

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

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

**CONSENT CALENDAR**

1. Motion: Action Summary - Board Meeting of February 23, 2009
2. Resolution: Awarding a Contract to UniFirst Corporation for Garment Rental and Laundry Services (Barnhart)
3. Motion: Receive and File the Quarterly Investment Report as of December 31, 2008 (Brookshire)
4. Resolution: Approving Modified Terms and Conditions of Employment for 2009 and 2010, for Non-Represented Management and Confidential Employees (Bailey)
5. Resolution: Approving Work Order 62 to the Contract with Psomas for General Engineering Support Services (Nakano)

***ACTION: APPROVED - Director Tretheway moved; Director Pannell seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Directors Dickinson and Hammond.***

**GENERAL MANAGER'S REPORT**

6. General Manager's Report
  - a. Federal Updates
  - b. State Updates
  - c. American Recovery and Reinvestment Act Update
  - d. RT's Participation in the Black Expo 2009
  - e. RT Meeting Calendar

Mike Wiley did not have anything further to add to his written report.

**INTRODUCTION OF SPECIAL GUESTS**

**UNFINISHED BUSINESS**

**PUBLIC HEARING**

**NEW BUSINESS**

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

7. Chair's Report (Cohn)

Chair Cohn did not have anything further to add to his written report.

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

Barbara Stanton - Representing the Hagginwood Community Association. Ms. Stanton wanted to know why the Community Association was not notified when RT decided to put in a Caltrans storage lot at the Marconi Station. She also questioned whether this decision was temporary or permanent. Staff informed Ms. Stanton that the storage lot was only temporary and that the project was due to be completed in a few months. Chair Cohn asked staff to set up a meeting with him, Director Dickinson, Mike Wiley, Diane Nakano and Ms. Stanton regarding this issue.

**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 6:10 p.m.

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STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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



# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	3/23/09	Open	Action	02/23/09

Subject: Approving a Letter of Agreement with the Goodyear Tire and Rubber Company for Scrap/No-Value Tires

## ISSUE

Whether or not to approve a Letter of Agreement with the Goodyear Tire and Rubber Company for scrap/no-value tires.

## RECOMMENDED ACTION

Adopt Resolution No. 09-03-\_\_\_\_, Approving a Letter of Agreement with Goodyear Tire and Rubber Company for Scrap/No-Value Tires.

## FISCAL IMPACT

There is no fiscal impact with this action.

## DISCUSSION

The District has removed all 9300, 9400 and 9600 buses from revenue service and is in the process of selling them as surplus to RT's needs. In order to facilitate removal from the property and assist the buyer in that removal, buses are typically sold with tires mounted and installed.

Goodyear Tire and Rubber Company (Contractor) currently provides tires to RT under a tire lease agreement. Under this agreement, RT leases the tires and pays a mileage fee to the Contractor for their use. When tires are no longer usable due to normal tire wear or damage, the tires are declared "scrap" or "no-value" tires by the Contractor's on-site personnel. The tires are then disposed of in accordance with Goodyear's internal policies and procedures. Under this mileage lease agreement, the District never has ownership of tires.

Surplus buses are typically purchased by salvage dealers since the buses have little or no remaining value other than their scrap metal content; therefore, the amount of money received by RT in this process is minimal. During the sale process, every attempt is made to reduce RT's costs, and standard industry practice is to equip surplus vehicles with scrap, no-value tires. Since RT leases the tires, the tire contractor, as legal owner, wants to ensure the tires are not used again and are disposed of in a manner that relieves them from any potential future liability. When surplus buses are sold with scrap/no-value tires to a third party, the tire contractor has no control over the tires and cannot ensure their proper disposal.

Approved:

  
General Manager/CEO

Presented:

  
Director of Bus Maintenance

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	3/23/09	Open	Action	02/23/09

Subject: Approving a Letter of Agreement with the Goodyear Tire and Rubber Company for Scrap/No-Value Tires

Surplus buses are sold by RT "as-is, where is," and RT provides no warranty to the buyer. Buyers are also informed the tires are non-serviceable scrap and not legal for any use. Contractor is willing to allow RT to sell the surplus buses with scrap tires subject to RT executing a Letter of Agreement relieving them from any future liability that may result from the use of these scrap/no-value tires.

Staff recommends the Board approve this Letter of Agreement for scrap/no-value tires with the Goodyear Tire and Rubber Company and authorize the Chair and the General Manager/CEO to execute the Letter of Agreement.



RESOLUTION NO. 09-03-\_\_\_\_\_

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

March 23, 2009

**APPROVING A LETTER OF AGREEMENT WITH THE GOODYEAR TIRE AND RUBBER COMPANY FOR SCRAP/NO-VALUE TIRES**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Letter of Agreement between Sacramento Regional Transit District (RT) and Goodyear Tire and Rubber Company (Contractor) wherein Contractor provides RT with scrap/no-value tires in exchange for RT releasing Contractor of any future liability for the scrap/no-value tires, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized to execute said Letter of Agreement.

\_\_\_\_\_  
STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	03/23/09	Open	Action	03/11/09

Subject: Amend Agreement with Sacramento County to Temporarily Increase the Minimum Number of Monthly Passes Issued to the Department of Human Assistance (DHA)

## ISSUE

Whether to approve an amendment to the agreement with the County of Sacramento which would temporarily increase the number of monthly passes issued to DHA.

## RECOMMENDED ACTION

Adopt Resolution No. 09-03-\_\_\_\_\_, Approving the First Amendment to the Agreement with the County of Sacramento for the Purchase and Sale of Prepaid Fare Media at a Discount

## FISCAL IMPACT


Budgeted:	\$1,858,800	This FY:	\$	18,750.00
Budget Source:	Operating	Next FY:	\$	31,250.00
Funding Source:	Revenue	Annualized:	\$	
Cost Cntr/GL Acct(s) or Capital Project #:		Total Amount:	\$	50,000.00


## DISCUSSION

On January 28, 2008 the RT Board of Directors approved Resolution number 08-01-0008 approving an agreement with the County of Sacramento for the purchase and sale of prepaid fare media at a discount for DHA. This agreement allows RT to provide monthly passes at a 60% discount, and both single and daily prepaid fare media at a 50% discount to DHA. DHA then provides these passes to its General Assistance (GA) program participants. The contract requires DHA to purchase a minimum dollar amount of the monthly, single and daily tickets/passes each fiscal year. The minimum quantity of monthly stickers purchased per month is 6,196 and 6,373 stickers for FY 2009 and 2010, respectively.

Due to the current downturn in the economy, DHA is experiencing a higher than anticipated use of the RT monthly pass. As a result, DHA has requested a temporary increase in the minimum purchase requirement by 250 passes per month for the time period April - November 2009. These passes would be purchased at the contractual discounted rate of \$25 per monthly pass based on the fare structure in place at the time of the agreement. The required number of monthly passes purchased by DHA would be increased to 6,446, for the time period April - June 2009, and 6,623 for the time period July - November 2009. This would increase the guaranteed minimum revenues from this source by \$18,750 in FY 2009 and \$31,250 in FY 2010.

Staff recommends approval of the proposed first amendment to the agreement between RT and Sacramento County.

Approved:  
  
General Manager/CEO

Presented:  
  
Chief Financial Officer

RESOLUTION NO. 09-03-\_\_\_\_\_

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

March 23, 2009

**APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH THE COUNTY  
OF SACRAMENTO FOR THE PURCHASE AND SALE OF PREPAID FARE MEDIA  
AT A DISCOUNT**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE  
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the First Amendment to the Agreement between the Sacramento Regional Transit District (therein referred to as "RT") and the County of Sacramento (therein referred to as "COUNTY"), whereby COUNTY agrees to temporarily increase the number of monthly passes purchased for FY 2009 to 6,446, for the time period April - June 2009; and to 6,623 for the time period July - November 2009 in FY 2010 at \$25 per pass is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized to execute said Agreement.

