



# GUAM REGIONAL TRANSIT AUTHORITY

## Government of Guam

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

P.O. Box 2896  
Hagatna, Guam 96932

Phone: (671) 475-4686 or 475-4616  
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### REGULAR MEETING MINUTES

#### **Board Officers** **FY 2015**

##### ***Chairman***

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

Gerard Cruz  
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##### ***Secretary***

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##### ***Members***

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Andrew Tydingco  
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#### **Regular Board Meeting of January 26, 2015**

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

The meeting was called to order Chairwoman Louise Rivera at 4:30 p.m., at the GRTA Office in Upper Tumon.

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

Member Ben Gumataotao, member Louise Rivera, member Gerard Cruz, Andrew Tydingco and Jason Cruz were present. A quorum was established.

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

Frank Ungacta: complained about the 21 day assessment policy.



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### **IV. Approval for Minutes December 15, 2014 and October 20, 2014**

A. Tydingco asked for a correction on the minutes to add his name.  
A Tydingco motioned to approve the minutes subject to correction. The motion was seconded by B. Gumataotao. All voted in favor, Motion Carried.

### **V. Advisory committee minutes**

B. Gumataotao requested to have a list of members from the advisory committee.

### **VI. Executive Managers Report**

R. Agustin said he's addressed about 16 major items some simultaneously some concurrently some later in the future such as the Pilot Program, State Management Review, Multi Step Bid, FTA funded Bus, ARRA funded Bus, One call one click, ADA 501 website compliance, \$200,000.00 from ARRA that was put out for writing the specs, the unfunded pilot program, we are addressing public law 30-05, the 500,000.00 that goes to the University Of Guam, the one million dollars we are working on with Ben Servino, the issue of a GRTA maintenance shop, revamping our route and providing bus shelters and signs and I am also working with the legislature on issues of procurement.

R. Agustin also stated that he spoke to Mayor Savares who indicated that she wants to give us the old flea market as a park and ride location. He spoke to Joseph Cameron about finding a transit terminal and he wants to know where exactly they are planning on putting us. Those are the 16 things he has been working on.

R. Agustin went on to report and stated we are basically finished with the pilot program. The front office has a copy of the draft after action report.

R. Agustin mentioned about the Multi Step Bid (MSB) and that he had a discussion with K. Espaldon and that it was officially announced on record that the Multi Step Bid (MSB) is a brand new document as well as bus and van procurement this document was created when we created the focus group to move it forward. It is not something that was a continuation of when F. Dugnca was still at GRTA.

R. Pilipina commented that in the MSB that was turned into GSA on January 13, 2014, in that document we specified that the contractor will handle the drug and alcohol testing program instead of GRTA, This is something that needs to be approved by the board first before the MSB document is awarded to a qualified contractor.



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He also said he asking for it to be reviewed for the next board meeting. R. Agustin also explained that the ARRA is going to be expiring on September 30, 2015 we are working hard to use this money by buying smaller ADA compliant vans so they can go into the village road that the larger buses can't handle. Secondly we are going to purchase buses using the FTA funds. Our time is very short and with the one call one click we still don't have the room next to this one because we found out it was leaking, as soon as we find a suitable one or repair it, then we can get one of the rooms here.

### **VII. Old Business:**

#### 1. Request for Single Audit-

R. Agustin commented that he sent an email to Doris Brook inquiring about information on the budget and how it is being reviewed, but has not heard back yet even though a follow up on the email was done. He feels that GRTA is being shortchanged.

#### 2. Make up of Appeals Board-

R. Agustin mentioned that we were told by the State Management Review Board that the appeals board could exist with me being on it but stated that he would rather not do it that was so we will have a board that will consist of five people but they will meet with 3 people at a time with a backup of 2 people.

#### 3. Status of Jonas Macapinlac -

R. Agustin stated that we are still waiting on the front office to move on making decisions for board members.

#### 4. Status of Transportation Management Software RFP-

R. Agustin commented that we have to have the ability to conduct that because it's less than \$500,000.00 we needed the addendum to get the room that is adjacent.

#### 5. Status of DISID Center

I spoke to DISID Director, Ben Servino and he said he has a draft MOA with Guam Trades Academy, which is an organization that provided services to the community and they do get federal funds. Herbert Johnson is proposing to find an additional four million dollars through EDA funds add that to our one million dollars so B. Servino can get that building that he wants to build. The one million dollars is strictly for construction. The funding expires in 2016.

#### State Management Review Status

Turned in and met date of January 5<sup>th</sup>. The feds were happy that we were able to meet the deadline date.



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### Budget

R. Agustin stated the total amount allocated to us was 3,592,116.00 of that we are acquired to put a 15% reserve. Now the total available budget is 3,053,298.60. Regarding the SMR they are not going to be Happy if we continue with the month to month contract and not award an MSB for long term, there may be a danger of them freezing the FY 2014 money.

### VIII. New Business:

#### 1. Meeting with Kate Baltazar

R. Agustin mentioned that he met with her already and will be meeting with her again tomorrow on January 27<sup>th</sup>

#### 2. Multi Step Procurement Status

R. Agustin commented that we turned it into GSA on January 13<sup>th</sup>

#### 3. ARRA funded Parsons Brinckerhoff bus specs with BBMR

We're talking to BBMR to give us the \$200,000.00

#### 4. ARRA Van Procurement

That's a priority because we're going to go out and get it purchased with the idea of delivering. We have to say we want to you to deliver the rolling stock at this date, if they are responsive then we look at the unit price.

#### 5. Draft After Action Report

The board has received it in order to read it and make comments, so for the next meeting we will have not only your comments but also the documents that Rally gave you regarding the drug program policy.

G. Porter asked R. Agustin where you need the help from the board members at and he replied if we are not getting the aggressive response we will need to speak to the front office to move things along.

### IX. Executive Session

Executive Session was cancelled.

Announcements – L. Rivera asked if there were any announcements.



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A. Tydingco said that Development Disabilities awareness month is in the month of March. He stated that he will send more information regarding the activities.

### **X. Adjournment**

Meeting adjourned 5:50pm

Submitted by,

Tammy Bamba  
GRTA Board Secretary