



GUAM REGIONAL TRANSIT AUTHORITY
Government of Guam

Eddie B. Calvo, Governor
Raymond S. Tenorio, Lt. Governor
Rudy PL Cabana, Interim Executive Manager

P.O. Box 2896
Hagatna, Guam 96932

Phone: (671) 475-4686 or 475-4616
Fax: (671) 475-4600



32-13-996
Office of the Speaker
Judith T. Won Pat, Ed. D.
Date: 11/22/13
Time: 8:00 AM
Received by: [Signature]

Transmittal

TO: Speaker of I Liheslaturan Guåhan

CC:

FROM: Nicole Gutierrez,
Board Secretary

DATE: OCTOBER 29, 2013

RE: Board of Director's Meeting – October 21, 2013

2013 NOV 11 9:38
[Signature]

Attached for your review:

1. Agenda
2. Sign in Sheet
3. Meeting Minutes
4. Executive Manager Report
5. Budget Report
6. Advisory Committee Application
7. 2014 GRTA Operations & Board Meeting Calendar
8. Resolution No. 2014-01 – Extension of Executive Manager
9. Request to attend CTAA Certified Safety and Security Officer Training

UFA
2.7.0114
11/21/13
[Signature]

996

RECEIVED	
By:	_____
Date:	_____
Time:	_____



GUAM REGIONAL TRANSIT AUTHORITY
Government of Guam



Fidel B. Torres, Governor
Raymond S. Fuentetaja, Lieutenant Governor
Rudy Priolatta, Interim Executive Manager

P. O. Box 1896
Hagatña, Guam 96911

Phone: (714) 458-4141 ext. 1515
Fax: (714) 454-6000

REGULAR BOARD OF DIRECTORS MEETING
Agenda, October 21, 2013 at 4:30PM
GRTA Conference Room
Administration Building, Hagatña, Guam

-
- I. **Call to Order** – Mr. Chairman
 - II. **Roll Call** – Board of Directors (Members)
 - III. **Public Comments** – 15 minutes time limit
 - IV. **Approval of Minutes** – August ~~16~~^{19th} 2013
(No quorum September 16 2013)
 - V. **Old Business** –
 - 1 Status on Fiscal Year 2013 Budget
 - 2 Status update on Transit (Bus) Procurement
 - 3 Status update on IFB (Invitation For Bid) for GRTA Service Contract
 - 4 Update of the VTCLI grant 'One Call / One Click' Center
 - 5 Status on GRTA Office Space / Bus Parking
 - 6 Board Vacancies
 - 7 Advisory Committee (Application)
 - VI. **New Business** –
 - 1 2014 GRTA Operations & Board Meeting Calendar
 - 2 Extension of appointment – Interim Executive Manager
 - 3 Rudy Cabana - Request to attend Certified Safety and Security Officer Training
December 3rd – 5th 2013 Olympia Washington
 - VII. **Executive Session**
 - VIII. **Announcement**
 - IX. **Adjournment**

APPROVED BY:



Andrew Tydingco, Chairman of the Board

Dated October 21 2013

Time

6:42 pm



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SIGN IN SHEET
GRTA Board of Directors
BOARD MEETING (REGULAR)
October 21, 2013 - 4:30 p.m.

BOARD OF DIRECTORS

Name	Sign In	Email Address / Phone Number
Andrew Tydingco <i>Chairman</i>		pokilabot@teleguam.net 929-9990
Ginger S. Porter, M.Ed. <i>Secretary</i>		ginger.porter@guamcedders.org 735-2478
Vicente D. Gumataotao <i>Board Member</i>		pitimayor@yahoo.com 472-1232
Louise C. Rivera <i>Board Member</i>		weezierivera@hotmail.com 888-1540
Jason Cruz <i>Board Member</i>		jasonleacruz44@gmail.com 777-2444
Vacant <i>Board Member</i>		
Vacant <i>Board Member</i>		