\_\_\_\_\_  
STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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



# REGIONAL TRANSIT ISSUE PAPER

Page 1 of 1

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	03/23/09	Open	Action	03/11/09

Subject: Amendment to Chief Executive Officer and Chief Legal Counsel Employment Agreements

## ISSUE

Whether to amend the employment agreements of the General Manager/CEO and the Chief Legal Counsel to include the 12 furlough days to be taken between March 16, 2009 and December 31, 2010 and a limitation on upward salary adjustments for this same period.

## FISCAL IMPACT

The savings to the District is \$6,075.00 for FY09 and \$12,150 for FY10.

## RECOMMENDED ACTION

- A. Adopt Resolution No. 09-03-\_\_\_\_, Approving First Amendment to Employment Agreement with Michael R. Wiley; and
- B. Adopt Resolution No. 09-03-\_\_\_\_, Approving First Amendment to Employment Agreement with Bruce A. Behrens.

## DISCUSSION

On March 9, 2009, the RT Board adopted Resolution 09-03-0039, implementing several changes to the terms and conditions of the non-represented group, otherwise known as the Management and Confidential Employee Group (MCEG). These changes included a requirement that all MCEG employees take 12 furlough days between March 16, 2009 and December 31, 2010, as well as limitations on upward salary adjustments through December 31, 2010. The General Manager/CEO and the Chief Legal Counsel have requested amendments to their respective employment agreements to align their requirements with the furlough and salary provisions approved by the Board in Resolution 09-03-0039. These amendments would remain in effect until December 31, 2010.

The amendment to the General Manager/CEO's agreement also makes minor technical corrections; the amendment to the Chief Legal Counsel's agreement also makes a technical correction related to indemnification.

Staff recommends the Board adopt the respective First Amendments to the General Manager/CEO's and Chief Legal Counsel's employment agreements with Regional Transit.

Approved:

  
General Manager/CEO

Presented:

  
Donna H. Bonnel

RESOLUTION NO. 09-03-\_\_\_\_\_

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

March 23, 2009

**APPROVING FIRST AMENDMENT TO EMPLOYMENT AGREEMENT WITH  
MICHAEL R. WILEY**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE  
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the First Amendment to the Employment Agreement between Sacramento  
Regional Transit District and Michael R. Wiley, whereby Michael R. Wiley agrees to 12  
furlough days between March 16, 2009 and December 31, 2010, and disallows upward  
salary adjustments for this same period, is hereby approved.

THAT, the Board Chair is hereby authorized and directed to execute said First  
Amendment.

\_\_\_\_\_  
STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

March 23, 2009

**APPROVING FIRST AMENDMENT TO EMPLOYMENT AGREEMENT WITH  
BRUCE A. BEHRENS**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE  
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the First Amendment to the Employment Agreement between Sacramento Regional Transit District and Bruce A. Behrens, whereby Bruce A. Behrens agrees to 12 furlough days between March 16, 2009 and December 31, 2010, and disallows upward salary adjustments for this same period, is hereby approved.

THAT, the Board Chair is hereby authorized and directed to execute said First Amendment.

\_\_\_\_\_  
STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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



# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	03/23/09	Open	Action	03/11/09

Subject: Amending the Contracts with Douglas Cross and Robert Holland for Investigative Services.

## ISSUE

Whether or not to approve the amendment to the contracts for investigative services with Douglas Cross and Robert Holland.

## RECOMMENDED ACTION

- A. Adopt Resolution No. 09-03\_\_\_\_\_, Approving the Third Amendment to the Contract with Douglas Cross for Investigative Services; and
- B. Adopt Resolution No. 09-03\_\_\_\_\_, Approving the Eighth Amendment to the Contract for with Robert Holland for Investigative Services.

## FISCAL IMPACT

The fiscal impact of this action is to add \$30,000 to each of the two contracts, \$60,000 in total. The spotters are assigned work on a quarterly basis with the cost for each quarter varying based upon the number of days they ride and the number of disciplinary hearings they are required to attend resulting from the reports for that quarter. Typically, the spotter services cost RT between \$5,000 and \$8,000 per quarter or between \$20,000 and \$32,000 per year. It is anticipated that these amendments will allow for approximately 2 years of spotter services.

## DISCUSSION

The investigative services performed under these contracts involve trained public transportation professionals riding the RT system on an anonymous basis monitoring and documenting operator work performance. These individuals are referred to as spotters within the RT system. At RT's direction, they ride either randomly, or with specific operators who may have performance related issues which have been identified by customer complaints, previous reports or direct observation by RT's supervisors. The spotters complete detailed performance reports after the completion of each ride. RT reviews these reports and will discipline operators as appropriate based upon the reports received. The spotters are used as the third party witness in any discipline that results from their reports. RT also uses these reports as the basis of regular reporting to the FTA concerning RT's compliance with the American with Disabilities Act (ADA).

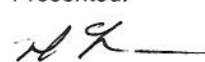
RT has had extended contracts with Mr. Cross and Mr. Holland and has been satisfied with their performance as spotters. Both Mr. Cross and Mr. Holland are experienced public transportation professionals each bringing decades of knowledge to their spotter duties. In addition, Mr. Cross is an expert in the requirements of the ADA and has offered assistance in new bus procurements, specifically wheelchair securements, and has helped RT staff modify RT's stop announcements.

Approved:



General Manager/CEO

Presented:



Chief Operating Officer

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	03/23/09	Open	Action	03/11/09

Subject: Amending the Contracts with Douglas Cross and Robert Holland for Investigative Services.

Staff recommends the approval of these amendments.

RESOLUTION NO. 09-03-\_\_\_\_\_

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

March 23, 2009

**APPROVING THE THIRD AMENDMENT TO THE CONTRACT WITH  
DOUGLAS CROSS FOR INVESTIGATIVE SERVICES**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Third Amendment to the Contract between Sacramento Regional Transit District, therein referred to as "RT," and Douglas Cross, therein referred to as "Consultant," whereby the Consultant will continue such services and the total consideration is increased by \$30,000 from \$79,095 to \$109,095, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said the Third Amendment.

\_\_\_\_\_  
STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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



RESOLUTION NO. 09-03-\_\_\_\_\_

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

March 23, 2009

**APPROVING THE EIGHTH AMENDMENT TO THE CONTRACT WITH  
ROBERT HOLLAND FOR INVESTIGATIVE SERVICES**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Eighth Amendment to the Contract between Sacramento Regional Transit District, therein referred to as "RT," and Bob Holland, therein referred to as "Consultant," whereby the Consultant will continue such services and the total consideration is increased by \$30,000 from \$150,000 to \$180,000, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said the Eighth Amendment.

\_\_\_\_\_  
STEVE COHN, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

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

## General Manager's Report March 23, 2009

### FEDERAL UPDATE

Despite falling gas prices and an economic recession, APTA reported this week a record number of people took transit in 2008. 10.7 billion trips were taken on public transit last year, which represents the highest level of ridership in 52 years and a modern ridership record. This represents a 4.0 percent increase over the number of trips taken in 2007 and comes at a time when vehicle miles traveled declined by 3.6 percent in 2008. RT was once again mentioned as one of the agencies leading the nation in ridership figures. Light rail had the fifth-highest annual percentage increase with a 14.4% increase.

Congress continues to work on the FY10 appropriations bill. On the heels of the passage of the FY09 omnibus bill in which RT received \$7 million in South Sacramento Corridor Phase 2 funds, President Obama and his staff continue to promote transit as a key component to future funding bills. In a March 12 hearing before the Senate Banking Committee, U.S. Secretary of Transportation Ray LaHood reaffirmed his commitment to public transportation and assured committee members he will work with Congress to resolve concerns about proposed changes to public transit financing and other issues.

Congress will begin debating the FY10 budget later this month. Once again, we expect the South Sacramento Corridor Phase 2 project to receive additional funds as we get closer to starting construction on this extension.

