

**SACRAMENTO REGIONAL TRANSIT DISTRICT
EXECUTIVE BOARD COMMITTEE
February 2, 2009**

ROLL CALL: Roll Call was taken at 4:17 p.m. **PRESENT:** Directors Hume, Miller and Chair Cohn. **ABSENT:** Directors Dickinson, Hammond, MacGlashan, Morin, Nottoli, Pannell, Sander, and Tretheway.

APPROVAL OF ACTION SUMMARY

NEW BUSINESS

1. Information: Whether or Not to Charge for Parking at Light Rail Park and Ride Lots (Mattos)

Alane Masui provided the Board members with a review of the results of the Focus Group Study. Ms. Masui indicated that the overall consensus of the Focus Group was that it was alright to charge for parking, but only \$1.00, knowing that ultimately the price would change in the future. Mike Mattos and Alane Masui answered questions from the Board members regarding security, premium parking charges, bundling monthly passes with parking passes, and premium parking spots.

Chair Cohn indicated that staff should bring this item back to the full Board on February 23 as an information item. He also indicated that he wanted to make sure that the public could provide their input.

2. Information: Downtown-Natomas-Airport Schedule Update (Covington)

RoseMary Covington provided the Board members with an update on the DNA project schedule along with the history of the project. She indicated that this project was on an accelerated timeline and that the Board members would see items on the Board calendar for approval in the upcoming weeks. Ms. Covington explained that the design/build method was the design and build of the rail project by one contractor, excluding the purchase of vehicles. Ms. Covington noted that with this accelerated schedule she may be asking the Board to hold a special meeting on June 29th to select the Design/Builder of the project.

3. Information: Mid-Year Operating Budget Status Report and Updated Projections (Brookshire)

Dee Brookshire and Les Tyler provided the Board members with a review of the mid-year budget status and updated projections. Mr. Tyler explained that the information that was used to formulate the tables in the report was based on the most current

information they have available from the County, STA, State, etc. The trending shows that for the last two quarters of FY 2009 that labor expenses tend to increase. Mr. Tyler explained that the ATU operators take most of their vacation time during the months of April through June, thus causing overtime in the Operations Division, and increasing expenses. Ms. Brookshire indicated that as more financial information becomes available that the Board would be updated.

PUBLIC ADDRESSES COMMITTEE ON MATTERS NOT ON THE AGENDA*

ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 5:42 p.m.

STEVE COHN, Chair

ATTEST:

By: _____
Cindy Brooks, Assistant Secretary