GRTA STAFF

Name	Sign In	Email Address / Phone Number
Rudy Cabana <i>Executive Manager, Interim</i>		rudy.cabana@grta.guam.gov 475-4616
Rally Pilipina <i>Program Coordinator IV</i>		rally.pilipina@grta.guam.gov 475-4620
Myra Abaya <i>Administrative Officer</i>		myra.abaya@grta.guam.gov 300-0703
Nicole Gutierrez <i>Board Secretary</i>		nicole.gutierrez@grta.guam.gov 475-4686
James Wade <i>Assistant Attorney General</i>		jwade@guameg.org 475-4603

PUBLIC AT LARGE

Name	Sign In	Email Address / Phone Number
1. Mike Garrido - KEI		transops@keiguam.com
2. Travis Kloppenburg - KEI		tek@keiguam.com
3. Jermaine Aleria - Senator Mike San Nicolas		alera.jermaine@gmail.com
4.		488-6735
5.		
6.		
7.		
8.		



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October 21, 2013

Memorandum (In House)

To: Mr. Chairman and Board Members, Ms. Sherly Gross- Glazer CTAA

From: Interim, Executive Manager

Re: GRTA Projects/ End/New Fiscal Year

On 9/30/13, GRTA Staff Work Session - Discuss the end of the fiscal year 2013 report, closure, carry over to new fiscal year 2014, federal grant funding, major projects, and FTA/Local Accountability GRTA facing a lot of issues with the VTCLI One Call One Click

Fiscal Year – 2013: Two rider complaints still pending investigation:

1. Female rider filed a complaint for injuries she sustained from her neck to her lower back. KEI insurance claims that the said injuries were pre-existing. The female rider claim that the driver had been giving her attitude and she was owed an apology from GRTA, KEI Management and the driver.

The day the driver was held back to give the female rider an apology it caused two (2) CHP clients a late pickups the same day. I will be meeting with one of the riders to inform her why KEI Driver was late for pick up that day.

2. Male rider sustained head injuries inside transit bus. Male rider provided GRTA (3) medical certifications noting that he received a head concussion. I received a Memorandum from the AG File No 13.0652. To date no response from KEI insurance and will have Attorney Wade follow up with the claimant request AG File No 13.0652.

1. Invitation For Bid (IFB)- Bus Procurement:

As of 07/15/13 both IFB Bus Specs Packets (Fixed Route & Paratransit) have been updated to reflect all corrections, editing, typos as directed by the AG on 07/11/13.

2. Invitation For Bid (IFB)- Transit Contract:

As of 9/30/13 IFB final packet updated is completed. I will work closely with the Myra Abaya, and Nicole.

3. GRTA/DISID One Call-One Click Center:

The existing zone for the Vocational Rehabilitation Center is Zone R-1 and is for Single Family Dwelling. On October 11, 2013 I suggested that BS check with DLM and apply for Zone Change, Height Variance, and Conditional Use Application. Actually this should been done two



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years ago. Per BS GEDA/DISID have signed the MOU? And is ready to borrow a loan \$10-13-14 Million???? Actually do not know the amount keeps changing.

- GRTA is requesting from the GRTA Board of Directors we move forward with the Plan B, build our own facility. Rally can you please brief the GRTA BOD on the meeting that you've attended and provide your input and your observation.
4. **Office Space and Parking:** Front office, DOE, and GEDA will let us know once DOE signs the contract.
 5. **Advisory Committee:** GRTA Board please review the draft application. With all these projects in line we need to start a base and provide input from different advocates in the community that work closely with human services, and other related services.
 6. **Board Vacancies:** I've been in contact with the front office and several other individuals to see if they are interested in becoming a GRTA board member to provide fresh new ideas, preferably someone with expertise in advocating for human services, drivers, dispatchers, schedulers, etc....
 7. **Request from the Board of Directors:** To extend my appointment so I can complete what I started and making sure that all the pending projects are completed.
 8. **Off Island Training:** Need this course in preparation of the projects ahead of GRTA.