### STATE OF RT BREAKFAST EVENT

The Sacramento Regional Transit District (RT) TransitAction Awards for transit excellence debuted at the Sacramento Metropolitan Chamber of Commerce 2009 State of RT breakfast at the Sheraton Grand Sacramento on Thursday, March 19.

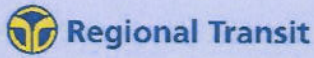
More than 380 people registered to attend the inaugural event, which was sponsored by Sacramento Natural Gas Storage, HDR/The Hoyt Company, 4LEAF Inc., Kimley-Horn and Associates, Sacramento Metropolitan Air Quality Management District, Siemens Transportation Systems, Inc., PSOMAS and URS Corporation.

The program included an overview of RT's Transit Master Plan by RT GM/CEO Mike Wiley, a presentation by land use strategist, developer, teacher, consultant and author Christopher Leinberger, and an awards ceremony.

The TransitAction awards recognized efforts in support of transit and offer an opportunity to highlight incredible contributions by regional partners, businesses, community leaders and elected officials for their dedication, support and hard work on behalf of public transit in the Sacramento region. The 2009 award winners are:

1. Business/Organization/Agency of the Year – Sacramento Metropolitan Air Quality Management District
2. Transit Oriented Development of the Year – Globe Mills
3. Elected Official of the Year – Congresswoman Doris Matsui
4. Individual /Transit Advocate of the Year – Dain Domich



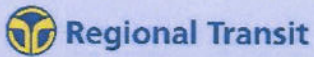


# Key Performance Report

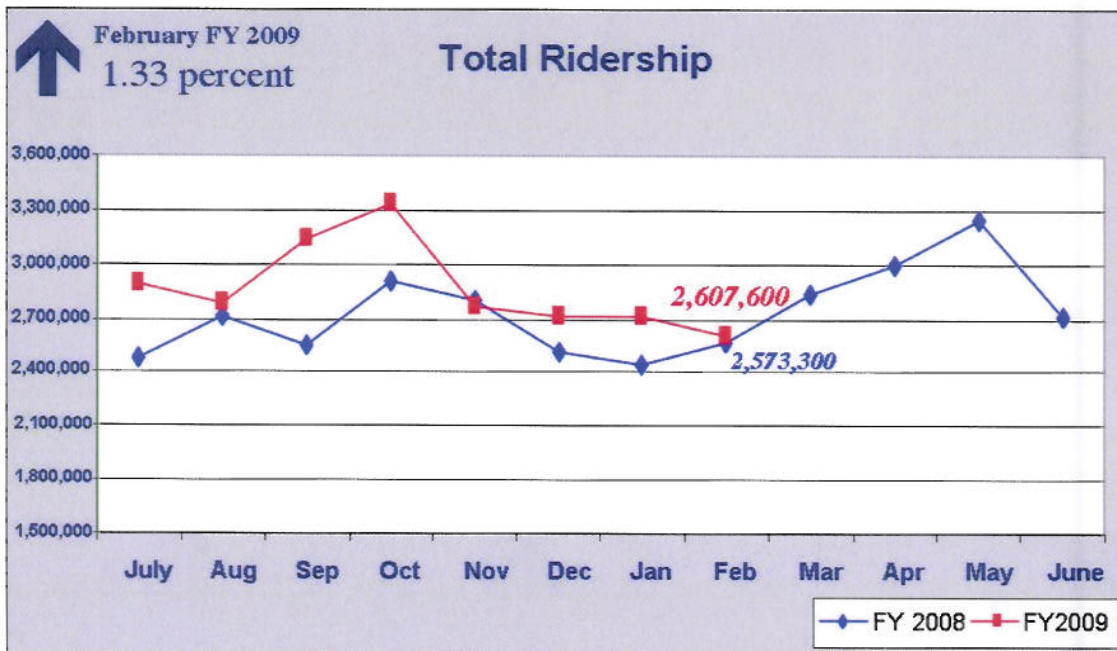
March 23, 2009

Mike Wiley, General Manager/CEO

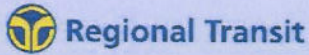
CGG Projects 08 - February 2009 - PP - Key Performance Report for Board Meeting.ppt



## FY 2009 - Key Performance Report







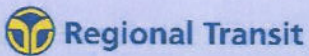
### FY 2009 – Key Performance Report

1 <sup>st</sup> Six Months	JUL	AUG	SEP	OCT	NOV	DEC
FY 2009	2,892,900	2,778,400	3,133,900	3,328,800	2,760,600	2,707,200
FY 2008	2,487,100	2,718,400	2,547,500	2,905,600	2,795,700	2,507,100
Change	16.3%	2.2%	23.0%	14.6%	1.3%	7.9%

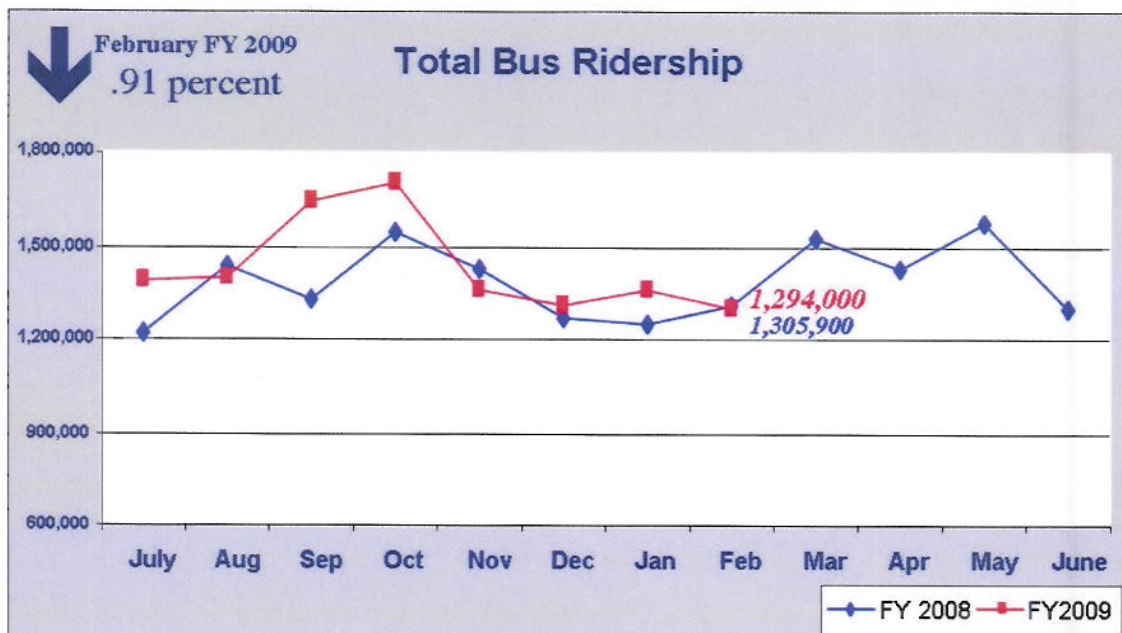
  

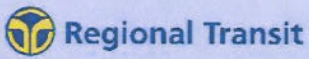
TOTAL RIDERSHIP						
2 <sup>nd</sup> Six Months	JAN	FEB	MAR	APR	MAY	JUNE
FY 2009	2,703,400	2,607,600				
FY 2008	2,451,100	2,573,300	2,833,500	2,991,000	3,244,700	2,716,100
Change	10.29%	1.33%				

	YTD
FY 2009	22,912,800
FY 2008	20,985,400
Change	9.18%



### FY 2009 - Key Performance Report





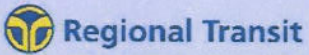
**FY 2009 - Key Performance Report**

1 <sup>st</sup> Six Months	JUL	AUG	SEP	OCT	NOV	DEC
FY 2009	1,388,300	1,392,000	1,645,000	1,701,800	1,356,500	1,309,400
FY 2008	1,224,000	1,436,600	1,331,900	1,542,200	1,427,800	1,268,500
Change	13.4%	3.10%	23.5%	10.3%	4.9%	3.22%

