



**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  
Fax: (671) 475-4600



**SIGN IN SHEET**  
**GRTA Board of Directors Regular Board Meeting**  
**Sign in Sheet**  
**August 17, 2015 4:30pm**  
**GRTA OFFICE (DPW Compound)**

BOARD OF DIRECTORS		
Name	Sign In	Email Address / Phone Number
Louise C. Rivera <i>Chairwoman</i>		<a href="mailto:weezierivera@hotmail.com">weezierivera@hotmail.com</a>
Gerard Cruz <i>Vice Chair</i>		<a href="mailto:gerardcruz@gmail.com">gerardcruz@gmail.com</a>
Jason Cruz <i>Secretary</i>		<a href="mailto:jasonleecruz@gmail.com">jasonleecruz@gmail.com</a>
Vicente D. Gumataotao <i>Board Member</i>		<a href="mailto:pitimayor@yahoo.com">pitimayor@yahoo.com</a>
Ginger S. Porter, M.Ed. <i>Board Member</i>		<a href="mailto:ginger.porter@guamcedders.org">ginger.porter@guamcedders.org</a>
Andrew Tydingco <i>Board Member</i>		<a href="mailto:pokilabot@teleguam.net">pokilabot@teleguam.net</a>
Vacant <i>Board Member</i>		
GRTA STAFF		
Name	Sign In	Email Address / Phone Number
Rick Agustin <i>Executive Manager</i>		<a href="mailto:rick.agustin@grta.guam.gov">rick.agustin@grta.guam.gov</a> 475-4686
Rudy Cabana <i>Chief Planner</i>		<a href="mailto:rudy.cabana@grta.guam.gov">rudy.cabana@grta.guam.gov</a> 300-7261
Myra Abaya <i>Administrative Officer</i>		<a href="mailto:myra.abaya@grta.guam.gov">myra.abaya@grta.guam.gov</a> 300-0703
Penni Gates <i>Board Secretary</i>		<a href="mailto:penelope.gates@grta.guam.gov">penelope.gates@grta.guam.gov</a> 475-4686
Ronaldo Dalisay <i>Transportation Supervisor</i>		<a href="mailto:ronaldo.dalisay@grta.guam.gov">ronaldo.dalisay@grta.guam.gov</a> 300-0703
Rally Pilipina <i>Program Coordinator IV</i>		<a href="mailto:rally.pilipina@grta.guam.gov">rally.pilipina@grta.guam.gov</a> 475-4620
Patrick Zerzan <i>Planner II</i>		<a href="mailto:patrick.zerzan@grta.guam.gov">patrick.zerzan@grta.guam.gov</a> 475-4616
Janet Soriano <i>Administrative Aide</i>		<a href="mailto:janet.soriano@grta.guam.gov">janet.soriano@grta.guam.gov</a> 300-7262
Michelle Marquez <i>Messenger</i>		<a href="mailto:michelle.marquez@grta.guam.gov">michelle.marquez@grta.guam.gov</a> 475-7262



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PUBLIC		
Name	Sign In	Email Address / Phone Number
Roy Rosario		
Lisa Ogo		
Gerard Cruz		
Troy Torres		475 9213
LAUISE RIVERA		mayor@rivera.tutuba@gmail.com
JOSEPH M. BORJA		jborja@senatorada.org
Jake Cruz		632-2410 team5andahalf@gmail.com
Benito Servino		benito.servino@disid.gum.gov
Brad Kloppenburg		bdk@keiguam.com
ETTING POPA		ttopsa@perguam.com



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**Guam Regional Transit Authority**  
Board of Directors Meeting  
**AGENDA**

Monday, August 17, 2015 at 4:30PM  
GRTA Conference Room (DPW Compound), Upper Tumon, Guam

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- I. Call to order – Chairwoman
- II. Roll Call – Board of Directors (Members)
- III. Imagine Guam Presentation
- IV. Public Comments – 15 minutes
- V. Approval of Minutes  
May 8, 2015 (Special Board Meeting) – Pending  
June 22, 2015 – Pending  
July 28, 2015 – for approval.
- VI. Executive Manager’s Report
- VII. Budget Report (Rick Agustin)
- VIII. Old Business:  
  
Fare Structure
- IX. New Business:
  1. Alternate Bus Terminal
  2. PC IV Report (Rally Pilipina)
    - A. Board Approval of the FY2015 FTA Continuing Grant



