

STANISLAUS REGIONAL TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Minutes of September 22, 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);
Carla Strong, Steven Morrow (Citizen Members);
Richard O'Brien (representing the smaller cities other than Modesto);
Terry Withrow (Stanislaus County)

DIRECTORS ABSENT: Chance Condit (Stanislaus County);

STAFF PRESENT: Adam Barth (CEO), Monica Streeter (General Counsel),
Angela Swanson, Valerie Fabela, Nicole Hensley

ALSO PRESENT: Jason Helton, Clarissa Hernlund, Josef Rivera, Sam Erickson, Brian Tyrrell, WC Pihl, Margie, Darla Moen, Jennifer Marquez, James Hughes, Lucien Musso, Ramon Salinas, Leticia Ortiz, Nick Jensen, Stephanie Fields, Sherry Bonora, Dero In, David Smith, George Lee

1. CALL TO ORDER

Jenny Kenoyer opened the meeting at 1:04pm

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 Regular and Special Meeting Minutes of August 25, 2022
- B. Motion to Adopt Resolution 2022-074 Approving a Monthly Stipend for Directors and Authorizing Reimbursement of Director's Expenses Incurred on behalf of Authority
- C. Motion to Adopt Resolution 2022-075 Approving an Amendment to the Agreement with Modesto for Maintenance Services and an Amendment to the Agreement for Maintenance Services for the Modesto Transit Center and Amtrak Station and Authorize the CEO to Execute the Same

***By Motion, (Vice Chair Withrow/ Director Ricci), and a 5-0 vote, the Stanislaus Regional Transit Authority Board Approved Items 5A, 5B and 5C of the Consent Calendar**

***Noted that Director O'Brien & Director Condit is absent from the meeting during the voting for item 5A, 5B and 5C.**

6. DISCUSSION/ACTION ITEMS

- A. Final Fiscal Year 2021/2022 Financial Report Presentation

Financial Analyst Nicole Hensley gave a financial presentation for Fiscal Year 2021-2022 of revenue and expenditures for both Capital & Operations. Director Morrow did ask how budget is looking for next fiscal

year with fuel increases and if it's possible we could go over budget. Nicole confirmed the fuel budget was increased by one million this fiscal year. Both Adam & Nicole also pointed out that a midyear budget review is done, and it can be determined at that time if adjustments need to be made to the fuel budget. Director Withrow did ask for a fuel breakdown in which Nicole did advise she will gather and provide to Adam to share with the board.

B. Comprehensive Operational Analysis Service Alternatives Update
Presented by Nelson Nygaard

Lead Consultant Project Manager with Nelson Nygaard Samantha Ericksen gave a presentation of final conclusions of the report. Samantha is looking for board direction to go into the final report and to start the implementation phase of the comprehensive operation analysis and short- and long-range transit plans. Samantha's presentation highlighted on each topic of The S Vision 2032, Fixed-Route Network, Demand Response, Paratransit, Service Equity, Costs, Public Outreach and Next Steps. Nelson Nygaard is one month out from wrapping up the plan and will be back next board meeting for final approval of the plan.

During discussions/questions of the presentation Director Morrow provided feedback, suggestions and needed some clarifications on some of the routes/expansions.

Public comment came from a citizen who was requesting a liaison contact with StanRTA to regularly share comments/feedback with. Angela Swanson volunteered and provided her email address to the citizen.

***By Motion, (Director O'Brien/ Vice Chair Withrow), and a 6-0 vote, the Stanislaus Regional Transit Authority Board Provided Consensus on Items 6B Comprehensive Operational Analysis Service Alternatives Update as Presented by Nelson Nygaard.**

***Noted that Director Condit is absent from the meeting during the voting for item 6B.**

C. Discussion and Possible Action Regarding Transdev Operations
Performance

Transdev staff WC Pihl and Brian Tyrrell gave a presentation on Transdev's nine-month journey with StanRTA. WC's presentation includes looking back at the start and what's been accomplished together merging the two bus systems, where Transdev is now and going forward the future plans and improvements for the agency. Transdev continues to hire drivers and currently has 17 in training. Transdev is currently recruiting for a general

manager. Transdev is working on building a stronger Transdev culture, operator staffing levels and performance assessment.

Vice Chair Withrow, Director O'Brien and Director Morrow expressed their concerns with our current operator Transdev and asked what the next options would be if the issues continued and steps to put the contract back out for bid. Adam shared the two options the board would have to put the contract back out for bid. The board invited Transdev to provide another update to the board at the October board meeting.

7. INFORMATION ITEMS

A. Key Performance Indicators

8. CEO REPORT

- A. Rideshare week is October 3rd – 8th which will offer free rides during these dates.
- B. Farebox recovery requirement was met and exceeded for the 2021-2022 fiscal year.

9. DIRECTOR REPORTS

No director reports.

Adjournment: Meeting adjourned at 2:50 PM

Next Regularly Scheduled Stanislaus Regional Transit Authority Meeting:
Thursday, October 27, 2022 at 1:00 p.m.