known as 2731 Myrtle Street, Stockton, California.

When the Directors returned from Closed Session, RTD Legal Counsel reported that no action had been taken in Closed Session.

14. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 4:55 p.m.