

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, JUNE 28, 2011

The Board of Directors of the San Joaquin Regional Transit District (RTD) held its regular meeting at 3:00 p.m. on Tuesday, June 28, 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, Special Assistant to the General Manager/CEO
Ericka Rocha, Senior Administrative Assistant
Lorena Herrera, Office Assistant II
Virginia Alcayde, Finance Manager

Employees and Members of the Public Who Indicated They Were Present

Justin Mendoza	Jesse Lopez	Deborah Gurley
Alan Wagner	Lonzo Small	James Young
Evelyn Townsend	John Siragusa	

5. SPECIAL PRESENTATION
 - A. EMPLOYEES OF THE MONTH

Special recognition was given to Transportation Supervisors Cameron Isaacson, Maria Laney, Denoris Motley, Jitendra Ram, Robert Roth, and Omar Thomas, Team Work Award for April; Coach Operator Alana Garten, Transportation Employee of the Month for May; and Storekeeper John Coose, Maintenance Employee of the Month for May.

6. PUBLIC COMMENT

Justin Mendoza commented on the FY 2012 budget and commended Director of Operations Laurie Brown for being a valuable asset to RTD.

Jesse Lopez commented on Route 81.

Deborah Gurley commented on passenger behavior on the bus.

Alan Wagner commented on wage and benefits negotiations for MV employees at RTD's County yard.

Lonzo Small commented on service reductions and how it would affect students.

James Young commented on weekend bus service.

Evelyn Townsend commended RTD's Dial-A-Ride service and coach operators.

John Siragusa introduced himself as the President of MV Transportation's West Group operations and provided an update on wage and benefits negotiations for MV employees at RTD's County yard.

7. REPORTS

A. GENERAL MANAGER/CEO REPORT

The General Manager/CEO provided the following additional information:

- Earlier this month, Director D. David Smith notified RTD of his resignation as a member of RTD's Board of Directors. The Board of Supervisors has been notified of his resignation so they can begin the process of appointing a replacement to serve the remainder of his term. RTD is grateful to Director Smith for his 19 years of service to the Board.
- I attended the American Bus Benchmarking Group (ABBG) Meeting with Assistant General Manager/CFO Gloria Salazar to discuss ways to improve the performance measures for RTD. Through active participation in ABBG, RTD will gain well-defined, comparable data to get a sense of how we compare with other transit agencies. Ultimately, our goal is to continuously improve performance of all the agencies in the entire group.
- I attended the Stockton State of the City event with Chair Duane Isetti, Vice-Chair Les J. Fong, Director Gary S. Giovanetti, and some RTD staff. Mayor Ann Johnston delivered her address entitled "Making Lemons into Lemonade."

B. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO provided the following additional information:

- San Joaquin County may have new Federal and State legislative representation due to redistricting. RTD has a good relationship with Congressman Dennis Cardoza and Congressman Jerry McNerney. Depending on the outcome of the redistricting, Congressman Cardoza may still represent a portion of San Joaquin County.

8. CONSENT CALENDAR

Chair Duane Isetti noted that item 8C Adoption of the Updated Title VI Report on the consent calendar would be pulled to be presented at a future meeting.

- A. RESOLUTION: MINUTES OF THE MAY 16, 2011 REGULAR BOARD MEETING
Resolution No. 5321: Board approval of the May 16, 2011 regular Board of Directors meeting minutes
- B. RESOLUTION: MINUTES OF THE JUNE 9, 2011 SPECIAL BOARD MEETING
Resolution No. 5322: Board approval of the June 9, 2011 Special Board of Directors meeting minutes

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

9. ACTION ITEMS

- A. RESOLUTION: FY 2012 SPENDING AUTHORITY, FY 2012 CAPITAL BUDGET, AND ELIMINATION OF TWO ROUTES
Resolution No. 5323: Board approval of the FY 2012 Spending Authority for up to \$31,276,238, adopt FY 2012 Capital Budget for \$41,253,390, and approve elimination of two routes effective July 24, 2011

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

10. DISCUSSION ITEMS

- A. DELAY IMPLEMENTATION OF MOST OF THE SERVICE MODIFICATIONS ORIGINALLY PROPOSED TO GO INTO EFFECT JULY 24, 2011

Assistant General Manager/CFO Gloria Salazar and General Manager/CEO Donna DeMartino were available for questions from the Board of Directors regarding the delay of implementation for up to 120 days of most of the service modifications originally proposed to go into effect July 24, 2011.

11. INFORMATION ITEMS

A. FINANCIAL STATEMENTS

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

12. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Gary S. Giovanetti requested a report on absenteeism.

13. CLOSED SESSION

The Chairman recessed the meeting to go into Closed Session to consider the following matters:

A. LABOR NEGOTIATIONS

1. Conference with Labor Negotiator

Agency Negotiator: Donna DeMartino, General Manager/CEO
Employee Organization: Amalgamated Transit Union, Local 276

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code section 54956.8:

1. Sale of Property: Parcels known as 1533 E. Lindsay St. and 1528 E. Fremont St., Stockton, CA

Agency Negotiator: Donna DeMartino, General Manager/CEO
Under Negotiation: Purchase Price and other related terms

2. Sale of Property: Parcels known as 1545 East Miner Avenue and 1544, 1602, and 1604 East Lindsay Street, Stockton, CA

Agency Negotiator: Donna DeMartino, General Manager/CEO
Under Negotiation: Purchase Price and other related terms

3. Purchase of Property: Located at 20 North Filbert Street, Stockton, CA (Del Monte Triangle Parcel)

Agency Negotiator: Donna DeMartino, General Manager/CEO
Property Owner Negotiator: Lee & Associates
Under Negotiation: Purchase Price and other related terms

4. Purchase of Property: Located at 7735 Lower Sacramento Road, Stockton, CA

Agency Negotiator: Donna DeMartino, General Manager/CEO
Property Owner Negotiator: Joseph Henry & Ramona Manzo, Trustees
Under Negotiation: Purchase Price and other related terms

C. 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 RTD, et al., San Joaquin Superior Court Case No. 39-2008-00192086-CU-OE-STK
 - (ii) San Joaquin RTD vs. DSS-2731 Myrtle LLC, et al., San Joaquin Superior Court Case No. 39-2010-00252684-CU-EI-STK

Upon returning from Closed Session, Legal Counsel announced that no reportable action had been taken in Closed Session.

RTD’s Legal Counsel then reported that the following action had been taken in Closed Session during the meeting of the Board of Directors held on May 16, 2011:

1. Resolution No. 5324: Approving and authorizing execution of Agreement to Purchase Real Property from Del Monte Corporation, dated May 16, 2011, and authorizing the Chair and the General Manager/CEO to finalize and execute said Agreement, and to accept the deed therefore.

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

2. Resolution No. 5325: Approving and authorizing execution of Agreement to Purchase Real Property from the Manzo Revocable Trust, dated May 16, 2011, and authorizing the Chair and the General Manager/CEO to finalize and execute said Agreement, and to accept the deed therefore.

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

14. ADJOURNMENT

Chair Isetti adjourned the meeting at 4:35 p.m.