

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
July 27, 2009**

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

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of June 22, 2009
2. Motion: Rejection of Claim: *Neely, J.*
3. Motion: Rejection of Amended Claim: *Mickow, D.*
4. Resolution: Approving the First Amendment to the Agreement for Operation of McClellan Shuttle Service with the McClellan Park TMA (Lonergan)
5. Resolution: Approving the First Amendment to the Agreement Regarding Plan Reciprocity (Fong)
6. Resolution: Approving Second Amendment to the Contract with Wells Fargo Bank for Banking Services (Bernegger)
7. Resolution: Approving Fifth Amendment to Contract with Psomas for General Engineering Support Services (Abansado)
8. Resolution: Approving a Subrecipient Agreement with the Sacramento Area Council of Governments for Congestion Mitigation Air Quality Funds and Amending RT's FY 2010 Capital Budget (Thorn)
9. Resolution: Approving an Easement Agreement for a Sewer Line within the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and Sacramento Area Sewer District at Alabama Avenue between Folsom Boulevard and Atlanta Avenue (Arnold)
10. Resolution: Declaring American Federation of State, County and Municipal Employees Wages and Benefits Neither Fixed Nor Definite (Fong)
11. Resolution: Approving Revisions to the Bylaws of the Mobility Advisory Council (Ham)

12. Resolution: Approving License Agreement for Fiber Optic Cable within the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and Surewest Broadband at Folsom Boulevard between Watt Avenue and Wissemann Drive (Arnold)
13. Approving Amendments to Irrevocable Offers to Dedicate Real Property for Transportation Purposes (Arnold)
 - A. Resolution: Approving the First Amendment to Demonsthenes J. Kaufman and Maria T. Kaufman and Jack Sioukas and Lillian Sioukas Irrevocable Offer to Dedicate Real Property for Transportation Purposes; and
 - B. Resolution: Approving the First Amendment to Marlin W. Gauthier, Trustee to the William L. Linn Trust, and June C. Linn Irrevocable Offer to Dedicate Real Property for Transportation Purposes; and
 - C. Resolution: Approving the First Amendment to Natomas Investment Associates Irrevocable Offer to Dedicate Real Property for Transportation Purposes; and
 - D. Resolution: Approving the First Amendment to Metro-Airport Joint Venture Irrevocable Offer to Dedicate Real Property for Transportation Purposes; and
 - E. Resolution: Approving the Third Amendment to Metro Gateway Center, LLC's Irrevocable Offer to Dedicate Real Property for Transportation Purposes

ACTION: APPROVED - Director Pannell moved; Director Tretheway seconded approval of the consent calendar as written. Motion was carried by voice vote. ABSENT: Directors Dickinson, Hume and Morin.

GENERAL MANAGER'S REPORT

14. General Manager's Report
 - a. Federal Updates
 - b. State Updates
 - c. Monthly Performance Report (June 2009)
 - d. Fiscal Year Performance Report
 - e. RT Meeting Calendar

Mike Wiley verbalized his written report. Mr. Wiley noted that since the publication of this document, RT has executed grant agreements for all of its stimulus funding. The House of Representatives has adopted their FY 2010 appropriations bill which includes

\$40 Million for South Line Phase 2. The bill will now move to the Senate for approval. The lawsuit filed by the California Transit Association was successfully appealed from the Third District Court of Appeals. However, staff believes the State will appeal to the California Supreme Court.

Speaker: Jeffrey Tardaguila

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

15. There is no item for this number.
16. Resolution: Amending Resolution No. 09-06-0104 Setting Forth the Fare Structure for Fixed Route Service to Establish a "Super Senior" Monthly Pass Discount (Brookshire)

Director Sander requested a report back after January 2010 on the usage of the "Super Senior" Pass.

ACTION: APPROVED - Director Tretheway moved; Director Nottoli seconded approval of the item as written. Motion was carried by voice vote. ABSENT: Directors Dickinson, Hume and Morin.

17. Resolution: Approving the Implementation of a Pilot Program to Charge \$1.00 Per Day Parking Fee at Watt/I-80, Watt West and Roseville Road Light Rail Stations (Mattos)

Speaker: John Hughes

Director Nottoli requested a report back on usage, after six months of data has been collected, from the pilot program. It is anticipated that the report will come back in July or August 2010.

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

PUBLIC HEARING

18. Proposed Service Changes for January 2010 (Wiley)

Speakers:	Shayana Mendes	Jeffrey Tardaguila	Lisa Gorden
	Sheila Gunn-Cushman	Cynthia Stevenson	Dale Miles
	Crystal Vance	Mike Barnbaum*	Shiela Powell

William Lowell*
Theresa Jones
Chris Daniels
Alan Miller
Russell Rawlings

Barbara Stanton
Howard Jones
Etta Larrabee
Jeffrey Stephens
Kevin Hoops

Vic Wursten
Evelyn Parker
Dennis Russak
Joanne Cox

NEW BUSINESS

Vice Chair, Steve Miller, took over the gavel for this item.

19. Resolution: Approving an Easement Agreement with Sacramento Municipal Utility District to Install Electrical Conduit with Sacramento Regional Transit District's Right of Way at Freeport Boulevard Between Fruitridge Road and Florin Road (Arnold)

ACTION: APPROVED - Director Nottoli moved; Director Pannell seconded approval of the item as written. Motion was carried by voice vote. ABSENT: Directors Dickinson, Hume and Morin. RECUSED: Director Cohn.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

20. Chair's Report

None at this time.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Kathleen Mello - Ms. Mello indicated her unhappiness with the increase in price of the Paratransit Monthly Pass and the fact that she now has to pay to transfer to fixed route service.

Howard Jones - Mr. Jones is concerned that the City of Sacramento needs to bring more money in the Sacramento area.

Bill Smith - Mr. Smith talked about solar energy.

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 8:45 p.m.



STEVE COHN, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: 

Cindy Brooks, Assistant Secretary