

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, MARCH 22, 2011

The Board of Directors of the San Joaquin Regional Transit District (RTD) held its regular meeting at 3:00 p.m. on Tuesday, March 22, 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: Joni Bauer
Les J. Fong
Gary S. Giovanetti
D. David Smith

Staff Present

Donna DeMartino, General Manager/CEO
Laurie Brown, Director of Operations
Thomas Webb, Director of Human Resources
Al Hoslett, Legal Counsel
Shelly Valenton, Special Assistant to the General Manager/CEO
Ericka Rocha, Senior Administrative Assistant
Lorena Herrera, Office Assistant II

Employees and Members of the Public Who Indicated They Were Present

Deborah Gurley	Jesse Lopez	James Young
Cecelia Cummings	Alan Wagner	Bill Lewis
Marty LePine		

5. SPECIAL PRESENTATION
 - A. EMPLOYEES OF THE MONTH
Special recognition was given to Service Development Analyst Damaris Galvan, Administration Employee of the Month for December; Facilities Supervisor Doug Smith, Administration Employee of the Month for February; Coach Operator Linda Gaines, Transportation Employee of the Month for February; and Coach Operator Amar Singh, MV Employee of the Month for February.
6. PUBLIC COMMENT

Deborah Gurley commented on passengers with wheelchairs on the bus.

Jesse Lopez commended RTD for the Route 44, and commented on the conduct of some coach operators.

James Young commented on the Route 40 and on route signage.

Cecelia Cummings, Alan Wagner, and Bill Lewis commented on wage and benefits negotiations for MV employees at RTD's County yard.

Marty LePine commented on ways for RTD to conserve energy through reducing bus idling time.

7. REPORTS

A. GENERAL MANAGER/CEO REPORT

The General Manager/CEO did not provide additional comments.

B. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO provided the following additional information:

- Governor Brown and President Obama have proposed optimistic transportation budgets which, unfortunately, did not receive the support of their respective legislators. The President seeks to increase transportation funding by 66 percent. He proposed 50 billion dollars in up-front incentives for infrastructure projects.
- The Transportation Authorization Bill expired over a year ago and has been operating under a Continuing Resolution (CR). Just recently, the Federal Transit Administration (FTA) has authorized RTD to draw down 5/12 of its annual federal apportionment. RTD has been operating without any federal dollars for the first part of the year.
- FTA has taken a strong stand on Buy America especially as it relates to stimulus and other infrastructure investment programs.
- The San Joaquin Council of Governments' (SJCOG) One Voice Trip is in April and one of this year's two Regional Priority Projects is the Regional Transportation Center (RTC).

8. CONSENT CALENDAR

A. RESOLUTION: MINUTES OF THE FEBRUARY 15, 2011, REGULAR BOARD MEETING
Resolution No. 5303: Board approval of the February 15, 2011, regular Board of Directors meeting minutes

B. RESOLUTION: ADOPTING FARE AND SERVICE CHANGE PUBLIC COMMENT POLICY
Resolution No. 5304: Board approval adopting Fare and Service Change Public Comment Policy

- C. RESOLUTION: DISPOSITION OF THREE CHANCE COACH VEHICLES (CNG TROLLEYS)
Resolution No. 5305: Board approval authorizing the disposition of retired vehicles and removal of RTD-owned equipment
- D. RESOLUTION: APPROVAL TO FILE AND EXECUTE FY 2012 TRANSPORTATION PLANNING GRANT APPLICATION(S) WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)
Resolution No. 5306: Board approval to file and execute FY 2012 transportation planning grant applications with Caltrans

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

10. INFORMATION ITEMS

- A. ENVIRONMENTAL AND SUSTAINABILITY MANAGEMENT SYSTEMS (ESMS) TRAINING UPDATE
Operations Superintendent Mark Fairbanks provided an update on the ESMS training.

Director Giovanetti commented that he is encouraged that the ESMS training will become part of the RTD culture.

Vice Chair Fong commented that the training shows that RTD is a good steward not only of the economy but also of the community.

Chair Isetti commended RTD for keeping up with cutting-edge technology.

- B. FINANCIAL STATEMENTS
Finance Manager Virginia Alcaide provided an update on the February Financial Reports.

11. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Giovanetti provided an update on the APTA Legislative Conference.

Vice Chair Fong noted that he will be attending SJCOG's One Voice trip.

Director Isetti made a comment on High-Speed Rail.

12. CLOSED SESSION

The Chair recessed the Board Meeting for the purpose of meeting in Closed Session to consider the items appearing on the Agenda.

Upon returning from Closed Session, Legal Counsel advised that there was no reportable action taken in Closed Session.

13. ADJOURNMENT

Chair Isetti adjourned the meeting at 5:15 p.m.