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MEETING MINUTES

Board Officers
FY 2013

Chairman

Andrew Tydingco
T (671) 929-9990
pokilabot@teleguam.net

Vice Chairman

Manuel Q. Cruz
T (671) 487-2197
manny.cruz@dol.guam.gov

Secretary

Ginger S. Porter
T (671) 735-2478
F (671) 734-5709
ginger.porter@guamcedders.org

Members

Louise Rivera
T (671) 888-1540
teamtatuha2013@gmail.com

Jason Cruz
T (671) 777-2444
jasonleecruz44@gmail.com

Vicente Gumataotao
T (671) 472-1232
pitimayor@yahoo.com

Vacant

**Regular Board Meeting of
August 19, 2013**

I. Call to Order

The meeting was called to order by Chairman Andrew Tydingco at 4:30 p.m., at the GRTA conference room, Administration Building, Hagatna.

II. Roll Call

Chairman Andrew Tydingco, Vice-Chairman Manny Cruz, Secretary Ginger Porter, member Ben Gumataotao and member Jason Cruz were present. A quorum was established. Acting Interim Executive Manager, Rudy Cabana and others noted on the sign in sheet were also in attendance. Not in attendance is Member Louise Rivera, absent.

III. Approval of Minutes

B. Gumataotao moved to approve and M. Cruz seconded, G. Porter abstained, the motion to approve minutes of July 15, 2013.

IV. Public Comment

NONE



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V. Old Business

1. Recruitment of Executive Manager

A. Tydingco stated that the board interviewed Mr. Mark Kelley for the position of Executive Manager but he was not selected. A. Tydingco stated that Mr. Cabana has asked that he hold the Executive Manager position for his term until December 2013 and the front office supports that decision. A. Tydingco stated that until the critical projects are completed the position will be tabled.

M. Cruz to move to table the Executive Manager position and the current Interim Executive Manager will hold the position until December 31, 2013. B. Gumataotao seconded the motion. The request to hold the Executive Manager position and allow current Interim Executive Manager to hold the position until December 31, 2013 was approved unanimously.

2. Status on Fiscal Year 2014 Budget

M. Abaya reported on the budget and provided several reports for the Board of Directors information.

3. Bi-Weekly SOP on Transit (Bus) Procurement

R. Cabana reported that he met with Ms. Claudia Acfalle last Friday and will be working closely with AAG James Wade to insure that the IFB is ready for GSA to review come October 1, 2013. R. Cabana stated that he needs provide Ms. Acfalle the MOU between GRTA and DPW/PB so that she could assist GRTA in having Parsons Brinkerhoff complete the pending tasks in the MOU.

G. Porter asked if it included PB getting the IFB out to the manufactures. R. Cabana reported that it did include that information.

4. Bi-Weekly SOP on IFB (Invitation for Bid) for GRTA Service Contract Service

R. Cabana reported that AAG Wade is working with AAG Rivera to turn over the review of the IFB Contract to him. R. Cabana stated that it is still under the review process.

G. Porter asked what the projected time frame is. R. Cabana reported that it would take about two months to complete the review.

5. Update of the Veterans Transportation and Community Living "One Call, One Click" Center

R. Cabana reported that as of last Friday Mr. Pilipina has taken over the project and he



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will be doing the RFP and the SOP.

R. Pilipina reported that he received a copy of an RFP for the Transportation Management System from Mr. Tom Camacho in Saipan and provided a hard copy to the Interim Executive Manager. R. Pilipina stated that he saw that the RFP did not have any federal clauses so I will include that into the RFP.

R. Cabana stated that he also provided Mr. Pilipina with a copy of the Work Scope that Ms. Porter sent to him via email for the One Call/One Click.

R. Pilipina reported that a request was made to Mr. Ben Servino to utilize the rear portion of the building to construct a maintenance facility. R. Pilipina stated that the input he received from Mr. Servino was that it would be in the next phase of the project. R. Pilipina stated he informed Mr. Cabana and he is working with Mr. Servino to see if he could obtain that piece of the property in order to start the designing of the maintenance facility.

