

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
June 8, 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 May 11, 2009
2. Motion: Rejection of Claims: *Conners, T. Powell, K. Nunez, R.*  
*MicKow, D. Allen, M.*
3. Motion: Rejection of Application for Leave to Present Late Claim: *Schmitt, M.*
4. Resolution: Awarding a Contract to C & C Construction, Inc. for the 13<sup>th</sup> and 16<sup>th</sup> Street Station Improvement Project (Abansado)
5. Resolution: Delegating Authority to the General Manager/CEO to Bind the Sacramento Regional Transit District to an Agreement with Verizon Wireless to Purchase Wireless Services and Products under a Master Agreement between Verizon and the State of California (Cain)
6. Resolution: Approving a Memorandum of Understanding for Planning the Downtown/Riverfront Streetcar Project (Lonergan)
7. Resolution: Approving the Second Amendment to the Retirement Plan for RT Employees who are Members of Amalgamated Transit Union, Local 256 (Bailey)
8. Resolution: Approving the Sixth Amendment to the Contract with the County of Sacramento for Sheriff's Work Project (Cain)
9. Resolution: Approving the Equal Employment Opportunity/Affirmative Action Plan for Sacramento Regional Transit District for the Period January 1, 2009 through December 31, 2011 (Silva)
10. Resolution: Authorizing Renewal of General Liability including Public Officials Errors and Omissions; Property, Boiler and Machinery; Excess Workers' Compensation; Employment Practices Liability; Crime/Employee Dishonesty; Privacy and Network Liability and Pollution/UST Insurance; and Pollution/Amtrak

Union Pacific for the Period of July 1, 2009 through June 30, 2010 (Bailey)

11. Whether to Sell Surplus Buses to the City of Woodland and the California Fire and Rescue Training Authority (Miller)
  - A. Resolution: Authorizing the Sale of Five Surplus Buses to the City of Woodland; and
  - B. Resolution: Authorizing the Sale of One Surplus Bus to the California Fire and Rescue Training Authority
12. Resolution: Approving the Agreement between Sacramento Regional Transit District and Administrative Employees Association for Revising the Memorandum of Understanding and Salaried Employees Retirement Plan for the Term of January 1, 2009 through December 31, 2010 (Bailey)

***ACTION: APPROVED - Director Morin moved; Director Tretheway seconded approval of the consent calendar with the exception of Item #12 which was pulled for discussion. Motion was carried by voice vote.***

12. Resolution: Approving the Agreement between Sacramento Regional Transit District and Administrative Employees Association for Revising the Memorandum of Understanding and Salaried Employees Retirement Plan for the Term of January 1, 2009 through December 31, 2010 (Bailey)

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

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

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

Speakers: Mike Barnbaum  
Jeffrey Tardaguila

No additional comments were provided by Mr. Wiley.

Director MacGlashan requested a report back on ACA 15 at a future meeting.





for parking.

Director Nottoli asked that Saturday/Sunday service still be provided to hospitals and medical facilities.

Director Hume suggested that RT revisit advertising for revenue. He inquired as to why the Central City was not touched as far as service reductions, and suggested that some headways could be increased.

Director Sander requested that transfers be revisited, that the Central City fare be increased to the same as all other fares, that 15 minute service be changed to 20 minute service. He also suggested that staff look into routes that we run specifically to benefit Sacramento City schools and whether it is an opportunity for savings.

Director Miller suggested that service be aligned with furloughs, and that RT staff work with Citrus Heights regarding their routes.

Director Pannell wanted staff to relook at changes to the Phoenix Park area route. Director Pannell also requested a one-on-one briefing on service changes.

***ACTION: APPROVED - Director Nottoli moved; Director MacGlashan seconded approval of item #14 changing the Exhibit to include all fare categories. Motion was carried by voice vote. ABSENT: Director Hammond.***

### **NEW BUSINESS**

16. Resolution: Delegating Authority to the General Manager/CEO to Enter into an Agreement with the City of Rancho Cordova for Shuttle Services (Loneragan)

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

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

17. Sacramento-Placerville Transportation Corridor Joint Powers Authority Meeting - May 11, 2009 (Sander/Nottoli)

No additional comments were provided on this item.

18. Paratransit Board Meeting: May 28, 2009 (Hammond/Pannell)

No additional comments were provided on this item.

19. Chair's Report (Cohn)

There was no report on this item.

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

Speakers:

Ron Emslee - Mr. Emslee read a thank you letter to Ms. Hammond from Richard Perry. Mr. Emslee noted his continuing problems with the patrons lingering at the bus bench at Broadway and 36<sup>th</sup> Street.

Eric Hoover - Mr. Hoover gave some of his ideas for revenue: advertising on buses and trains, billboards. Wants the route from Downtown to West Sacramento to be called the pink line and that some of the proceeds could go to charity.

Written Comments: William Lowell

**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 9:35 p.m.

  
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STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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