



GUAM REGIONAL TRANSIT AUTHORITY
GOVERNMENT OF GUAM

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



Board of Director's Meeting
Tuesday, February 8, 2022 @ 2:00 pm
Zoom – Meeting Minutes

I. **Call to Order:**

Chairman Alejo Sablan called the meeting to order at 2:00 p.m.

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. Julian Janssen (Vice – Chairman Arentz absent). A quorum was established.

III. **Review of Minutes:**

Board of Directors were availed of the January 25, 2022 minutes. Director Bernadette Weiman motioned to approve the minutes and Director Anthony Chargualaf seconded it. Meeting was approved with 4 yeas and 0 nays.

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

Ginger Porter – Was called upon, but no response

Celestin Babauta – He shared that he spoke with Mr. Balenger regarding the GRTA facility, and also his conversation about Section 106. FTA is reviewing the comments from GRTA and will be acting on this soon due to grant expiring in March. GRTA, needs to update GTIP with DPW. FY22 Grant has been publicized and Mr. Ybanez has to look into this.

Ginger Porter – Ms. Porter stated that she drove by the hub on February 4th, and saw 4 vehicles only 1 vehicle was accessible which was Redline the rest such as Blue 2 and Greenline were not accessible and no signage were present. She did notice the good coordination of Redline & Blue Express.

Evelyn Duenas – ITC not being ADA accessible and need to do a reassessment on the Routes. Requesting FOIA for federal grants.

Jason Cruz – Has been a Rider for over 20 years. He has seen a lot of changes through out the years. Leadership has improved. Thanks for the improvements.

Rodney Calilim – Transit has done a good job of improving. Drivers goes above & beyond.

V. **Management Reports:**

A. **Budget:** No discussions were made.



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VI. **New Business:**

A. **UOG Public Relations on Marketing Program:** Amanda Blas from University of Guam Global Learning and Engagement Office explained to Board regarding the program. Marketing proposal in helping GRTA with Public information or marketing goals. Goal is to increase public awareness of GRTA's services and programs through the building of the agency's brand.

VII. **Announcements:** Next Board Meeting will be on Tuesday, March 8, 2022 at 2:00 p.m. via Zoom.

VIII. **Adjournment:** Chairman Sablan adjourned the meeting at 3:08 p.m.

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

Date