R. Pilipina reported that at the last meeting the agenda was to finalize the MOA between the agencies. R. Pilipina stated that the MOA is their target first and then they will proceed with the rest of the project. R. Pilipina reported that the building plans are already finalized but there are a few changes as to the layout and sizing of the spaces.

G. Porter asked what the target date is for the MOA. R. Pilipina stated that at the last meeting they mention September 23, 2013.

6. GRTA Office Relocation

R. Cabana reported that he is working with the front office and Mr. Mark Calvo to get a space in the Cor Tech building in Tiyan. R. Cabana stated that he is requesting for 2,500 square feet of space and the building is fenced in which would allow GRTA to park the new buses.

7. Board Vacancies

R. Cabana reported that there are still 2 vacancies on the board. R. Cabana stated that Ms. Faye Ovalles only submitted half of the required documents needed.

M. Abaya reported that she may have someone who is interested in serving on the board, Mr. Victor Baza.

R. Cabana reported that also Ms. Lou Mesa maybe interested.



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8. Advisory Committee

J. Cruz reported that he is working with Mr. Cabana on the Advisory Committee but has put it on hold as other pending issues were being addressed.

G. Porter stated that in the article in today's paper the comments of perceptions by riders and the comments of perceptions by the Executive Manager are different. She stated that this is the reason GRTA needs this Advisory Committee.

J. Cruz stated that interested riders had asked what would be the time the committee would meet since they all have scattered available times. A. Tydingco stated that 5:30 p.m. would allow those riding the transit to still make the last run.

9. P.L. 32-031 "Responsible Boards and Commissions Education Act"

R. Cabana reported that a mandatory training must be completed by September 6, 2013.

A. Tydingco stated that the training will be on September 3, 2013 at 4:00 p.m. at the GRTA conference room.

VI. New Business

1. Promotion for Rally Pilipina to Program Coordinator IV

A. Tydingco stated that Mr. Rally Pilipina has been promoted to Program Coordinator IV, effective August 13, 2013.

2. Retirement of Chief Planner

A. Tydingco stated that Mr. Felix Dungca retired as Chief Planner effective August 24, 2013.

3. Acting Executive Manager Pay Adjustment

A. Tydingco asked that Nicole Gutierrez, Board Secretary read the request for pay adjustment.

N. Gutierrez stated the request is for the Board to approve Acting Executive Manager Pay Adjustment to \$88,915.00 per annum to be effective October 1, 2013.

G. Porter asked if the request followed the Personnel Rules and Regulations. M. Abaya stated that right now Mr. Cabana is receiving \$74,000 which was the salary setup by HR and Civil Service Commission when the position for Executive Manager was being established. M. Abaya stated that during the recruitment for the Executive Manager



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position the board raised the salary up to \$88,915 per annum so Mr. Cabana is trying to get the full salary.

M. Cruz stated that since that salary has been approved Mr. Cabana just can't jump into that position since no one has sat in that position. M. Cruz stated that Mr. Cabana would be under filling the position right now as he does not meet the requirements of the position. M. Cruz stated until such time he meets the requirements then he could be paid accordingly.

4. Buyer II for GRTA Procurement

R. Cabana reported that when GSA took the delegation rights away from GRTA Ms. Claudia Acfalle mentioned that she could provide us with a Buyer II that would come from the Port Authority. R. Cabana stated that the individual will be detailed to GRTA.

5. Work Session – Create GRTA Board of Directors Rules of Procedure

R. Cabana reported that there needs to be a work session to create policies and by-laws for GRTA.

G. Porter stated that there are by-laws already created for GRTA. A. Tydingco stated that he has not seen one when he became a board member. A. Tydingco stated that he would like G. Porter to provide a copy for the rest of the members that do not have a copy available.

