

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, NOVEMBER 30, 2010

The Board of Directors of the San Joaquin Regional Transit District (RTD) held its regular meeting at 3:00 p.m. on Tuesday, November 30, 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: Joni Bauer Absent: None
Les J. Fong
Gary S. Giovanetti
D. David Smith
Director Isetti arrived at 3:20 p.m.

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
Ericka Rocha, Senior Administrative Assistant

Employees and Members of the Public Who Indicated They Were Present

Jesse Lopez	Vince Contino	Bill Lewis
Linda DeGuzman	Tammy Jordan	Deborah Gurley
Kathy Salgado	Alan Wagner	Paul Killoran
Dr. Larry Stamper		

5. PUBLIC COMMENT

Jesse Lopez commented on the new Route 44.

Linda DeGuzman had questions regarding the Route 65 and commented on a driver.

Deborah Gurley commented on the new Route 44 and thanked RTD for the new route.

Kathy Salgado, Tammi Jordan, and Alan Wagner commented on the employee benefits being offered by MV.

Dr. Larry Stamper commented on the effects of the MV transition on the community.

Vince Contino and Paul Killoran commented on the employee benefits being offered by MV.

Bill Lewis, Regional VP of MV Transportation, clarified the concerns regarding employee benefits being offered by MV.

6. SPECIAL PRESENTATION

A. EMPLOYEES OF THE MONTH

Special recognition was given to Custodian Rey Saucedo, Maintenance Employee of the Month for October, and Bus Operator La Shonda Nelson, Transportation Employee of the Month for September. Bus Operator Simplicio Coronel, Transportation Employee of the Month for October, and Office Assistant II Lorena Herrera, Administration Employee of the Month for October, could not be present but will be recognized at a future meeting.

7. REPORTS

A. GENERAL MANAGER/CEO REPORT

The General Manager/CEO provided the following information:

- Highlighted the information on the Legislative Report regarding recent elections and the federal budget.
- Asked Marketing and Communications Manager Paul Rapp to provide an update on RTD's 2010 "Stuff the Bus" event. Mr. Rapp informed the Board that this year RTD worked together with Lodi Grapeline and Manteca Transit over the Veteran's Day weekend (Friday, Saturday, and Sunday) to collect food for non-profit organizations within their jurisdictions. The Stockton location collected 27,700 pounds of food which included a 19,000 pound donation from the local Grocery Depot to benefit the Stockton Emergency Food Bank. Lodi Grapeline collected 6,500 pounds of food for the local Salvation Army Pantry, and Manteca Transit collected 6,200 pounds of food for the Second Harvest Food Bank in Manteca. The General Manager informed the Board that RTD is looking for ways to extend our participation by holding additional food drives throughout the year when the food pantry gets low.

B. Legislative Report – Chair Giovanetti pointed out that there are several important legislative issues in this month's report.

8. CONSENT CALENDAR

A. RESOLUTION: MINUTES OF THE OCTOBER 19, 2010, REGULAR BOARD MEETING Resolution No. 5282: Board approval of the October 19, 2010, Regular Board of Directors meeting minutes

- B. RESOLUTION: FY 2010 - 2011 UNMET TRANSIT NEEDS SUMMARY REPORT
Resolution No. 5283: Board approval and acceptance of the FY 2010 - 2011 Unmet Transit Needs Summary Report
- C. RESOLUTION: 2011 BOARD OF DIRECTORS MEETING SCHEDULE
Resolution No. 5284: Board approval of the 2011 Board of Directors meeting schedule

Chair Giovanetti asked the Board to consider Option 1, which combines the November and December Board meetings into one meeting. Should issues arise that need the Board's attention, the Board can hold a special meeting in December.

- D. RESOLUTION: FY 2010 FINANCIAL REPORT AND SINGLE AUDIT
Resolution No. 5285: Board approval and acceptance of the FY 2010 Financial Report and Single Audit
- E. RESOLUTION: SUBMISSION OF THE REGIONAL TRANSPORTATION CENTER (RTC) AS A REGIONAL PRIORITY PROJECT FOR THE SAN JOAQUIN ONE VOICE 2011 FEDERAL LEGISLATIVE AGENDA
Resolution No. 5286: Board approval to authorize the submission of the RTC as a regional priority project for the San Joaquin One Voice Federal Legislative Agenda

Vice-Chair Isetti informed the Board that the he was just made aware that the House of Representatives has voted to discontinue earmarks and that the Senate will continue to approve earmarks.