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- B. Procurement Process – Update of all projects.
  - 3. IFB for ADA Paratransit Vans – Awarded to Fukuda Enterprises continued.
  - 4. Chief Planner’s Report (Rudy Cabana)
    - A. Bus Shelters
  - 5. GRTA Advisory Committee – Official current members listing.
    - A. Add Rudy Ignacio
- X. Executive Session
- XI. Adjournment

**APPROVED BY:**

**LOUISE RIVERA**

8/17/15

**Date**

**Fare increase study within the Transportation Business Plan**

Developed in 2010 and backed by research and planning, it is dated by five years. It is a sound plan meeting federal requirements of a discounted fare provision for ADA riders, Medicare card holders, and persons 65 and older.

The stated Goal is to provide affordable and equitable transportation to the public that is sustainable in terms of contributing to the satisfaction of revenue requirements.

It did not provide a proposal for a Paratransit fare, which by regulation must be comparable to fixed route fare, but can be no more than twice regular fare. Paratransit trips are origin to destination and most often encompass multiple fare zones in a single trip.

Recommendation under Business Plan		Alternate suggestion by SMRT
•Full Fare	\$ 1.50	
	\$ 1.75	
•Discounted fare	\$ .75	Free
•Full Fare day pass	\$ 3.00	
•Discount fare day pass	\$ 1.50	Free – no pass needed
•Full Fare 30 day pass	\$50.00	
Discounted 30 day pass	\$25.00	Free – no pass needed

Estimated average fare = \$ .85

State Management Review Team suggested that offering Free fare for discounted eligible riders, Seniors, Medicare, and ADA eligible, would be good incentive to move people from paratransit service to fixed route service. The cost to GRTA is negligible.

Consider implementing for a period of one (1) year.

Set paratransit fare \$3.00 per ride. \$6.00 day pass.  
Or \$2.50 per ride \$5.00 day pass.

This is comparable to a regular fare for 2 or more zones, which is the travel pattern of most paratransit trips. It meets federal requirements.

Decision: is the Board comfortable in taking this to the Advisory Committee for input on the two choices?

FY15 BUDGET REPORT

AS OF 8/17/22

		<u>BREAKDOWN</u>	
BUS OPERATION BY END OF FY 2015 (PROJ.)	3,856,402.00	3,351,993.00	LOCAL FUNDS
		<u>504,409.00</u>	FED. FUNDS
		3,856,402.00	
BUS FARES COLLECTION AS OF MAY 2015	77,479.00	AVAILABLE	
BUS PROCUREMENT EXPENDITURES:			
11 VANS (ARRA)	762,734.00		
4 BUSES (2 FED. GRANTS)	757,224.00	75,607.00	LEFT OVER FUNDS
PENDING PROJECTS:			
BUS SHELTER RENOVATION	60,000.00		
2 BATHROOM RENOVATIONS	14,800.00		



Benito "Ben" Servino  
DIRECTOR

## Department of Integrated Services for Individuals with Disabilities

Dipårtamenton Programa Para I Maninutet  
Government of Guam



Eddie Baza Calvo  
GOVERNOR

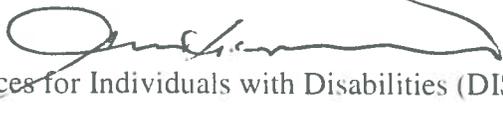
Ray Tenorio  
LIEUTENANT  
GOVERNOR

July 20, 2015

DISID Ref. No. 1507-1531

### MEMORANDUM

To: Enrique Agustin, Executive Manager  
Guam Regional Transit Authority (GRTA)

From: Ben S. Servino, Director   
Dept. of Integrated Services for Individuals with Disabilities (DISID)

Subject: Monthly progress report

Hafa Adai Mr. Agustin:

As you are aware, our office has been working very diligently to identify additional funding to construct our facility across from JFK which would also house GRTA's One-Call, One-Click Transportation Dispatch Center.

I have consulted with the Governor's Office and sought the assistance of Senator V. Anthony Ada's Office to develop draft legislation which would allow DISID to leverage the use of our Upper Tumon property and establish a partnership with a private entity to construct a facility that is suitable for both our needs.

On June 19, 2015, Senator V. Anthony Ada along with Senator B.T. McCreadie co-sponsored and introduced Bill #131-33 relative to "An Act Authorizing DISID to Partner with a Private Educational Entity for the Purpose of Reconstructing the Former DVR Facility to Provide Services for Individuals with Disabilities and Job Training Programs" (please see attached copy of Bill #131-33).