VII. Executive Session

NONE

VIII. Announcements

A. Tydingco stated that now that things are in order with the AAG James Wade and projects are moving along to be sure to follow GRTA office protocol.

M. Abaya reported that stipends for the board members are with DOA Accounting pending disbursement. She stated that stipends will be from March – July 2013 and then the next disbursement will be for August – September 2013.



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IX. Next Board Meeting September 16, 2013

X. Adjournment

- The Regular Session meeting was adjourned at 5:29 p.m.; M. Cruz moved to adjourn, G. Porter seconded the motion.

Respectfully Submitted,

Nicole Gutierrez
GRTA Board Secretary

Attachments: Sign in Sheet, August 19, 2013
Board Action – Hold on recruitment of Executive Manager



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SIGN IN SHEET
GRTA Board of Directors
BOARD MEETING (REGULAR)
~~XXXX, XXXX~~ - 4:30 p.m.

August 19, 2013

BOARD OF DIRECTORS		
Name	Sign In	Email Address / Phone Number
Andrew Tydingco <i>Chairman</i>		pokilabot@teleguam.net 929-9990
Manuel Q. Cruz <i>Vice-Chairman</i>		manny.cruz@dol.guam.gov 482-2198
Ginger S. Porter, M.Ed. <i>Secretary</i>		ginger.porter@guamcedders.org 735-2478
Vicente D. Gumataotao <i>Board Member</i>		pitimayor@yahoo.com 472-1232
Louise C. Rivera <i>Board Member</i>		weezierivera@hotmail.com 888-1540
Jason Cruz <i>Board Member</i>		jasonleecruz44@gmail.com 777-2444
Vacant <i>Board Member</i>		

GRTA STAFF		
Name	Sign In	Email Address / Phone Number
Rudy Cabana <i>Executive Manager, Interim</i>		rudy.cabana@grta.guam.gov 475-4616
Felix R. Dungca <i>Chief Planner</i>		felixberto.dungca@grta.guam.gov
Rally Pilipina <i>Planner IV</i>		rally.pilipina@grta.guam.gov 475-4620
Myra Abaya <i>Administrative Officer</i>		myra.abaya@grta.guam.gov 300-0703
Nicole Gutierrez <i>Board Secretary</i>		nicole.gutierrez@grta.guam.gov 475-4686
James Wade <i>Assistant Attorney General</i>		jwade@guamag.org 475-4603

PUBLIC AT LARGE		
Name	Sign In	Email Address / Phone Number
1. Mike Garrido - KEI		transops@keiguam.com
2. Travis Kloppenburg - KEI		tek@keiguam.com
3. Jermaine Alerta - Senator Mike San Nicolas		alerta.jermaine@gmail.com
4.		
5.		
6.		



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August 19, 2013

MEMORANDUM


To: Board of Directors
From: Executive Manager, Interim
Subject: Executive Manager Position

This is a request for the Board of Approval to hold the advertising and hiring of the position of Executive Manager until January 2, 2014

BOARD ACTION: APPROVED NOT APPROVED

Dated this 19th day of August 2013


BOARD OF DIRECTORS:

 8/19/2013

Andrew Tydingco Date
Chairman

 8/19/13

Manuel Q. Cruz Date
Vice-Chairman

 8/19/13

Ginger S. Porter, M.Ed. Date
Board Member/Secretary

Louise C. Rivera Date
Board Member

 8/19/13

Vicente D. Gumataotao Date
Board Member



Jason Cruz Date
Board Member

FY14 BUDGET REPORT
(As of 10/21/13)

GUAM REGIONAL TRANSIT AUTHORITY

LOCAL FUNDS - TERRITORIAL HIGHWAY FUNDS (THF) & PUBLIC TRANSIT FUNDS:

