



# GUAM REGIONAL TRANSIT AUTHORITY

## Government of Guam

Eddie B. Calvo, Governor  
Raymond S. Tenorio, Lt. Governor  
Enrique Agustin, Executive Manager

P.O. Box 2896  
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Phone: (671) 475-4686 or 475-4616  
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### **Board Officers** **FY 2015**

#### ***Chairman***

Louise Rivera  
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#### ***Vice Chairman***

Gerard Cruz

#### ***Secretary***

Jason Cruz  
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#### ***Members***

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### **REGULAR MEETING MINUTES**

#### **Regular Board Meeting of March 16, 2015**

#### **I. Call to Order:**

The meeting was called to order Chairman Gerard Cruz at 4:30 p.m., at the GRTA Office in Upper Tumon.

#### **II. Roll Call:**

Members Ben Gumataotao, Gerard Cruz, Jason Cruz and Ginger Porter were present. A quorum was established.

#### **III. Public Comments:**

Lisa Ogo- Commented that the para transit is always picking up Roy Rosario late for his dialysis appointment and it needs to be improved because when they are late it can affect his treatment.

Roy Rosario asked for an update on what is going on with the advisory committee.

Evelyn Duenas had concerns regarding scheduling



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### **IV. Approval for Minutes January 26, 2015 September 15 and 23, 2014**

G. Porter moved to approve the minutes for September 15, 2014 and September 23, 2014 seconded by B. Gumataotao. All members voted in favor. Motion passed.

G. Porter moved to approve the minutes for January 26, 2015, seconded by J. Cruz. All members voted in favor. Motion passed.

### **V. Executive Manager's Report**

R. Agustin informed the board that the transportation forum will be on Monday, March 23<sup>rd</sup> and he intends to speak openly on issues that GRTA is currently facing because GRTA has been marginalized for many years.

He stated that due to numerous complaints the GRTA Transportation Supervisor was situated at Kloppenburg Enterprises in the morning for one week in order to monitor the riders as they are being scheduled.

He also commented that since January 6, 2015 we have not had a replacement for our Assistant Attorney General. Although GRTA still has K. Espaldon assisting our agency from time to time and has assigned another attorney to review the ARRA bus specs and the FTA funded buses. If GRTA is successful we should be able to get 8 buses and 14 vans.

He further explained the mix is due to Guam's terrain.

Mr. Agustin mentioned there is a Board support conference on July 18-21<sup>st</sup> in Denver Colorado.

R. Agustin commented that 2 meetings ago the board was given the drug and alcohol policy for review, which included contractor responsibilities for the drug testing.

Mr. Agustin suggested a working session with the board on either April 11th or the 25<sup>th</sup> which is a Saturday, and asked that the board check their schedules.

Mr. Agustin added that he is interested in meeting with the Advisory Chair and the committee.

He also mentioned that G. Porter wanted to have training for the new staff and the appeals board members; he asked M. Abaya to look into the cost to see what is available, feeling it is necessary.



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### **VI. Budget Report**

GRTA's local budget appropriation for this FY is already exhausted. The remaining funds will be applied to April. From May to September, there will be no more money. GRTA met with BBMR a few times to ask if they would release the reserve funds that were put aside that should be enough until June.

R. Agustin commented is that GRTA is also asking to be reimbursed for the pilot program.

### **VII. Old Business**

1. Multi Step Bid- R. Agustin stated the documents are at GSA right now
2. ARRA Funded Parsons Brinckerhoff bus specs with BBMR- R. Agustin stated that GRTA is talking to BBMR to obtain local reimbursement of federal funds expended \$200,000.00
3. ARRA Van Procurement-FTA Bus- See managers' report.
4. Final Draft After Action Report- G. Porter moved for the approval of the After Action Report for the pilot program, seconded by J. Cruz. All members voted in favor. Motion carried.
5. Status of DISID Center- B. Servino submitted a progress report for March.
6. Board Resolution for Drug and Alcohol Testing Program- G. Porter moved to approve the Drug and Alcohol Program as submitted, seconded by B. Gumataotao. All members voted in favor. Motion passed.

### **VII. New Business**

1. UOG Transportation Forum- See Managers report.
2. Fest Pac- Impact on Transit- R. Agustin mentioned that the current location for a terminal would not be the most ideal place; GRTA is looking for an alternate location.
3. Transit Route Infrastructure Grant- R. Agustin commented that this is an idea that GRTA really needs, when GRTA gets all the buses in we need a location for the buses to stop and GRTA needs someone to help us. He said if there are 20 people coming out of a bus stop there needs to be a shelter and bench.
4. Guam Rota Ferry System- R. Agustin mentioned that Senator Barnes asked GRTA to work with the CNMI transit system to look into a possible venture to request funding for a pilot program.
5. Parking Meter- GMH - R. Agustin commented that the hospital is looking into getting parking meters and Mr. Agustin to meet with the hospitals General Manager regarding this issue.

### **IX. Executive Session**



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The board went into executive session at 5:45

The board Reconvened meeting at 6:36pm

G. Porter moved that after the executive manager's performance review of the first 6 months that the board approves the budgeted salary for Mr. Agustin as Executive Manager of GRTA, effective March 4, 2015.

B. Gumataotao seconded the motion. All members voted in favor motion carried.

Adjourned at 6:29pm

Submitted by,

Tammy Bamba  
GRTA Board Secretary