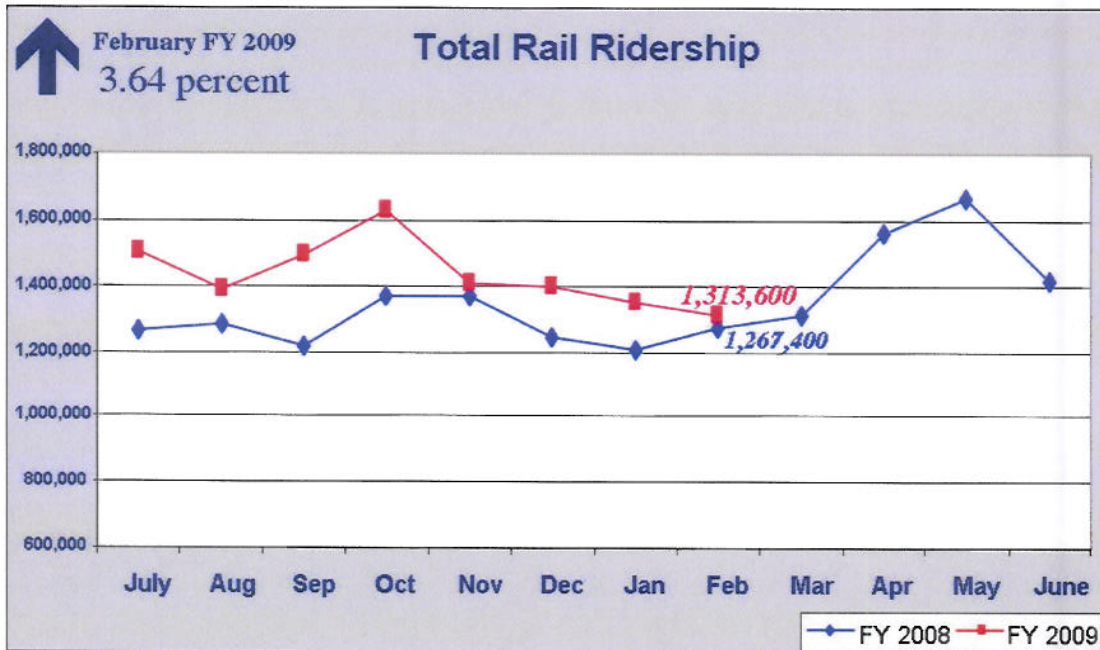
  

TOTAL BUS RIDERSHIP						
2 <sup>nd</sup> Six Months	JAN	FEB	MAR	APR	MAY	JUNE
FY 2009	1,358,900	1,294,000				
FY 2008	1,245,800	1,305,900	1,524,300	1,429,400	1,575,700	1,295,700
Change	9.07%	0.91%				

	YTD
FY 2009	11,445,900
FY 2008	10,782,700
Change	6.12%



**FY 2009 - Key Performance Report**





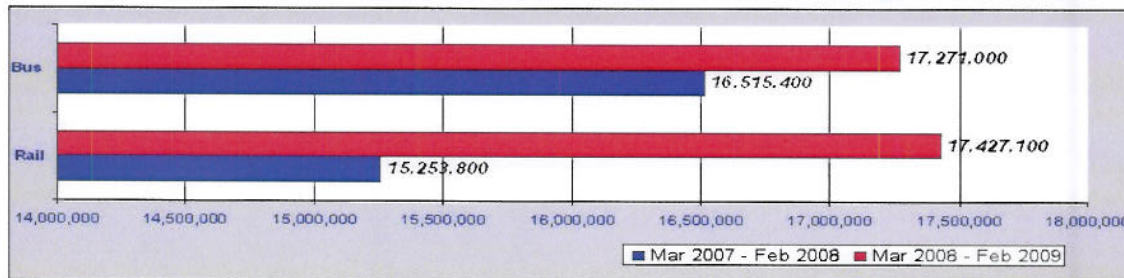
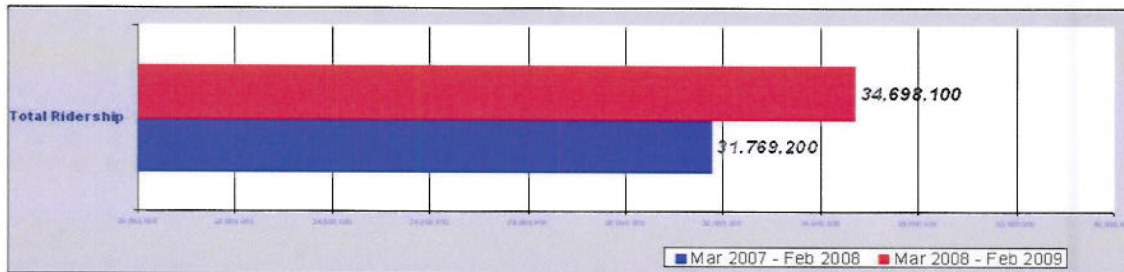
1 <sup>st</sup> Six Months	JUL	AUG	SEP	OCT	NOV	DEC
FY 2009	1,504,600	1,386,400	1,488,900	1,627,000	1,404,100	1,397,800
FY 2008	1,263,100	1,281,400	1,215,600	1,363,400	1,367,900	1,238,600
Change	19.11%	8.19%	22.48%	19.33%	2.64%	12.85%

<b>TOTAL RAIL RIDERSHIP</b>						
2 <sup>nd</sup> Six Months	JAN	FEB	MAR	APR	MAY	JUNE
FY 2009	1,344,500	1,313,600				
FY 2008	1,205,300	1,267,400	1,309,200	1,561,600	1,669,000	1,420,400
Change	11.54%	3.64%				

	YTD
FY 2009	11,466,900
FY 2008	10,202,700
Change	12.39%

**ROLLING YEAR**  
March – February





Fare Recovery Ratio

	FEBRUARY	YTD Goal	YTD
FY 2009	21.2%	24.7%	24.4%
FY 2008	22.2%	20.6%	21.3%
Variance	(1.0%)	4.1%	3.1%

Cost Per Passenger

	YTD	YTD Goal	Variance
FY 09 Bus	\$4.92	\$5.30	7.2%
FY 09 Light Rail	\$2.88	\$2.97	3.0%

Passenger Per Revenue Hour

	YTD	YTD Goal	Variance
FY 09 Bus	26	24	9.79%
FY 09 Light Rail	80	82	(3.0%)

Light Rail Fare Evasion

	FEBRUARY	YTD
% of Passengers Inspected	11.15%	11.64%
Passengers Cited without Proper Fare <small>Data from SRTD Transit Officers</small>	1,708	11,771
% of Fare Evasion <small>Fare Evasion Citations/Passengers Inspected</small>	1.16%	.886%

Customer Advocacy Report

	FEBRUARY	YTD
# of Customer Contacts	1,119	12,138
# of PSRs <small>Passenger Service Reports processed from contacts</small>	79	817
# of Security Related Customer Reports	12	84
% Security Related Customer Contacts	1.07%	.69%

System Crime Statistics



	FEBRUARY	YTD
<b>Reported Crimes</b> <small>Data from RTPS Officers and Deputies</small>	54	383
<b>Crimes per Thousand Boarding Passengers</b> <small>No. of Crimes/Total Ridership</small>	.020	.016

Employee Availability Data

Description	February 2009	February 2008	Change	Annual Goal
Management & Confidential	234.04	234.13	(.09)	235 days
AEA	232.30	230.15	2.15	230 days
IBEW 1245	225.79	221.63	4.16	225 days
Transit Officer & Clerical (ATU)	213.46	219.14	(5.68)	210 days
<b>Bus &amp; Rail Operators (ATU)</b>	<b>205.10</b>	<b>207.71</b>	<b>(2.61)</b>	<b>209 days</b>
ATU 256 (All Groups)	206.24	208.96	(2.72)	
AFSCME	228.01	226.11	1.90	225 days
<b>All RT</b>	<b>216.57</b>	<b>217.00</b>	<b>(.43)</b>	<b>223 days</b>

**RT MEETING CALENDAR**

**Regional Transit Board Meeting**

April 13, 2009  
RT Auditorium  
6:00 P.M.

