



GUAM REGIONAL TRANSIT AUTHORITY

GOVERNMENT OF GUAM

Lourdes A. Leon Guerrero, Governor
Joshua F. Tenorio, Lieutenant Governor
Richard Y. Ybanez, Interim Executive Manager



Board of Directors Meeting
Tuesday, September 13th 2022 2:00 p. m - via Zoom

AGENDA

Zoom Meeting:

Meeting ID: 818 7286 0420 Passcode: 853102

- I. Call to order & Roll Call**
- II. Opening Remarks**
- III. Review of Minutes- August 16th 2022**
Recommended Action: Approval of Minutes
- IV. Review of Management Reports**
 - A. Advertisement/Marketing- Yvonne Flores
 - B. AIM Project- Julainah San Nicolas
 - C. Budget/Procurement- Jennifer Cruz
 - D. Coalition/GHC- Fred Burgos
 - E. Complaints- Marlon Molinos
 - F. Federal Grants- Julainah San Nicolas
 - G. GRTA Facility- Rally Pili[ina]
 - H. Maintenance/Vehicle Fleet- Fred Burgos
 - I. Paratransit- Marlon Molinos
 - J. Park and Ride Facility- Richard Ybanez
 - K. Ridership Data (Paratransit and Fixed Route)- Margaret Nauta
- V. Executive Manager's Report**
 - A. Drivers' classification- Currently working with DOA to add additional drivers to be classified.
Action: Interviews ongoing.
- VI. Old Business**
 - A. No-show/Late Cancellation Notice Policy- Enforce suspensions as stated in Riders' guide.
Action taken: No-show/Late Cancellation Policy has been reviewed and approved.
 - B. Promote/Increase ridership- In the process of getting quotes from marketers. *Action:* No response as of now.
 - C. Executive Manager Position- Announce to public.
Proposed Action: Ads will be sent to Guam Daily Post and Pacific Daily News.
 - D. Deputy Executive Manager Position- Process ongoing to create position and hire D.E.M.
- VII. New Business**
 - A. Travel- Vote to Action
 - i. Apta TRANSform Conference October 9th-12th 2022- *Proposed Action:* Discuss plans for Interim Executive Manager and GRTA Board of Directors to attend conference.
 - ii. Saipan and Honolulu Transit Bus Facilities- *Proposed Action:* Discuss plans for Interim Executive Manager and GRTA Board of Directors to visit facilities for better educational exposure of their practices.
- VIII. Announcements- Next Regular Meeting TBD**
- IX. Adjournment**

For more information you may contact LeTrina Mantanona at (671) 475-4620, Danielle Garcia (671) 300-0703, at or email us at ride@grta.guam.gov, Monday through Friday, 8am-5pm. Our Admin Office is closed on weekends and GovGuam Holidays. This ad was paid for by GRTA Local Funds.