

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
April 13, 2009**

ROLL CALL: Roll Call was taken at 6:05 p.m. PRESENT: Directors Dickinson, Hammond, Hume, MacGlashan, Miller, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Cohn.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of March 23, 2009
2. Resolution: Approving Agreement for Preliminary Engineering with Pacific Gas and Electric Company for the South Sacramento Corridor Phase 2 Project (Abansado)
3. Resolution: Delegating Authority to the General Manager/CEO to Execute a Contract for Construction Management Services for the South Sacramento Corridor Phase 2 Project with PGH Wong Engineering, Inc. and STV Incorporated - A Joint Venture (Scofield)
4. Resolution: Approving Contract Change Order Number 8 to the Contract with Granite Construction Company for Lumberjack Curve Realignment Project (Nakano)
5. Resolution: Authorizing Solicitation of Bids for Bus Maintenance Facility 2 Exterior Demolition Services (Mattos)
6. Resolution: Authorizing Release of a Request for Proposal for Installation of Fiber Optics Communications Cable for Video, Infrastructure, and Communications Systems Enhancement Project, NEC Phase 1 (Thorn)
7. Resolution: Approving Amendments to the FY2008 and 2009 Capital Budgets, and Authorizing the General Manager/CEO to Submit Grant Applications and Execute Grants for Funds from the American Recovery and Reinvestment Act (Tyler)
8. Resolution: Setting a Public Hearing for May 11, 2009 to Consider an Amendment to the Short Range Transit Plan (Marx)
9. Revising and Restating Title I and Title II of the RT Administrative Code (Miller)

- A. Motion: Waive the First Reading of an Ordinance Amending and Restating Chapters 1 and 2 of Title I of the Sacramento Regional Transit District Administrative Code Pertaining to Procurement Activities and Disposal of Surplus Property; and
 - B. Resolution: Amending and Restating Title II of the Sacramento Regional Transit District's Administrative Code
10. Resolution: Delegating Authority to the General Manager/CEO or to Execute Documents Necessary to Amend or Terminate the Transaction Documents for the RT-2005-FT Lease Financing of Rail Equipment, the RT-2006-FT Lease Financing of Rail Equipment, and the RT-2007-FT Lease Financing of Rail Equipment and to Take all Actions Necessary to Achieve Such Compliance or Amendments (Brookshire)
11. Resolution: Approving Transfer Agreement for El Dorado County Transit Authority (Brookshire)

ACTION: APPROVED - Director Tretheway moved; Director Nottoli seconded approval of the consent calendar as written. Motion was carried by voice vote.

GENERAL MANAGER'S REPORT

- 12. General Manager's Report
 - a. Federal Updates
 - b. State Updates
 - c. Rancho Cordova Shuttle Service Bid Update
 - d. RT Meeting Calendar

Mike Wiley noted that Regional Transit was the successful bidder to the Rancho Cordova Shuttle Service.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

- 13. Resolution: Approving the Release of the Draft Transit Action Plan for a Public Review Period of 45 Calendar Days (Marx)

Chair Cohn asked staff to be flexible with the naming conventions of the shuttles. He did not believe that Downtown North and South Loop were appropriate names for the

shuttles in the plan since they could get confused with the West Sacramento Streetcar shuttle.

Director Sander asked staff to provide him with a separate briefing on the cost benefit of each of the projects within the TransitAction Plan.

ACTION: APPROVED - Director Tretheway moved; Director Pannell seconded approval of the item as written. Motion was carried by voice vote. ABSENT: Director Hammond.

14. Resolution: Certifying the Final Environmental Impact Report, Making Findings, Approving a Mitigation Monitoring/Reporting Program, Approving the Project, and Directing Filing of the Notice of Determination, and Authorizing the General Manager/CEO to Release a Request for Proposals for the Design-Build Construction of the Downtown-Natomas-Airport MOS-1 Light Rail Extension Project (Covington)

Speakers: Phil Serna*
Mike Barnbaum

Director Dickinson provided two e-mails* to be placed into the record from: 1) Kathi and Sam Crespin and 2) Jason Vitaich, of the South Natomas TMA supporting the project.

ACTION: APPROVED - Director Tretheway moved; Director Dickinson seconded approval of the item as written. Motion was carried by voice vote. ABSENT: Director Hammond.

15. Resolution: Approving Amendments to the Fiscal Year 2009 Operating Budget (Brookshire)

ACTION: APPROVED - Director Nottoli moved; Director Hume seconded approval of the item as written. Motion was carried by voice vote. ABSENT: Director Hammond.

16. Resolution: Authorizing Staff to Release the Sacramento Regional Transit District Proposed Fiscal Year 2010 Operating and Capital Budgets and Set Notice of a Public Hearing for May 11, 2009 (Brookshire)

ACTION: APPROVED - Director Nottoli moved; Director Tretheway seconded approval of the item as written. Motion was carried by voice vote. ABSENT: Director Hammond.

17. Resolution: Authorizing Charging \$1 Per Day for Parking at Light Rail Park-and-Ride Lots, and Authorizing the General Manager/CEO to Implement Charging (Mattos)

Directors Hume, MacGlashan, Miller, Morin, Nottoli and Sander all noted their unhappiness with charging for parking at light rail stations for various reasons.

Directors Hume and Chair Cohn suggested that staff needed to look at distance based fares in the future when we need to look at increasing revenue.

Speaker: Mike Barnbaum

ACTION: FAILED - Director Pannell moved; Director Dickinson seconded approval of the item as written. Ayes: Directors Dickinson, Pannell, Tretheway and Chair Cohn. NOES: Directors Hume, MacGlashan, Miller, Morin, Nottoli and Sander. ABSENT: Director Hammond. Motion failed with a 50/50 vote.

18. Information: Passenger Information and Technology Projects Update (Mattos)

ACTION: NONE - Mike Mattos introduced his technology team. Joe Lentz, Michael Young, Roger Thorn, Jayanthi Santhanakrishnan, Mike Smith, and Robert McCrary. The team provided updates on projects that have been working on: telephone automated Next Bus/Train, CBS transit alert, vehicle location mapping, electronic voting for Board meetings, passenger information signs at light rail stations, Highway 50 fiber installation and fiber projects, Universal transit fare card, and on-line documents.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

19. Paratransit Board Meeting: March 26, 2009 (Pannell)

Director Pannell did not have anything further to add to the written report.

20. Chair's Report (Cohn)

Chair Cohn did not have anything to add to the written report.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

1. Shayana Mendes: Ms. Mendes wants RT to put seat belts on all buses.
2. Kathleen Mello: Ms. Mello is Paratransit medically qualified and does not believe that she should have to pay an additional \$100.00 to ride RT.
3. Jeffrey Tardaguila: Mr. Tardaguila wanted to know what it cost to operate RT; on April 6th he noted that there was a problem with radio communication; and believes that RT is a service transportation system.
4. Mike Barnbaum: Mr. Barnbaum provided information on community events. He requested that the Board direct staff to provide informational reports to them on: the Folsom Boulevard transit oriented development, the Swanston Station

Transit Village Plan, the South Line Phase 2 Plan; and the Universal Fare Card.

Director Cohn asked staff to look into the Paratransit pass, and report back to the Board and Ms. Mello.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

ADJOURN

*Handout

As there was no further business to be conducted, the meeting was adjourned at 9:27 p.m.



STEVE COHN, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: 

Cindy Brooks, Assistant Secretary