May 11, 2009  
RT Auditorium  
6:00 P.M.

June 8, 2009  
RT Auditorium  
6:00 P.M.

**Executive Board Committee Meeting**

April 6, 2009  
RT Auditorium  
4:00 p.m.

May 4, 2009  
RT Auditorium  
4:00 p.m.

June 1, 2009  
RT Auditorium  
4:00 p.m.

**Mobility Advisory Council**

April 2, 2009  
RT Auditorium  
2:30-4:30 p.m.

May 7, 2009  
RT Auditorium  
2:30-4:30 p.m.

June 4, 2009  
RT Auditorium  
2:30-4:30 p.m.

**2009 Paratransit Board Meetings**

March 26, 2009  
2501 Florin Road  
Sacramento, CA 95822  
6:00 p.m.



May 28, 2009  
2501 Florin Road  
Sacramento, CA 95822  
6:00 p.m.

**Quarterly Retirement Board Meeting**

June 15, 2009  
RT Auditorium  
9:00 a.m - Noon

September 21, 2009  
RT Auditorium  
9:00 a.m - Noon

December 7, 2009  
RT Auditorium  
9:00 a.m - Noon

# February 2009 FY 09 - Key Performance Report

## Management Notes:

Reported operating expenditures through the month of February are below budget by \$2.3 million and operating revenue is under budget by \$72 thousand.

- February's fare recovery ratio is at 21.2%, compared to the same period last year it is 1% lower. The year-to-date fare recovery ratio is 24.4%, slightly below the District's goal by .3%; and compared to year-to-date last year it has increased by 3.1%. In February RT's fare revenue was under budget by \$653 thousand. In the months of January through mid-February, the District experienced a couple of significant events that have influenced RT's fare revenue; specifically defective basic single fare prepaid tickets (\$2.25) and the subsequent recall. The extent of lost revenue as a result of abuse is being investigated further. Based on previous months, February's fare revenue is an anomaly. The next few months will provide more complete fare revenue data. It is still on target to meet or exceed the District's annual goal.
- Year-to-date system wide, bus and rail ridership is up by 9.18%, 6.12% and 12.39% respectively. In the month of February RT's system wide ridership marked a 1.3% increase from a year earlier, rail ridership increased by 3.64% and bus ridership indicated a slight decrease of .91% compared to the same period the year before.
- In February, the District's cost per passenger year-to-date for bus was \$4.92 and rail service was \$2.88. Both costs are well below budgeted levels and due to higher ridership year-to-date the District has adjusted the cost per passenger goal and decreased it from \$5.37 to \$5.30 for bus and from \$3.02 to \$2.97 for rail.
- RT's other cost factors (cost per hour/cost per mile) continue to trend positive (below expectations) for both bus and rail service.
- Bus productivity has surpassed the District's goal by 9.79%. February is the sixth consecutive month in which bus productivity has exceeded the District's goal while light rail productivity is under the goal by 3%.
- Both rail and bus service have exceeded the District's performance goals for mean distance between failures. In the month of February, rail service was reported at 23,292 miles between service calls and bus service was reported at 11,411 miles between service calls.
- RT's bus service on-time performance is above the District's goal (1.6%).
- Completed trips for both rail and bus continue to meet our very high standard.
- The District continues to monitor security statistics from RT's Police Services and Customer Advocacy Departments. In the month of February, the percentage of passengers inspected is up to 11.15% and year-to-date is at 11.64%.
- Employee availability is below the District's goal by less than half a day per employee over the past year. The reported number of annual work days is a rolling 12 month average of the average monthly availability. As such, trend line changes will be slow to develop based upon changes in availability in any given month. RT staff continues to aggressively enforce the attendance program which includes counseling as well as progressive discipline leading to termination. RT staff continues to monitor other factors that may influence operator absenteeism. Increasing unscheduled operator overtime resulting from 30 operator vacancies carried as a result of budgetary issues is a particular concern. High levels of unscheduled operator overtime can increase the rate of operator absenteeism. Since the January 2004 implementation of RT's employee availability improvement program, the District has gained over 11 days in operator availability which equals in excess of \$1.2 million in savings.





## Operating Budget

Year to date revenues have exceeded expenses by \$228 thousand. Year-to-date total revenues are under budget by \$72 thousand and operating costs are below budget by \$2.3 million.

In 000's Categories	February 2009			FY 2009 YTD		
	Actual	Budget	Variance	Actual	Budget	Variance
<b><u>Income</u></b>						
Fare Revenue	\$ 2,267	\$ 2,920	\$ (653)	\$ 21,797	\$ 22,559	\$ (762)
Contracted Services	397	395	2	3,112	3,163	(51)
Other Income	(24)	322	(346)	2,341	2,573	(232)
Carryover	405	405	-	3,240	3,240	-
Local Subsidy	6,458	6,336	122	51,661	50,688	973
Federal Subsidy	1,902	1,902	-	15,213	15,213	-
<b>Total</b>	<b>11,405</b>	<b>12,280</b>	<b>(875)</b>	<b>97,364</b>	<b>97,436</b>	<b>(72)</b>
<b><u>Expenses</u></b>						
Labor/Fringes	7,551	7,833	282	61,343	62,667	1,324
Services	1,869	2,168	299	17,119	17,346	227
Supplies	817	883	66	6,747	7,064	317
Utilities	412	466	54	3,788	3,728	(60)
Insurance/Liability	847	845	(2)	6,766	6,763	(3)
Other Expenses	145	231	86	1,373	1,847	474
<b>Total</b>	<b>\$ 11,641</b>	<b>\$ 12,426</b>	<b>\$ 785</b>	<b>\$ 97,136</b>	<b>\$ 99,415</b>	<b>\$ 2,279</b>
Net Operating Surplus (Deficit)	\$ (236)			\$ 228		
Unfunded Capital Projects				-		
<b>Total Fiscal Result</b>				<b>\$ 228</b>		

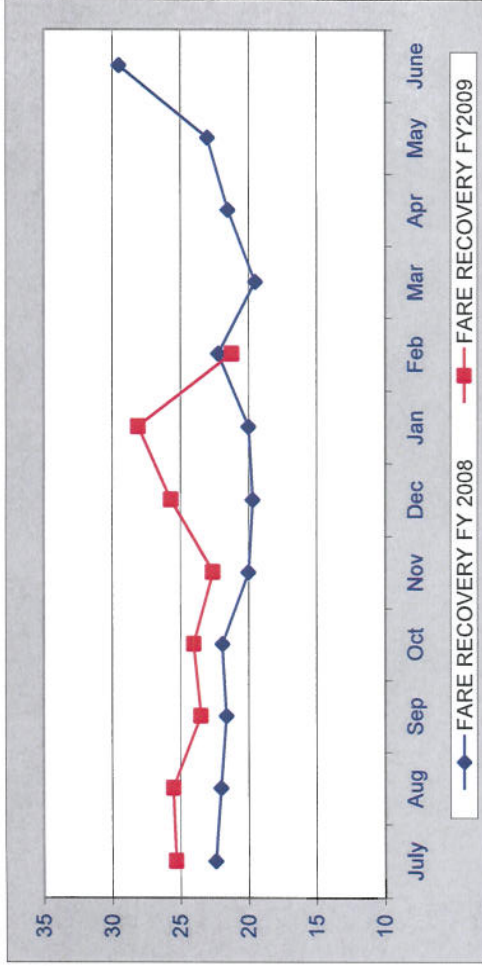


## Fare Recovery Ratio

Compared to February 2008 the fare recovery ratio for February 2009 decreased by 1 percent.

