



# GUAM REGIONAL TRANSIT AUTHORITY

## GOVERNMENT OF GUAM

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



### Board of Director's Meeting Tuesday, April 12<sup>th</sup> 2022 2:00 p. m Zoom Meeting- Minutes

I. **Call to order:**

Meeting called to order at 2:13 p.m. by Chairman Alejo Sablan

II. **Roll Call and Opening Remarks:**

GRTA Board Members present- Chairman Alejo Sablan, Director Anthony Chargualaf, Director Kevin Susuico, Director Bernadette Weimann, and Director Kyle Dahilig. A quorum was established.

III. **Review of Minutes:**

(March meeting canceled) Motioned to approve by Director Chargualaf, Director Susuico seconded the motion.

February 8, 2022 Meeting Minutes approved with 5 yeas and 0 nays.

IV. **Public Participation- 3 minutes per individual:**

*Jason Cruz-* Mr. Cruz has been a Paratransit rider for over 20 years, he has seen many improvements over the years and would like to give kudos to dispatch, drivers, and staff for all their hard work and dedication to accommodate riders. Drivers are doing an excellent job at following Covid-19 protocol, keeping vehicles neat and sanitized. He went on to say that GRTA's system is doing well and dislikes being compared to the states.

*Evelyn Duenas-* Spoke about an issue she had (first week of April) when she was denied a ride due to not enough equipment and drivers. She gave kudos to dispatch and drivers, but she is requesting for Management and Board of Directors to work with Supervisors to resolve the ongoing issues asap.

*Ginger Porter-* Made some requests: Website to be updated, public participation to be at the end of Board meeting, expand public input, Board packets to be available before meeting, look into finances, and follow protocol to enable legislation.

*Lisa Ogo-* Ms. Ogo wanted to acknowledged Ms. Jennifer Cruz, Ms. Margaret Nauta, and all staff for their hard work. She expressed how she is aware of the shortage of bus drivers and hoping GRTA hires more soon, as well as hoping to have services available seven days a week.

*Rodney Calimlim-* Mr. Calimlim expressed his gratitude to Chairman, Board of Directors and Staff for all the hard work they continue to do. He believes in Mr. Ybanez to get GRTA where it needs to be. Mr. Calimlim also added how Route match is very convenient, and he enjoys using the system. He brought up a concern about ridership rules and would like GRTA's policies to be enforced. For example, if a rider is late three times they should be suspended. He is aware that some riders take advantage of being late, which causes delay for the entire route.



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### V. Management Reports- No comments were made by Chairman or Board of Directors

#### A. Executive Manager Report-

1. GRTA is receiving five, twelve-foot busses.
2. Park and Ride Facility- Dededo Mayor Savarres, has agreed to give partial of land (old Dededo Flea Market) waiting on resolution to move forward with project, FTA is well informed with the progress.
3. New GRTA Facility- 30% completion of design.
4. Section 106 Letter, final draft has been mailed off to Mr. Ryan Fujii, waiting on signature.
5. Three drivers are going through processing. Mr. Ybanez and Ms. Jennifer Cruz have been working together with BBMR, FTA, and DOA to get more drivers prior to receiving new busses in August.
6. GRTA will be receiving eleven million from Congress BIL to spend in a five-year span.
7. Mr. Ybanez has started research in electrification systems and is working closely with Bernardo Bustamante and Ryan Fujii from FTA.
8. Please see attached reports.

### VI. New Business

#### A. Formal approval of Final Evaluation for Mr. Celestin Babauta

1. January 1<sup>st</sup> 2021- July 31<sup>st</sup> 2021 evaluation for Mr. Celestin Babauta approved. Director Bernadette Weimann motioned to approve, Director Kevin Susuico seconded the motion. Board of Directors will meet again to discuss and send another rating for August 1<sup>st</sup> 2021- December 31, 2021.
2. Director Bernadette Weimann gives kudos to Interim Executive Manager, Mr. Ybanez and all employees/staff at GRTA. Director Weimann inquired about filling the position for Executive Manager. Board of Directors concluded to look into GRTA's budget for FYs to ensure there is enough funding for operations and personnel.

#### B. Replacement for Vice Chairman-

1. In replacement of Vice Chairman David Arentz, Chairman Alejo Sablan motioned to nominate Director Anthony Chargualaf. Director Kevin Susuico seconded the motion and Director Bernadette Weimann thirded the motion.
2. Honorable Inalahan Mayor, Director Anthony Chargualaf accepted the position of Vice Chairman.

### VII. Other Business

1. Director Chargualaf requested a fuel cost analysis due to the rising cost of fuel.
2. Director Kyle Dahilig's term ends on April 2022.
3. Board Packets will be available for applicants.



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**VIII. Announcements**

1. Tentative schedule: Next Board of Director's Meeting, Face to Face Tuesday May 10<sup>th</sup> 2022 at Old TMC Building.

**IX. Adjournment-** Meeting adjourned by Chairman Alejo Sablan at 3:16 p.m

Alejo C. Sablan, Chairman  
Guam Regional Transit Authority  
Board of Directors

5/17/2022  
Date