

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
August 24, 2009**

ROLL CALL: Roll Call was taken at 6:04 p.m. PRESENT: Directors Dickinson, Hammond, MacGlashan, Miller, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Cohn. ABSENT: Director Hume.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of August 10, 2009
2. Rejection of Claims: *Rose, B.* *Grover Jr., J.*
3. Resolution: Approving a Contract with Prudential to Provide Life, Accidental Death & Dismemberment and Supplemental/Voluntary Life Insurance Benefits, for RT Employees and Eligible Dependents (Bonnel)
4. Resolution: Approving Easement Agreement for Installation and Maintenance of Public Sidewalk and Street Improvements Between the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and the City of Sacramento Right of Way at Redding Avenue South of Q Street (Arnold)
5. Resolution: Authorizing the Sale of Two Surplus Buses to University of California Davis (Miller)
6. Resolution: Authorizing the Sale of Eight Surplus Nextbus Electronic Messaging Signs to the University of California Davis (Unitrans) (Thorn)
7. Resolution: Approving a Grant Agreement with the California Emergency Management Agency for Supplemental FY07 Federal Transit Security Grant Program Funds to Complete RT's Video Surveillance System, Amending RT's FY10 Capital Budget, and Delegating Authority to the General Manager/CEO to Approve Solicitations and Contract Awards Relating to Completion of RT's Video Surveillance System (Thorn)
8. Motion: Ordinance: Waive the First Reading of Ordinance 09-09-01, an Ordinance Approving Regulations for Charging Fees at RT Park and Ride Lots and Establishing Enforcement Procedures for Parking Violations at RT Facilities (Mattos)

9. Resolution: Amending Exhibit A of Resolution No. 09-08-0128, and Approving New and Modified Job Descriptions and RT's Authorized Classifications, Positions and Salary Grades (Bonnell)
10. Resolution: Approving the Second Amendment to the Retirement Plan for Salaried Employees of the Sacramento Regional Transit District, the Third Amendment to the Retirement Plan for RT Employees who are Members of ATU, Local 256 and the Third Amendment to the Retirement Plan for RT Employees who are Members of IBEW, Local 1245 (Fong)
11. Resolution: Approving Third Amendment to Contract with Lockwood, Andrews & Newnam, Inc. for Civil, Track and Structure Design Services for the South Sacramento Corridor Phase 2 Project (Scofield)
12. Resolution: Approving Folsom Live Admission Tickets as Fare Equivalent to Ride Light Rail on Saturday, September 26, 2009 (Selenis)

ACTION: APPROVED - Director Pannell moved; Director Nottoli seconded approval of the consent calendar with the exception of Item #8. Motion was carried by voice vote. ABSENT: Director Hume.

8. Motion: Ordinance: Waive the First Reading of Ordinance 09-09-01, an Ordinance Approving Regulations for Charging Fees at RT Park and Ride Lots and Establishing Enforcement Procedures for Parking Violations at RT Facilities (Mattos)

Speaker: Barbara Stanton

ACTION: APPROVED - Director Tretheway moved; Director Pannell seconded approval to waive the reading of the ordinance. Motion was carried by voice vote. ABSENT: Director Hume.

GENERAL MANAGER'S REPORT

13. General Manager's Report
 - a. Federal Updates
 - b. State Updates
 - c. Monthly Performance Report (July 2009)
 - d. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, Mr. Wiley noted that Senator Steinberg and RT will be holding a press conference on Thursday, August 27th to introduce the implementation of Senate Bill 1561 (RT's Exclusion Policy). Mr. Wiley also reviewed RT's funding plan for the DNA MOS1 which will be presented to the Sacramento Transportation Authority on Thursday, August 27th. Mr. Wiley and Mark Lonergan provided the Board with an update of the Northeast Corridor switchover which

occurred over the September 22/23 weekend.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

- 14. Resolution: Approving Amendments to the Fiscal Year 2010 Operating and Capital Budgets (Brookshire)

Speakers: William Lowell Jeffrey Tardaguila Kathleen Mello*

Chair Cohn requested a report back on the sales of the Paratransit Monthly pass after the implementation of the rate increase to determine whether sales of the pass have increased or decreased.

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

- 15. Resolution: Adjusting the Alignment of Route 14 (Covington)

Speakers: Barbara Stanton Mike Barnbaum Vic Wursten

Directors Hammond and Dickinson indicated that they wanted staff to re-look at the alignment so that the Strawberry Manor residents still received some service. Director Hammond suggested that staff talk to the bus operators to get their ideas about the service.

ACTION: CONTINUED - Director Dickinson moved; Director Hammond seconded a motion to continue this item to September 14, 2009. Motion was carried by voice vote. Directors Hume, Nottoli and Pannell.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

- 16. Sacramento-Placerville Transportation Corridor Joint Powers Authority Meeting - August 10, 2009 (Sander/Nottoli)

A written report was provided in the Board package. No additional comments were given.

- 17. Chair's Report (Cohn)

None at this time.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Etta Larrabee - Ms. Larrabee is concerned that there is not enough enforcement of RT rules on the buses (loud talking and radio playing); that there are too many supervisors and police/security on RT system.

Mike Barnbaum - Mr. Barnbaum reminded everyone that the Bay Bridge will be closed during Labor Day and services into the Bay Area will have to use alternate service.

William Lowell - Mr. Lowell suggested that when a Board member cannot stay for the entire length of a Board meeting that their alternate should attend. He also noted that Caltrans had made a mistake on a sign in Yolo County.

Kathleen Mello - Ms. Mello reiterated her statement regarding the increase in cost and elimination of transfers of the Paratransit monthly pass.

Chair Cohn asked for a report back on RT's policy to reconsider items previously approved by Board members; Director Miller asked that this report also include how Board members are able to add items to the agenda.

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 7:45 p.m.



STEVE COHN, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: 

Cindy Brooks, Assistant Secretary