<b>FY2009</b>	<b>FEBRUARY</b>	<b>YTD</b>	<b>YTD GOAL</b>	<b>VARIANCE</b>
Total Fare Recovery	21.2%	24.4%	24.7%	<b>0.3%</b>
<b>FY2008</b>	<b>FEBRUARY</b>	<b>YTD</b>	<b>YTD GOAL</b>	<b>VARIANCE</b>
Total Fare Recovery	22.2%	21.3%	20.6%	<b>0.7%</b>

**Variance** **1.0%** **3.1%** **4.1%**

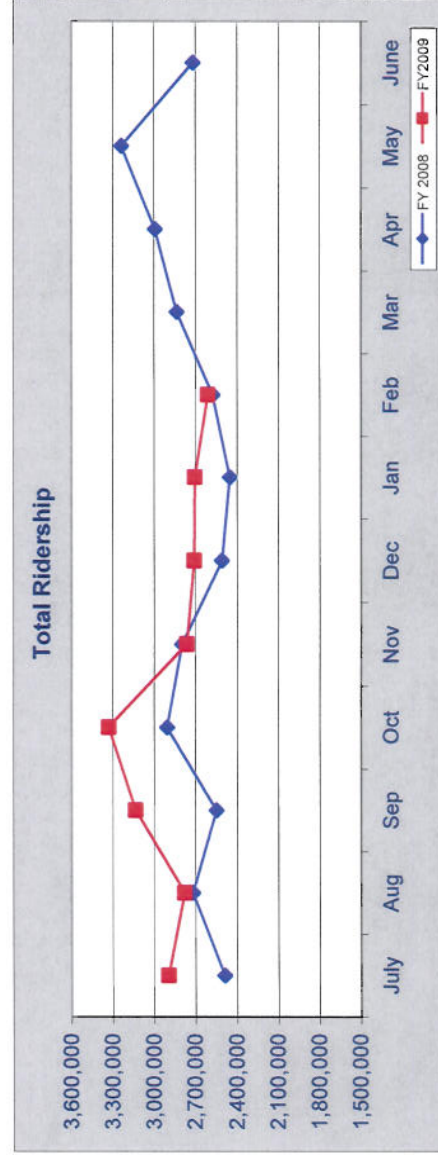


	MAR 08	APR 08	MAY 08	JUN 08	JUL 08	AUG 08	SEPT 08	OCT 08	NOV 08	DEC 08	JAN 09	FEB 09
<b>Total Fare Recovery</b>	19.5%	21.5%	23.0%	29.5%	25.3%	25.5%	23.5%	24.0%	22.6%	25.7%	28.1%	21.2%
<b>Bus Fare Recovery</b>					19.5%	20.3%	19.7%	19.4%	17.7%	19.7%	22.1%	16.6%
<b>Light Rail Fare Recovery</b>					34.9%	34.3%	29.8%	32.2%	31.0%	36.0%	38.4%	29.2%

## Total Ridership

Compared to February 2008, total combined bus and rail ridership for February 2009 increased 1.3 percent.

<b>FY2009</b>	<b>FEBRUARY</b>	<b>YTD</b>
Total Ridership	2,607,600	22,912,800
<b>FY2008</b>	<b>FEBRUARY</b>	<b>YTD</b>
Total Ridership	2,573,300	20,985,400
<b>Variance</b>	<b>1.33%</b>	<b>9.18%</b>

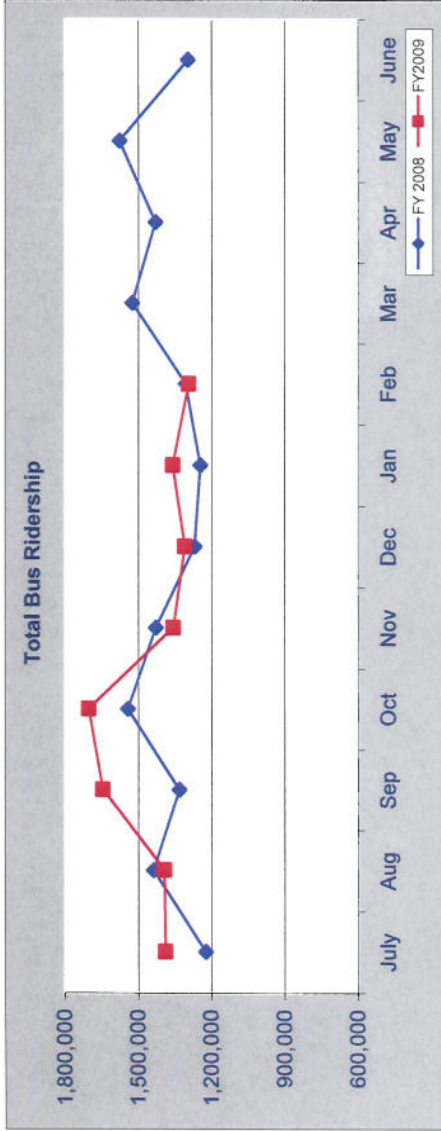


	MAR 08	APR 08	MAY 08	JUN 08	JUL 08	AUG 08	SEPT 08	OCT 08	NOV 08	DEC 08	JAN 09	FEB 09
<b>Total Ridership</b>	2,833,500	2,991,000	3,236,200	2,716,100	2,892,900	2,778,400	3,133,900	3,328,800	2,760,600	2,707,200	2,703,400	2,607,600

## Bus Ridership

Compared to February 2008, total bus ridership for February 2009 decreased .91 percent.

	FEBRUARY	YTD
FY2009	1,294,000	11,445,900
Bus Ridership		
FY2008	1,305,900	10,782,700
Bus Ridership		
Variance	<b>0.91%</b>	<b>6.12%</b>

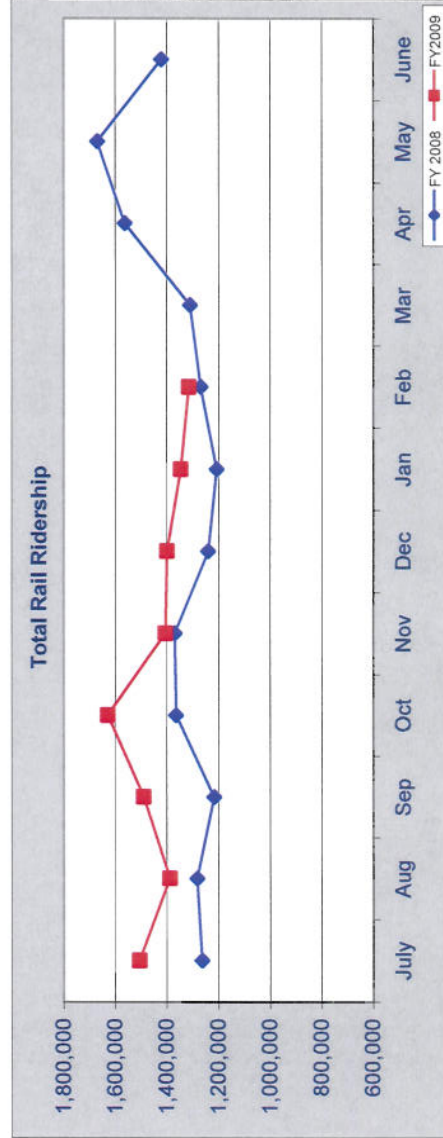


MAR 08	APR 08	MAY 08	JUN 08	JUL 08	AUG 08	SEPT 08	OCT 08	NOV 08	DEC 08	JAN 09	FEB 09
1,524,300	1,429,400	1,575,700	1,295,700	1,388,300	1,392,000	1,645,000	1,701,800	1,356,500	1,309,400	1,358,900	1,294,000

## Light Rail Ridership

Compared to February 2008, total rail ridership for February 2009 increased 3.64 percent.

