

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SAN JOAQUIN REGIONAL TRANSIT DISTRICT
TUESDAY, JULY 19, 2011

The Board of Directors of the San Joaquin Regional Transit District (RTD) held its regular meeting at 3:00 p.m. on Tuesday, July 19, 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 arrived at 3:05 p.m.

Staff Present

Donna DeMartino, General Manager/CEO
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
Paul Rapp, Marketing and Communications Manager
Alan Zimmerman, Marketing Specialist
Sharon Miller, Procurement Manager – Contracts
Virginia Alcayde, Finance Manager

Employees and Members of the Public Who Indicated They Were Present

Justin Mendoza Jesse Lopez

5. SPECIAL PRESENTATION

A. EMPLOYEES OF THE MONTH

Special recognition was given to Utility Worker Chris Ballente, Maintenance Employee of the Month for June; Accountant I Helen Sisic, Administration Employee of the Month for June; and Coach Operator Pete Andeola, Transportation Employee of the Month for June.

6. PUBLIC COMMENT

Justin Mendoza commented on the FY 2012 budget.

Jesse Lopez commented on the need for large buses on Routes 40, 44, and 81.

7. REPORTS

A. GENERAL MANAGER/CEO REPORT

The General Manager/CEO provided the following additional information:

- I was installed as a member of the Chamber of Commerce Board of Directors. I am hoping to increase public awareness on public transportation in this capacity.

B. STATE/FEDERAL LEGISLATIVE REPORT

The General Manager/CEO provided the following additional information:

- RTD is aware of Congressman John Mica's proposal to cut over 30% of transit funding. RTD is participating in APTA's public awareness campaign, *Don't "X" Out Public Transit*.

8. CONSENT CALENDAR

A. RESOLUTION: MINUTES OF THE JUNE 28, 2011 REGULAR BOARD MEETING
Resolution No. 5326: Board approval of the June 28, 2011 regular Board of Directors meeting minutes

B. RESOLUTION: ADOPTION OF UPDATED TITLE VI REPORT
Resolution No. 5327: Board approval to adopt the updated 2011 Title VI Report, including the Title VI Policy Statement and Language Implementation Plan

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

9. ACTION ITEMS

A. RESOLUTION: PROCUREMENT POLICY
Resolution No. 5328: Board approval to adopt the updated Procurement Policy

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

- B. RESOLUTION: IMPLEMENT PROPOSED FALL 2011 COMMUTER SERVICE MODIFICATIONS
Resolution No. 5329: Board approval to implement the proposed Fall 2011 Commuter Service modifications

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

- C. RESOLUTION: INCREASE LINE OF CREDIT WITH A COMMERCIAL BANK
Resolution No. 5330: Board approval to authorize the General Manager/CEO to increase line of credit with a commercial bank from \$5 million to \$10 million to replace the San Joaquin Council of Government's (SJCOG) \$10 million line of credit which will expire in December 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. PASSENGER AMENITIES
Marketing and Communications Manager Paul Rapp and Marketing Specialist Alan Zimmerman provided a presentation on TextBus.
- B. CONTRACTS QUARTERLY UPDATE – APRIL - JUNE 2011
Procurement Manager Sharon Miller provided an update on contracts awarded for the period April through June 2011.

11. QUESTIONS AND COMMENTS FROM DIRECTORS

Director Bauer thanked Consultant Brooke Johnson for providing her with marketing materials.

Vice-Chair Fong thanked staff for their work on TextBus.

Chair Isetti complimented staff on their efforts to effectively manage RTD's finances.

12. CLOSED SESSION

Chair Isetti announced that there would be no closed session.

14. ADJOURNMENT

Chair Isetti adjourned the meeting at 4:00 p.m.