

# STANISLAUS REGIONAL TRANSIT AUTHORITY

## BOARD OF DIRECTORS MEETING

Minutes of August 25, 2022  
(Thursday) 1:00 p.m.

### Important Notice Regarding COVID-19

In the interest of maintaining appropriate social distancing measures, members of the public were provided the opportunity to participate in the meeting electronically and had the right to observe and offer public comment in real time during the meeting.

**DIRECTORS PRESENT:** Jenny Kenoyer, Chris Ricci (City of Modesto);  
Chanccce Condit (Stanislaus County);  
Carla Strong, Steven Morrow (Citizen Members)  
Richard O'Brien (Online - Representing the smaller cities  
other  
than Modesto)

**DIRECTORS ABSENT:** Terry Withrow (Stanislaus County)

**STAFF PRESENT:** Adam Barth (CEO), Monica Streeter (General Counsel),  
Leticia Ortiz, Angela Swanson, Stephanie Fields,  
Valerie Fabela, Dero In, Roland Fecteau

**ALSO PRESENT:** Jason Helton, Clarissa Hernlund, Josef Rivera, Ibrahima  
Toure

### 1. CALL TO ORDER

Jenny Kenoyer opened the meeting at 1:05pm

## 2. PLEDGE OF ALLEGIANCE

## 3. ROLL CALL

## 4. PUBLIC COMMENTS - *NONE*

Members of the public may address the Board on any item not on the agenda. Comments shall be limited to three minutes unless the Chair of the Board sets a different time limit. The Board cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code.

## 5. CONSENT

- A. Motion to Approve the Stanislaus Regional Transit Authority Meeting Minutes of June 23, 2022
- B. Motion to Adopt Resolution 2022-071 Approving an Agreement with Modesto Junior College for the Student Bus Program and Authorize the CEO to Execute the Same

**\*By Motion, (Director Ricci/ Director Condit), and a 6-0 vote, the Stanislaus Regional Transit Authority Board approved Items 5A and 5B of the Consent Calendar**

## 6. DISCUSSION/ACTION ITEMS

### A. Operations Update from Transdev

CEO Adam Barth introduces both Ibrahima Toure & Josef Rivera from Transdev to provide a verbal update on the status of the S operations. July reporting was 97% on time performance for Paratransit. Ibrahima reports on the areas that are not doing well in fixed route & what's being done to improve. Driver shortage and high call out is one reason for the issues. Missed service was previously a major issue however, as of a few days ago reporting missed service is very rare. Director O'Brien asks how

employers can verify delays in fixed route for employees reporting their tardiness is due to a late route. Ibrahima advises customer service can provide this information to an employer by calling into Transdev's customer service department.

B. Motion to Adopt Resolution 2022-072 Approving an Agreement with Stantec Consulting to Develop a Zero Emission Bus Rollout and Facilities Plan and Authorize the CEO to Execute the Same

Adam gives a presentation of current fleet & the impact of purchasing zero emission buses (ZEB). The current fleet consist of 4 different fueling types: Diesel, CNG, gas & electric. The two types of ZEB are: Battery Electric Buses (BEB) & Hydrogen Fuel Cell Electric Buses (FCEB). The issues w/ BEB is space needs, the current facility is already at capacity and could not accommodate any more space. The other issue is the cost for charging infrastructure. FCEB have a better range, fueling time & cost. Both the BEB & FCEB exceed available space at the BMF. A new facility would allow StanRTA to build for the future, including all fuel types. Goal is to have 100% zero tailpipe emission fleet by 2040. The S ZEB rollout plan must be completed by June 30, 2023. Presentation provided Innovative Clean Transit (ICT) Rules & deadlines.

**\*By Motion (Chair Kenoyer/ Director Morrow), and a 5-0 Vote, the Stanislaus Regional Transit Authority Board Approved Zero-Emission Bus Rollout and Facilities Plan**

**\*Noted that Director O'Brien is absent from the meeting during the voting for item 6B.**

C. Motion to Adopt Resolution 2022-073 Approving the Purchase of 15 Heavy Duty Buses from Gillig LLC and Authorize the CEO to Execute All Necessary Documents

Adam gives a presentation of the Purchase of 15 Gillig buses. The bus fleet currently has fifteen buses ranging from model years 2003 to 2009 that have exceeded their ULB of 12 years and are ready for replacement. It is not cost effective to continue maintaining and operating them on a daily

basis. The Authority intends to replace these vehicles through a piggybank contract.

**\*By Motion (Director Morrow/Chair Kenoyer), and a 4-1 Vote with Director Ricci voting against, the Stanislaus Regional Transit Authority Board Approved the Purchase of 15 Heavy Duty Buses from Gillig, LLC.**

**\*Noted that Director O'Brien is absent from the meeting during the voting for item 6B.**

#### D. Comprehensive Operational Analysis Update

Adam gives a presentation of the S Vision 2032. The plan involves looking at all the S routes and see what can be done to improve the routes & make it easier to ride the S. Adam gives list of community gatherings where information was provided to the community on the bus system. The presentation includes proposed system alternatives which include new routes, additional routes, additional stops & additional weekend services and frequency. Coming to the next board meeting in September StanRTA will highlight the following: Service equity overview, Final report with service recommendations, Implementation timeline and budget.

### **7. INFORMATION ITEMS**

No information items to report.

### **8. CEO REPORT**

Adam shares maintenance is having difficulty with availability of parts such as tires and breaks. This shortage so far has not affected an out of service issue yet. Adam also shares that 12 buses are currently being built by Gillig. Gillig did shut their plant down due to parts availability. Adam will keep the board in the loop if parts shortage becomes an issue.

### **9. DIRECTOR REPORTS**

No director reports.

**Adjournment: Meeting adjourned at 2:27 PM**

**Next Regularly Scheduled Stanislaus Regional Transit Authority Meeting:  
Thursday, September 22, 2022 at 1:00 p.m.**