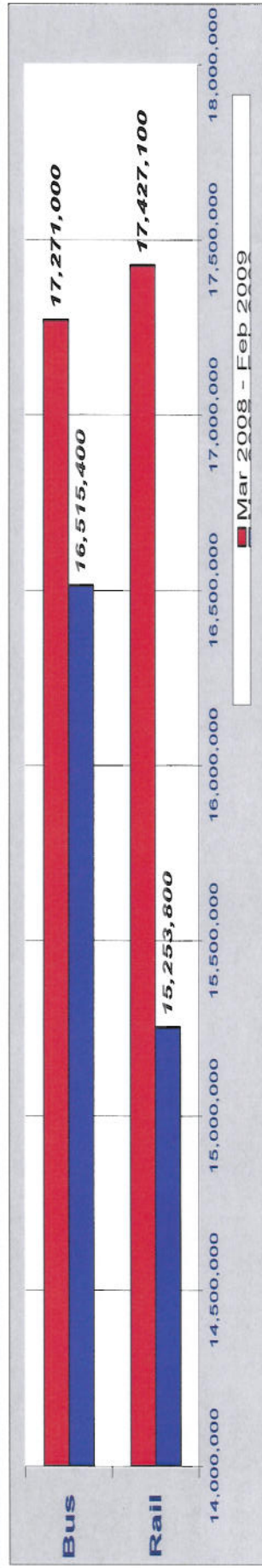
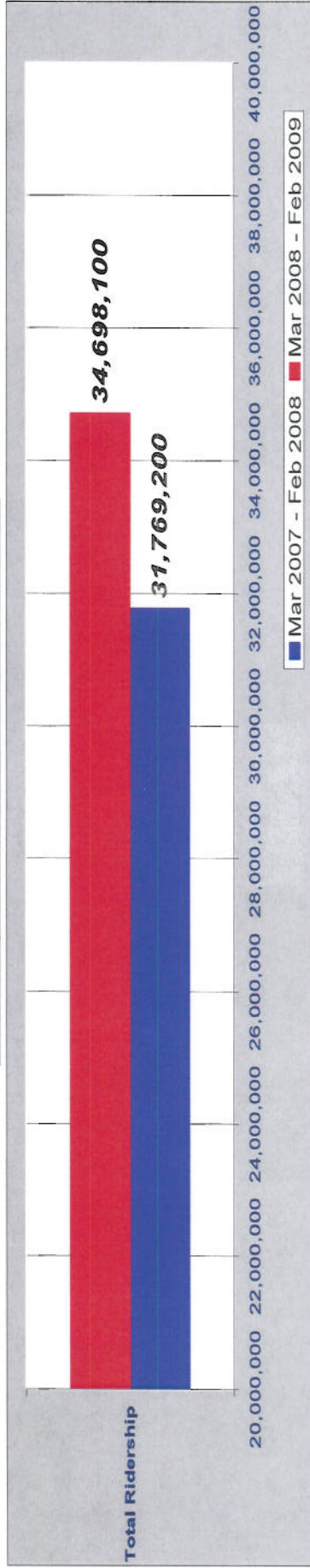
	FEBRUARY	YTD
FY2009	1,313,600	11,466,900
Rail Ridership		
FY2008	1,267,400	10,202,700
Rail Ridership		
Variance	<b>3.64%</b>	<b>12.39%</b>



MAR 08	APR 08	MAY 08	JUN 08	JUL 08	AUG 08	SEPT 08	OCT 08	NOV 08	DEC 08	JAN 09	FEB 09
1,309,200	1,561,600	1,669,000	1,420,400	1,504,600	1,386,400	1,488,900	1,627,000	1,404,100	1,397,800	1,344,500	1,313,600



# Rolling Year Ridership Totals



	MAR 2008 - FEB 2009	MAR 2008 - FEB 2009	MAR 2008 - FEB 2009
<b>Total Ridership</b>	<b>34,698,100</b>	<b>17,271,000</b>	<b>17,427,100</b>
<b>Light Rail Ridership</b>	<b>31,769,200</b>	<b>15,253,800</b>	<b>15,253,800</b>
<b>Change</b>	<b>2,928,900</b>	<b>755,600</b>	<b>2,173,300</b>
<b>Variance</b>	<b>9.21%</b>	<b>4.57%</b>	<b>14.24%</b>

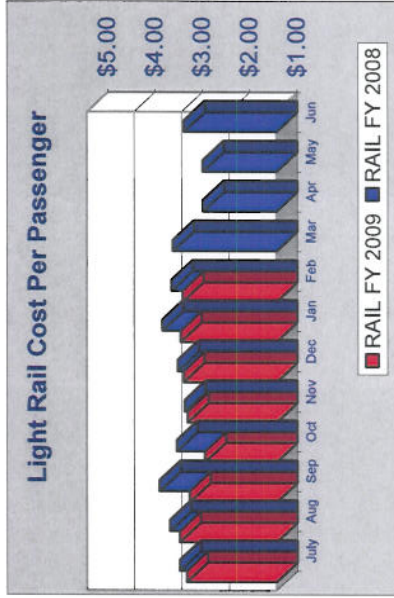
	Mar-08	Apr-08	May-08	Jun-08	Jul-08	Aug-08	Sep-08	Oct-08	Nov-08	Dec-08	Jan-09	Feb-09
<b>Total Ridership</b>	2,833,500	2,991,000	3,244,700	2,716,100	2,892,900	2,778,400	3,133,900	3,328,800	2,760,600	2,707,200	2,703,400	2,607,400
<b>Light Rail Ridership</b>	1,309,200	1,561,600	1,669,000	1,420,400	1,504,600	1,386,400	1,488,900	1,627,000	1,404,100	1,397,800	1,344,500	1,313,600
<b>Bus Ridership</b>	1,524,300	1,429,400	1,575,700	1,295,700	1,388,300	1,392,000	1,645,000	1,701,800	1,356,500	1,309,400	1,358,900	1,294,000
<b>Total Ridership</b>	2,792,000	2,484,600	3,012,900	2,487,100	2,487,100	2,718,000	2,547,500	2,905,600	2,795,700	2,507,100	2,451,100	2,573,300
<b>Light Rail Ridership</b>	1,324,800	1,089,400	1,384,900	1,252,000	1,263,100	1,281,400	1,215,600	1,363,400	1,367,900	1,238,600	1,205,300	1,267,400
<b>Bus Ridership</b>	1,467,200	1,395,200	1,628,000	1,242,300	1,224,000	1,436,600	1,331,900	1,542,200	1,427,800	1,268,500	1,245,800	1,305,900



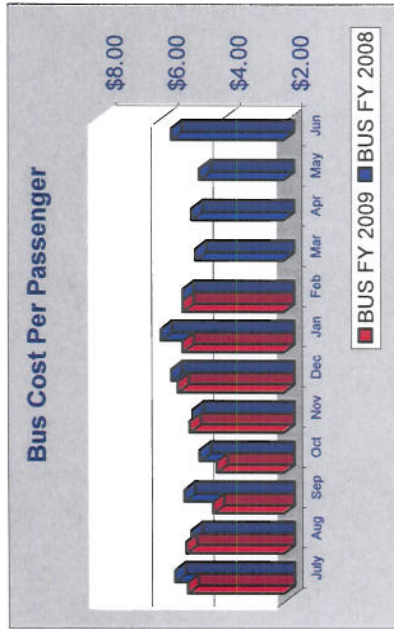
# Cost Per Passenger

**FY2009**      **YTD**      **YTD Goal**      **Variance**  
**Bus Cost Per Passenger**      **\$4.92**      **\$5.30**      **7.2%**

**FY2009**  
**Light Rail Cost Per Passenger**      **\$2.88**      **\$2.97**      **3.0%**



	MAY 08	JUN 08	JUL 08	AUG 08	SEPT 08	OCT 08	NOV 08	DEC 08	JAN 09	FEB 09
<b>Bus Cost Per Passenger</b>	\$4.71	\$5.63	\$5.11	\$5.15	\$4.28	\$4.17	\$5.03	\$5.42	\$5.26	\$5.25
<b>Light Rail Cost Per Passenger</b>	\$2.56	\$2.95	\$2.90	\$3.04	\$2.83	\$2.51	\$2.87	\$2.96	\$3.03	\$2.98