I have also been meeting with Mr. Bert Johnston from the Guam Trades Academy and collaborating with him to apply for USEDA funding to establish a Guam Regional Workforce Training & Development Center. Mr. Johnston had submitted the USEDA grant application for funding proposal on June 12, 2015 and he was recently informed by USEDA that they had received the grant application and it has a pretty good chance of being approved.

Lastly, on June 5, 2015, the Dept. of Public Works published an "Invitation to Bid" in the PDN for the Demolition, Removal, and Disposal of Debris and Materials of DISID's old VR Building and a private contractor has already been selected. According to DPW, the contract is currently being processed through BBMR and the AG's Office (please see attached copy of PDN Ad.).

I MINA' TRENTAI TRES NA LIHESLATURAN GUÅHAN  
2015 (FIRST) Regular Session

Bill No. 131-33(COR)

Introduced by:

V. Anthony Ada  
B.T. McCreadie

2015 JUN 19 PM 4:14

AN ACT AUTHORIZING THE DEPARTMENT OF INTEGRATED SERVICES FOR INDIVIDUALS WITH DISABILITIES DISID TO PARTNER WITH A PRIVATE EDUCATIONAL ENTITY FOR THE PURPOSE OF RECONSTRUCTING THE FORMER DEPARTMENT/DIVISION OF VOCATIONAL REHABILITATION FACILITY TO PROVIDE SERVICES FOR INDIVIDUALS WITH DISABILITIES AND JOB TRAINING PROGRAMS.

1 BE IT ENACTED BY THE PEOPLE OF GUAM:

2

3 Section 1. Legislative Findings and Intent.

4

5 *I Liheslaturan Guåhan* finds that the Department of Integrated Services for Individuals  
6 with Disabilities(DISID) has administrative jurisdiction and control of Lot 5138-2-  
7 R2NEW-1 in the municipality of Tamuning, which lot is located in upper Tumon across  
8 from JFK High School. DISID wants to construct an integrated One Stop Community  
9 Resource and Wellness Center on the upper Tumon property. The only way for DISID to  
10 realize its goal of constructing such a center in the foreseeable future would be to leverage  
11 its upper Tumon property and partner with another entity for the construction of a facility  
12 suitable for both their uses.

13

1    **Section 2: Authorization to Lease and Lease Back.**

2           Notwithstanding any other provision of law, the Department of Integrated Services  
3 for Individuals with Disabilities (DISID) is authorized to accept proposals and contract  
4 with a community partner for the design and construction of a facility that can both meet  
5 the community partner's needs and accommodate the office of DISID and facilities that  
6 include, but not be limited to, a Community Resource and a Wellness Center on Lot 5138-  
7 2-R2NEW-1 in the municipality of Tamuning.

8           DISID is authorized to lease Lot 5138-2-R2NEW-1 to its community partner for a  
9 period not to exceed forty (40) years. The community partner will provide office and  
10 other space required by DISID in lieu of lease payment for the land.

11          The community partner will own a leasehold estate in the property and operate and  
12 maintain the facility for the duration of the lease. The Community partner shall be a  
13 private corporation or association licensed to do business on Guam to provide  
14 educational, vocational, apprenticeship, job skills and any other employment related  
15 training.

16          DISID, as a condition of the lease and at any time within the duration of the lease,  
17 may relinquish its right to occupy and use the space provided to any other agency of the  
18 Government of Guam.

19          The Community Partner may cease its operations at any time. If the Community  
20 Partner ceases operations, the ownership of the leasehold shall revert to the DISID. The  
21 Community Partner may not sell or otherwise transfer its leasehold interest in the property  
22 without the consent of *I Liheslaturan Guåhan*.

23  
24    **Section 3. Conditions of the Parties.**

25          The community partner shall:

- 26 (1) Maintain the building according to occupancy standards of the laws of Guam;  
27 (2) Maintain adequate insurance on the building/structure;  
28 (3) Maintain common areas, and

1 (4) Indemnify DISID and the Government of Guam from any liability

2

3 DISID shall:

4 (1) Maintain adequate insurance on the contents of the portion of space that it occupies  
5 and uses;

6 (2) Pay all utilities for the portion of space that it occupies and uses.

7 (3) Install and maintain an office security system for the portion of space that it occupies  
8 and uses.