

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
February 9, 2009**

**ROLL CALL:** Roll Call was taken at 6:00 p.m. PRESENT: Directors Dickinson, Hammond, Hume, MacGlashan, Miller, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Cohn.

**APPROVE ORDER OF BUSINESS**

***ACTION: APPROVED - Director Morin moved; Director Pannell seconded approval of the order of business as written. Motion was carried by voice vote.***

**APPROVAL OF ACTION SUMMARY**

1. Board Meeting of January 26, 2009

***ACTION: APPROVED - Director Pannell moved; Director Hume seconded approval of the action summary as written. Motion was carried by voice vote.***

**CONSENT CALENDAR**

2. Resolution: Approving Work Order No. 50 to the Contract with Psomas for General Engineering Support Services for Design Work on BMF2 for the CNG Fueling Facility (Mattos)
3. Resolution: Authorizing Release and Circulation of the Draft Environmental Impact Report for the Downtown/Natomas/Airport MOS-1 Project for Public Review as Required by the California Environmental Quality Act (Marx)
4. Resolution: Amending Exhibit A of Resolution No. 08-12-0168, and Approving Modified Job Descriptions and the District's Classifications, Positions and Salary Grades (Bonnell)
5. Resolution: Amending and Restating Title III of the Sacramento Regional Transit District Administrative Code Relating to Rules of Procedure (Behrens)

***ACTION: APPROVED - Director Pannell moved; Director Dickinson seconded approval of items 2 - 4 on the consent calendar. Item #5 was pulled for discussion. Motion was carried by voice vote.***

5. Resolution: Amending and Restating Title III of the Sacramento Regional Transit

## District Administrative Code Relating to Rules of Procedure (Behrens)

Director Hume asked why we were eliminating "Approval of the Order of Business". Chair Cohn explained that it was not necessary to have this category, and that any member of the Board could ask that any item be moved around on the agenda.

Unrelated to this item, Director MacGlashan asked why we needed to have a court reporter at public hearings since the meetings were videotaped. Staff explained that a verbatim transcription was used when needed to provide evidence in court. In addition, it was noted that the video/audio tapes could be destroyed once the minutes of the meeting were approved. Mike Wiley indicated that he would look into what we could do that was less costly.

***ACTION: APPROVED - Director Dickinson moved; Director Pannell seconded approval of item as written. Motion was carried by voice vote.***

### **GENERAL MANAGER'S REPORT**

6. General Manager's Report
  - a. Federal Highlights
  - b. State Highlights
  - c. RT/Federal Technology Center Primes & Subcontractors Conference Update
  - d. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, he noted that the Senate was scheduled to take a vote on the stimulus package on Tuesday, February 10 and that the package may go to the Conference Committee by the end of the week. Mr. Wiley indicated that the Senate version of the package included more money than the House version.

Mr. Wiley noted that RT received a "finding of no finding" from Cal Osha regarding the Troy Schafer fatality. RT has made and will continue to make work place rule changes.

Ticket Exchange - RT has recalled and managed to exchange all but 28,000 tickets. Effective February 16, 2009, the misprinted tickets will no longer be valid in fare vending machines, but can still be used on buses.

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

### **NEW BUSINESS**

7. Motion: Appointment of RT Board Members to Various Boards/Commissions (Brooks)

**ACTION: Chair Cohn appointed the following members to Boards/Committees:**

**1. Retirement Boards (ATU/IBEW/AEA/MCEG/AFSCME): Lauren Hammond and Mike Wiley, and alternate, Don Nottoli.**

**2. Executive Committee - The Chair and Vice-Chair and all Board Members.**

**ACTION: Director Hume moved; Director Nottoli seconded a motion to re-appoint the following Directors to the respective Boards/Commissions listed below:**

**Directors Cohn and Dickinson, with Director Pannell as alternate to the Capitol Corridor Joint Powers Authority.**

**Director Sander with Director Nottoli as alternate to the Sacramento Placerville Transportation Corridor Joint Powers Authority.**

**Directors Pannell and Hammond to the Paratransit Board of Directors.**

**Directors Dickinson and Alternate Director Cohn to the Sacramento-West Sacramento Transit Policy Steering Committee.**

**Motion was carried by voice vote.**

**Chair Cohn indicated that once the Board received the report back on the Four Party Agreement with Paratransit (scheduled for the February 23<sup>rd</sup> Board meeting), he may reconsider appointments to the Paratransit Board.**

## **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

8. Paratransit Board Meeting: January 22, 2009 (Hammond/Pannell)

Neither Director Hammond nor Pannell had any additional comments to add to the report.

9. Chair's Report (Cohn)

Chair Cohn noted the written report included in the Board package. No additional comments were provided.

Director Tretheway asked what RT was doing for the Amgen Tour. Mark Lonergan provided all the details.

Director Hammond noted that Michael Harris from Black Agriculture and Farmers had requested that a Rosa Park's Day be created. Unfortunately he was unable to provide RT with the resolution language on time for the February 9<sup>th</sup> meeting. Director Hammond wanted to know if there was a resolution that we can accept at the next RT Board meeting.

**PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

**RECONVENE IN OPEN SESSION**

**CLOSED SESSION REPORT**

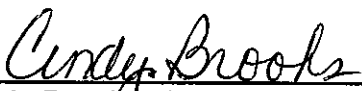
**ADJOURN**

As there was no further business to be conducted, the meeting was adjourned at 6:29 p.m.

  
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STEVE COHN, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By:   
\_\_\_\_\_  
Cindy Brooks, Assistant Secretary