

SAMTRANS LIAISON REPORT

Meeting of July 8, 2020

CONFERENCE WITH LEGAL COUNSEL REGARDING LABOR NEGOTIATIONS:

No reportable action was taken.

BOARD ACTIONS:

- Approved minutes for Board of Directors meeting of June 3, 2020
- Accepted Statement of Revenues and Expenses for May 2020
- Authorized an Amendment to the Contract with Wipro, LLC, for PeopleSoft Hosting and Application Support Services
- Authorized an Amendment to Extend the Contract with C.A.R.E. Evaluators for ADA Paratransit Eligibility Evaluation Services
- Awarding a Contract to Creative Bus Sales, Inc., for the Purchase and Delivery of 14 Braun Paratransit Vehicles for a Not-to-exceed Amount of \$882,894 and Authorizing the Disposition of 14 Surplus 2014 El Dorado Paratransit Vehicles
- Approved and Ratified the Insurance Program for Fiscal Year 2021
- Authorized Execution of Amendment 2 of the Amended and Restated Clipper Memorandum of Understanding with the Metropolitan Transportation Commission and Bay Area Transit Operators
- Rejected Bids from Banner Uniform Center, Galls, LLC, and Murphy & Hartelius/M&H Uniforms and Authorize Negotiation of Contract for Bus Operator Uniforms on the Open Market

GENERAL MANAGER'S REPORT HIGHLIGHT:

Jim Hartnett, General Manager/CEO, asked Director Rose Guilbault to announce an award. Director Guilbault noted that Michelle Louie, Planning Analyst, Operations, was honored as 2020 Alumna of the Year by the Mineta Transportation Institute (MTI) and congratulated her on completing her Master's degree.

COVID-19 SCENARIO PLANNING UPDATE - DISCUSSION HIGHLIGHTS:

Christy Wegener, Director of Planning; Millie Tolleson, Principal Planner; and Christina Valiente, Manager, Marketing Outreach, provided a presentation on various scenarios in planning for the resumption of bus service.

Chair Karyl Matsumoto asked about riders boarding without masks. Director Charles Stone said he thought it might not be possible to make the school transit schedule work due to too many unknowns on the part of the schools.