Object Class	FY 14 Budget	Less 10% Reserve	FY13 Vs. FY14 Budget (FY13)	(FY14)
111 Salaries	370,350.00	37,035.00		
113 Benefits	153,292.00	15,329.20		
220 Travel				
230 Contractual	2,770,247.00	277,024.70		
233 Office Rental	75,000.00	7,500.00		
240 Supplies	5,500.00	550.00		
290 Misc.	8,400.00	840.00		
363 Telephone	6,000.00	600.00		
TOTAL	3,388,789.00	338,878.90		

TOTAL 10% RESERVE: \$338,878.90

Other Misc. Contractual (230)	FY13	FY14
Legal Services		
Drug & Alcohol Testing		
Xerox Copier/Printer		
Internet		
Drinking Water Delivery		
Print Advertisement Svcs.		
Van/AC Repairs Maint. Svcs.		
TOTAL	104,069.00	3,037,833.00

FEDERAL FUNDS CURRENT BALANCE:

Description	Object Class	Amount
FY11 FTA Continuing Grant	510E119977P1T01-230	469
FY12 FTA Continuing Grant	510E119977P1T01-230	242,391.55
	111/113/220/240	97,385.71
FY13 FTA Continuing Grant	510E119977P1T01-230	902,165.00
	111/113/220/240/250	159,205.00
	450 - Bus Proc.	499,000.00
	Grand Total of FTA Grant as of 10/15/13	1,900,151.95
Bus Procurement Federal Grants	510IG119977P1T02-450	357,831.00
Bus Procurement Federal Grants	510IH099977ARL03-450	721,976.00
Bus Procurement Federal Grants	510IH189977R102-450	475,000.00
	Grand Total Bus Proc. by 9/30/13	1,554,807.00
Partial Design GRTA Facility	510IH139977PA104-230	237,500.00
One-Call/One-Click Federal Grant	510IH129977P1T05:	
	Funding for Building Construction - OISID/GRTA	1,000,000.00
	Funding for Proposed GRTA's One-Call/One-Click Center	305,000.00
	Grand Total One-Call/One-Click	1,305,000.00

AVAILABLE BUDGET FOR BUS OPERATION, FY14:

Local Funds	2,493,222.30
FY12 Federal Fund	242,391.55
FY13 Federal Fund	902,165.00
FY14 Bus Operation	3,637,778.85
Misc. Contractual	(3,545,850.00)
PROJ. TOTAL SHORTFALL \$	(12,140.15)

FY14 Bus Operation Expenses:

Month	Units	Rate	Cost
October	15 hrs, 5/6 units	(\$70/hr)	311,850.00
November	15 hrs, 5/6 units	(\$70/hr)	265,650.00
December	15 hrs, 5/6 units	(\$70/hr)	300,300.00
January	15 hrs, 5/6 units	(\$70/hr)	288,750.00
February	15 hrs, 5/6 units	(\$70/hr)	277,200.00
March	15 hrs, 5/6 units	(\$70/hr)	300,300.00
April	15 hrs, 5/6 units	(\$70/hr)	300,300.00
May	15 hrs, 5/6 units	(\$70/hr)	311,850.00
June	15 hrs, 5/6 units	(\$70/hr)	288,750.00
July	15 hrs, 5/6 units	(\$70/hr)	311,850.00
August	15 hrs, 5/6 units	(\$70/hr)	300,300.00
September	15 hrs, 5/6 units	(\$70/hr)	288,750.00
TOTAL \$			3,545,850.00

GUAM REGIONAL TRANSIT AUTHORITY
Advisory Committee Application

Name: _____

Village of residence: _____

Type of rider: Student Adult Senior ADA

Lift/ramp user: Yes No

Veteran: Yes No

Contact:

Phone _____ Alt Phone _____

email: _____

I have been a rider of transit for _____ year(s).

I use Fixed route

Red line Green line Green Express Grayline
 Blue 1 Blue Express Blue 2

Paratransit only

Fixed route and paratransit

Call Reservation

Subscription Reservation

Purpose: _____

I use the transit system

Infrequently

Regularly

_____ times a day

_____ times a week

_____ times a month

I use the transit system for rides to...

