

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, OCTOBER 19, 2010

The Board of Directors of the San Joaquin Regional Transit District (RTD) held its regular meeting at 3:00 p.m. on Tuesday, October 19, 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: Les J. Fong
Joni Bauer
Gary S. Giovanetti
D. David Smith

Staff Present

Donna DeMartino, General Manager/CEO
Gloria Salazar, Assistant General Manager/CFO
Pamela Forbus, Legal Counsel
Ericka Rocha, Senior Administrative Assistant
Lorena Herrera, Office Assistant II

Employees and Members of the Public Who Indicated They Were Present

Jesse Lopez Vince Contino Bill Lewis
James Young Tammy Jordan

5. PUBLIC COMMENT

Jesse Lopez commented on route 63 and route 40.

James Young commented on littering at the DTC.

Vince Contino, Tammy Jordan, and Bill Lewis commented on MV Transportation services.
6. PUBLIC HEARING
 - A. UNMET TRANSIT NEEDS – PUBLIC HEARING
There were no public comments.
 - B. JANUARY SERVICE CHANGES – PUBLIC HEARING
Service Development Manager Nate Knodt provided a Power Point presentation on the January service changes. There were no public comments.

7. SPECIAL PRESENTATION

A. EMPLOYEES OF THE MONTH

Special recognition was given to Bus Operator Kenny Ross, Transportation Employee of the Month for September. Mechanic C Matt Hall, Maintenance Employee of the Month for September, could not be present but will be recognized at a future meeting. There was no nomination for the Administrative Employee of the Month for September.

8. REPORTS

A. GENERAL MANAGER/CEO REPORT

The General Manager/CEO provided the following information:

- This month was the official kick off of the United Way campaign. RTD has an optimistic goal of \$20,000.00.
- RTD is also conducting a "Stuff the Bus" event November 12 – 14, 2010. This is the first year that RTD will be working with other transit agencies in San Joaquin County. RTD is coordinating with Lodi, Manteca, and Tracy. The food collected will be distributed to local agencies.
- RTD was awarded by the Federal Transit Administration (FTA) an Environmental Management Systems Training Grant. This was a national competition and only ten agencies were selected. This is a year-long training program where FTA, working through Virginia Tech, will do an environmental assessment of our property, then train our team. This is an opportunity to cut costs and become better environmental stewards.

B. Legislative Report – RTD is tracking the state budget. There are some state initiatives that were signed by the Governor and earmark reforms that may ultimately affect RTD.

9. CONSENT CALENDAR

A. RESOLUTION: MINUTES OF THE SEPTEMBER 21, 2010, REGULAR BOARD MEETING
Resolution No. 5277: Board approval of the September 21, 2010, Regular Board of Directors meeting minutes

B. RESOLUTION: TO CONSOLIDATE THE NOVEMBER AND DECEMBER REGULAR BOARD OF DIRECTORS MEETINGS TO ONE MEETING IN NOVEMBER
Resolution No. 5278: Board approval to consolidate the November and December Regular Board of Directors meetings to one meeting to be held on November 30, 2010

The Board was advised by the General Manager/CEO that there was a need for the Board to take action on two items not on the agenda, and therefore the Board should add onto the agenda the following two items for the Board's consideration: (1) amending the Local

Transportation Fund Claim for FY 2011, and (2) amending the State Transit Assistance Claim for FY 2011.

RESOLUTION: TO ADD TWO ITEMS ONTO AGENDA REGARDING (1) AMENDING THE LOCAL TRANSPORTATION FUND CLAIM FOR FY 2011 AND (2) AMENDING THE STATE TRANSIT ASSISTANCE CLAIM FOR FY 2011.

Resolution No. 5279: Board approval to add two items onto Agenda: (1) amending the Local Transportation Fund Claim for FY 2011, and (2) amending the State Transit Assistance Claim for FY 2011.

ACTION: MOTION: VICE CHAIR ISETTI SECOND: DIRECTOR SMITH
Roll Call:
AYES: Giovanetti, Bauer, Isetti, Smith
NAYES: None
ABSTAIN: None
ABSENT: Fong

The following items thereupon considered by the Board:

1. RESOLUTION: AMENDING THE LOCAL TRANSPORTATION FUND (LTF) CLAIM FOR FY 2011
Resolution No. 5280: Board approval amending the Local Transportation Fund (LTF) Claim for FY 2011

ACTION: MOTION: VICE CHAIR ISETTI SECOND: DIRECTOR SMITH
Roll Call:
AYES: Giovanetti, Bauer, Isetti, Smith
NAYES: None
ABSTAIN: None
ABSENT: Fong

2. RESOLUTION: AMENDING THE STATE TRANSIT ASSISTANCE (STA) CLAIM FOR FY 2011
Resolution No. 5281: Board approval amending the State Transit Assistance (STA) Claim for FY 2011

ACTION: MOTION: VICE CHAIR ISETTI SECOND: DIRECTOR SMITH
Roll Call:
AYES: Giovanetti, Bauer, Isetti, Smith
NAYES: None
ABSTAIN: None
ABSENT: Fong

10. DISCUSSION ITEMS

- A. QUARTERLY CONTRACT – AWARDED CONTRACTS
Procurement Manager Sharon Miller provided information on awarded contracts for the period of July through September 2010.

11. INFORMATION ITEMS

A. FINANCIAL STATEMENTS

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

12. QUESTIONS AND COMMENTS FROM THE DIRECTORS

Director Smith asked about the progress of the Hammer Triangle improvements.

General Manager/CEO Donna DeMartino stated that RTD has received partial funding for the Hammer Triangle improvements. RTD is currently conducting appraisals and negotiations with property owners.

Director Giovanetti reported on the APTA Annual conference.

13. CLOSED SESSION

No closed session items.

14. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 4:20 p.m.