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

9. ACTION ITEMS

- A. RESOLUTION: AWARD CONTRACT TO TRAPEZE ITS U.S.A., LLC
Resolution No. 5287: Board approval to award a contract to Trapeze ITS U.S.A., LLC to furnish and install radios, mobile data terminals, and automatic vehicle locators

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

B. RESOLUTION: COOPERATIVE AGREEMENT FOR BRT II TRAFFIC SIGNAL PRIORITIZATION

Resolution No. 5288: Board approval to enter into a cooperative agreement with City of Stockton for the BRT II Traffic Signal Prioritization Project

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

C. RESOLUTION: FIFTH AMENDMENT WITH AECOM TECHNICAL SERVICES, INC.
Resolution No. 5289: Board approval to adopt and execute a fifth amendment to AECOM Technical Services, Inc. for the Regional Transportation Center (RTC) design and engineering services

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

D. RESOLUTION: MEMORANDUM OF UNDERSTANDING (MOU) WITH CITY OF STOCKTON PUBLIC WORKS DEPARTMENT
Resolution No. 5290: Board approval to enter into a MOU with City of Stockton Public Works for the purchase, installation, and retrofit of trash receptacles

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

E. RESOLUTION: LEASE AGREEMENT WITH SAN JOAQUIN COUNTY FOR ADMINISTRATION BUILDING SPACE
Resolution No. 5291: Board approval to enter into a Lease Agreement with the County of San Joaquin for the lease of secured space in the County Data Center in the County's Administration Building

Chair Giovanetti informed the Board Members that RTD is required to have redundancy built into the IT operations, so RTD needs to have a separate off-site storage. This lease will save RTD money in the long run.

ACTION: MOTION: VICE-CHAIR ISETTI SECOND: DIRECTOR SMITH
Roll Call:

AYES: Giovanetti, Bauer, Isetti, Smith, Fong
NAYES: None
ABSTAIN: None
ABSENT: None

- F. RESOLUTION: AGREEMENT FOR POLICE OFFICER ASSIGNMENT WITH THE CITY OF STOCKTON
Resolution No. 5292: Board approval to enter into an Agreement with the City of Stockton for the assignment of one (1) police officer to RTD

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

- E. JANUARY 2011 SERVICE CHANGES
Resolution No. 5293: Board approval of the January 2011 Service Changes

Chair Giovanetti informed the Board that due to the size of the changes, this item will be considered an action item.

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

10. DISCUSSION ITEMS

- A. INSIDE RTD – POLICE OFFICERS, SECURITY, AND OPERATIONS OVERVIEW
Director of Operations Laurie Brown provided a Police Officers, Security, and Operations Overview. The presentation topics included: Police Officer Overview, Police Officer Statistics, Community Connections, Exclusionary Policy, Security Officer Overview, Behavior Modification, Police and Security Services, Operations Summary, Maintenance, Facilities, Service Development, Mobility and Customer Information, Police and Security, and Transportation.

11. INFORMATION ITEMS

- A. EQUAL EMPLOYMENT OPPORTUNITY (EEO) ANNUAL REPORT – NOVEMBER 2010
Assistant General Manager Gloria Salazar provided information on the EEO Annual Report – November 2010
- C. FINANCIAL STATEMENTS
Finance Manager Virginia Alcayde provided an update on the October financials.

12. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Smith commented about the transportation money that has been moved to the State General Fund and inquired if transportation will ever get any of that back.

General Manager Donna DeMartino informed him that with the passing on Proposition 22, it may reverse the Gas Tax Swap, but it is not likely that RTD will see any of those monies that were transferred.

Director Fong commended RTD for collaborating with Police services and inquired whether it is possible to look into the various Police academies at the local colleges and recruit some of those students as interns, which will, in return, provide them with credits toward their degree.

General Manager Donna DeMartino stated that it sounds like a great program and she will definitely look into it.

13. CLOSED SESSION

A. LABOR NEGOTIATIONS

1. Conference with Labor Negotiator
Agency Negotiator: Donna DeMartino, General Manager/CEO
Employee Organization: Amalgamated Transit Union, Local 276

B. LITIGATION – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation, pursuant to Government Code Section 54956.9, subdivision (a). Two cases:
 - (i) Kuhn, et al., vs. San Joaquin Regional Transit District, et al., San Joaquin Superior Court Case No. 39-2008-00192086-CU-OE- STK
 - (ii) Torres vs. San Joaquin Regional Transit District, et al., San Joaquin Superior Court Case No. 39-2010-00247734-CU-NP-STK

C. Conference with Real Property Negotiator, pursuant to Government Code section 54956.8:

1. Property: Located at 2731 East Myrtle Street, Stockton, CA
Agency Negotiator: Donna DeMartino, General Manager/CEO
Negotiating Parties: Steve Sarovich, Trustee
2. Sale of Property: Parcels known as (a) 1533 E. Lindsay St. and 1528 E. Fremont St., Stockton, CA, and (b) Parcels known as 1545 E. Miner and 1544, 1602 and 1604 E. Lindsay St., Stockton, CA

Under Negotiation: Purchase price and other related terms

When the Directors returned from closed session, Legal Counsel announced that no action had been taken in closed session.

14. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 5:00 p.m.