Grocery Shopping Shopping Dining/Restaurants

Employment/Job Volunteering College/Training

Meetings Recreation Day programs

Medical appointments Dialysis Other _____

I am interested in serving on the advisory committee because:

I am committed to attending meetings regularly. I understand that service on the advisory committee does not grant special transit privileges and that participation is to provide input and advice to the Board.

Received _____
Date/initials

Role of the Guam Regional Transit Authority Advisory Committee

- Review and provide feedback on policy, procedures, and services
- Provide a forum for the concern of all passengers
- Prepare information and/or present to the Guam Regional Transit Authority Board
- Provide technical assistance and information to GRTA on issues and barriers for people with different types of disabilities
- Provide feedback and suggestions for improvement based on customer feedback
- Provide feedback and suggestions for change in transportation planning and route change efforts

Board approval:



GUAM REGIONAL TRANSIT AUTHORITY
Government of Guam

Eddie B. Calvo, Governor
Raymond S. Tenorio, Lt. Governor
Rudy PL Cabana, Interim Executive Manager

P.O. Box 2896
Hagatna, Guam 96932

Phone: (671) 475-4686 or 475-4616
Fax: (671) 475-4600



**2014 GRTA OPERATIONS &
BOARD MEETING CALENDAR**

JANUARY

- 1 **New Year's Day, NO SERVICE**
- 20 **Martin Luther King Holiday, NO SERVICE**
- 21 Board Meeting (Tuesday following MLK Holiday)

FEBRUARY

- 17 Board Meeting

MARCH

- 17 Board Meeting

APRIL

- 21 Board Meeting

MAY

- 19 Board Meeting
- 26 **Memorial Day Holiday, NO SERVICE**

JUNE

- 16 Board Meeting

JULY

- 4 **Independence Day Holiday, NO SERVICE**
- 21 ****Liberation Day Holiday – Special Service**
- 22 Board Meeting (Tuesday following Liberation Day Holiday)

AUGUST

- 18 Board Meeting

SEPTEMBER

- 1 **Labor Day Holiday, NO SERVICE**
- 22 Board Meeting

OCTOBER

- 20 Board Meeting

NOVEMBER

- 11 **Veterans Day Holiday, NO SERVICE**
- 17 Board Meeting
- 27 **Thanksgiving Holiday, NO SERVICE**

DECEMBER

- 22 Board Meeting
- 25 **Christmas Holiday, NO SERVICE**

DAYS OF OPERATION:

- Monday – Saturday
5:30 a.m. - 12:30 p.m. (AM Run)
2:30 - 8:30 p.m. (PM Run)
- No service provided on Sunday
- No service provided on holiday's shown on this calendar
****Bus operation provided; GRTA administration office closed.**



GUAM REGIONAL TRANSIT AUTHORITY
Government of Guam

Eddie B. Calvo Governor
Raymond S. Tenorio Lt. Governor
Rudy PL Cabana Interim Executive Manager

PO Box 1496
Hagatna (Guam 96911)

Phone: 671 475 4696 or 475-4618
Fax: 671 475 4686



RESOLUTION NO. 2014-01
INTERIM APPOINTMENT NO. 1

Whereas, the Guam Regional Transit Authority ("GRTA") is currently in the process of recruiting and hiring a permanent Executive Manager as provided in Public Law 30-05; and

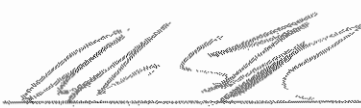
Whereas, in the interim the Board of Directors has appointed **Rudy PL Cabana** Planner III to the position of Interim Executive Manager; and

Whereas, this Resolution is hereby submitted to the Governor of Guam together with all supporting documents as required for temporary appointment; and

NOW THEREFORE, this is to serve notice that Rudy PL Cabana appointment of Interim Executive Manager has been extended from January 2nd through December 31st, 2014 or upon final selection of Executive Manager; whichever comes first as provided in the Government of Guam Personnel Rules & Regulations, and further that said appointment shall include the appropriate compensation level and benefits as provided under Guam Law.

Dated this 21st day of October, 2013.

BOARD OF DIRECTORS:

 10/21/13

Andrew Tydingco Date
Chairman

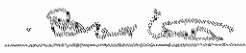
Louise C. Rivera Date
Board Member

 10/21/2013

Ginger S. Porter, M.Ed. Date
Board Member & Secretary



Vicente D. Gumataotao Date
Board Member



Jason Cruz Date
Board Member



GUAM REGIONAL TRANSIT AUTHORITY
Government of Guam

Edgilio B. Lalo Governor
Raymond S. Torres Lt. Governor
Rudy PL Cabana Interim Executive Manager

P.O. Box 2896
Hagåtña, Guam 96912

Phone (671) 475-4686 x 475-4638
Fax (671) 475-4606



October 21, 2013

MEMORANDUM

To: Board of Directors
From: Executive Manager, Interim
Subject: CTAA Certified Safety and Security Officer Training

This is a request for the Board of Approval to send Rudy PL Cabana to the CTAA Certified Safety and Security Officer Training to be held in Olympia, Washington, December 3rd - 5th, 2013.

Training brochure is attached for your information

BOARD ACTION: APPROVED NOT APPROVED
Dated this 21st day of October, 2013

BOARD OF DIRECTORS:

 10/21/13

Andrew Tydingco Date
Chairman

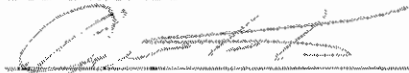
 10/21/13

Ginger S. Porter, M.Ed. Date
Board Member & Secretary



Jason Cruz Date
Board Member

Louise C. Rivera Date
Board Member



Vicente D. Gumataotao Date
Board Member

The CSSO is trained to:

- Review existing system safety standards
- Identify and address FTA safety system program benchmarks
- Identify internal safety and security strengths and weaknesses
- Reduce system exposure to liability
- Enhance professionalism
- Develop a safety, security, and emergency preparedness program

Location:

The Olympia Center
222 Columbia St NW
Olympia WA 98501

Hotel information:

Phoenix Inn in downtown Olympia
415 Capitol Way N.
Olympia, WA 98501
Tel: (360) 570-0555
Toll-free: (877) 570-0555
<http://www.phoenixinn.com/olympia/>
**Special room rates available*

Registration including

Application and Exam Fee: \$500

Questions/Inquiries contact:

Stephane Smith, CTAA
Phone: 800.891.0590 x740
Email: smith@ctaa.org

CSSO

Certified Safety and Security Officer Training



Presented by the Community Transportation Association of America

and Intercity Transit, Olympia, Washington

SAVE THE DATES!

Tuesday, December 3 and Wednesday, December 4, 2013

Hours: 9:00am–5:00pm

Thursday, December 5, 2013

CSSO examination 9:00am -12:00pm

The mission of this Certified Safety and Security Officer Program is to assist in improving the professional preparedness of public and community transportation managers, and to maximize their ability to provide safe and secure transit service.

The program is designed to help managers build the transportation organization, enhance the professionalism of its internal team, safely serve its customers, fulfill its responsibilities in assisting in community emergency preparedness, identify internal safety and security strength and weaknesses, and reduce system exposure to liability.

This course reviews Leadership and Administration, Transit Operations, Maintenance and Technology, Safety Initiatives, Security Initiatives, Emergency Procedures, Test Preparation and Administration and much more

Once your registration is confirmed, you will receive a CSSO application form with instructions.

CSSO application must be received by November 22nd
Only approved applications on file are eligible to sit for the December 3rd examination!

Register Now

www.ctaa.org/training

Click "Calendar"

Community Transportation Association of America (CTAA)

1341 G Street, N.W., Tenth Floor, Washington, DC 20005

Tel: 800.891.0590 x740 Fax: 202.737.9197

Email: training@ctaa.org