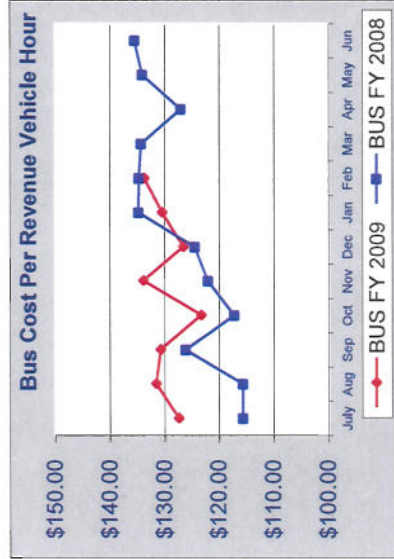
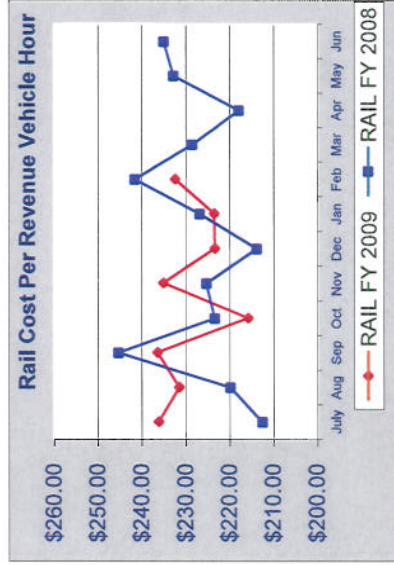


	MAR 08	APR 08	MAY 08	JUN 08	JUL 08	AUG 08	SEPT 08	OCT 08	NOV 08	DEC 08	JAN 09	FEB 09
<b>Bus Cost Per Passenger</b>	\$4.83	\$4.96	\$4.71	\$5.63	\$5.11	\$5.15	\$4.28	\$4.17	\$5.03	\$5.42	\$5.26	\$5.25
<b>Light Rail Cost Per Passenger</b>	\$3.19	\$2.55	\$2.56	\$2.95	\$2.90	\$3.04	\$2.83	\$2.51	\$2.87	\$2.96	\$3.03	\$2.98

# Cost Per Revenue Vehicle Hour

**FY2009**      **YTD**      **YTD Goal**      **Variance**  
**Bus Cost Per Revenue Vehicle Hour**      **\$129.52**      **\$132.18**      **2.0%**

**FY2009**  
**Light Rail Cost Per Revenue Vehicle Hour**      **\$229.09**      **\$235.06**      **2.5%**



	MAR 08	APR 08	MAY 08	JUN 08	JUL 08	AUG 08	SEPT 08	OCT 08	NOV 08	DEC 08	JAN 09	FEB 09
<b>Bus Cost Per Revenue Vehicle Hour</b>	\$129.52	\$126.98	\$134.03	\$135.45	\$127.37	\$131.52	\$130.68	\$123.22	\$133.82	\$126.54	\$130.40	\$133.64
<b>Light Rail Cost Per Revenue Vehicle Hour</b>	\$228.41	\$217.89	\$232.71	\$234.90	\$236.09	\$231.40	\$236.37	\$215.72	\$235.08	\$223.33	\$223.47	\$232.37

**Cost Per Revenue Mile**

**Passenger Per Revenue Mile**

**Passenger Per Revenue**

**Hour**

	YTD	YTD Goal	Variance	YTD	YTD Goal	Variance	YTD	YTD Goal	Variance		
FY2009 Bus	\$11.69	\$11.92	1.9%	FY2009 Bus	2.38	2.25	5.8%	FY2009 Bus	26	24	9.79%
FY2009 Light Rail	\$11.85	\$12.16	2.5%	FY2009 Light Rail	4.11	4.09	0.5%	FY2009 Light Rail	80	82	(3.0%)

**On - Time Performance**

**Completed Trips**

	YTD	YTD Goal	Variance
FY2009 Bus	81.6%	80%	1.6%

	YTD	YTD Goal	Variance
FY2009 Bus	99.95%	99.89%	.06%
FY2009 Light Rail	99.85%	99.80%	.05%

**Mean Distance Between Service Calls (miles)**

**FY2009  
Bus Mean Distance Between Service Calls**

YTD	YTD Goal	Variance
15,755	9,500	65.8%

**FY2009  
Light Mean Distance Between Service Calls**

YTD	YTD Goal	Variance
26,820	15,000	78.8%

	MAR 08	APR 08	MAY 08	JUN 08	JUL 08	AUG 08	SEPT 08	OCT 08	NOV 08	DEC08	JAN 09	FEB 09
Bus Mean Distance Between Service Calls	10,110	7,943	6,446	9,957	26,697	19,907	45,691	24,592	10,515	10,496	12,036	11,411
Light Rail Mean Distance Between Service Calls	16,181	24,435	17,781	17,825	19,255	14,492	15,498	21,437	26,246	23,303	71,035	23,292



# Light Rail Fare Evasion

FY2009 YTD

**% of Passengers Inspected**  
**11.64%**  
**Passengers Cited without Proper Fare**  
**11,771**  
**.886%**

Data from SRTD Transit Officers  
 Fare Evasion Citations/Passengers Inspected

	MAR 08	APR 08	MAY 08	JUN 08	JUL 08	AUG 08	SEPT 08	OCT 08	NOV 08	DEC 08	JAN 09	FEB 09
<b>% of Passengers Inspected</b>	7.29%	5.37%	6.54%	13.60%	13.42%	13.25%	12.26%	12.36%	8.98%	8.55%	12.44%	11.15%
<b>Passengers Cited without Proper Fare</b>	936	627	581	912	1,075	1,199	1,496	2,018	1,568	1,195	1,512	1,708
<b>% of Fare Evasion</b>	1.00%	0.76%	0.53%	0.47%	0.53%	0.65%	0.81%	1.00%	1.24%	.99%	.90%	1.16%

# System Crime\* Statistics

\*System crime data based on RTPS reports and reports obtained in cooperation with surrounding law enforcement agencies that are felony and misdemeanor crimes and does not include citations for infractions. Examples of felony crime on RT system are assault, robbery, assault with a weapon, auto theft, false impersonation, felony vandalism, burglary, and misdemeanor crime examples are battery, petty theft, misdemeanor vandalism, trespassing.

FY2009 YTD

**Reported Crimes**  
**383**  
**Crimes per Thousand Boarding Passengers**  
**.016**

No. of Crimes/Total Ridership

	MAR 08	APR 08	MAY 08	JUN 08	JUL 08	AUG 08	SEPT 08	OCT 08	NOV 08	DEC 08	JAN 09	FEB 09
<b>Reported Crimes</b>	56	54	42	43	59	47	35	41	50	44	53	54
<b>Crimes per Thousand Boarding Passengers</b>	.019	.018	.012	.015	.020	.017	.011	.012	.018	.016	.019	.020

# Customer Advocacy Report

FY2009 YTD

**# of Customer Contacts**  
**12,138**  
**# of PSRs** Passenger Service Reports processed from contacts  
**817**  
**# of Security Related Customer Reports**  
**84**  
**% of Security Related Customer Contacts**  
**0.69%**

FY2009 YTD

	MAR 08	APR 08	MAY 08	JUN 08	JUL 08	AUG 08	SEPT 08	OCT 08	NOV 08	DEC 08	JAN 09	FEB 09
<b># of Customer Contacts</b>	1,684	1,843	1,851	1,755	1,816	1,618	1,785	1,701	1,212	1,391	1,496	1,119
<b># of PSRs</b>	142	140	127	117	111	128	119	118	67	114	81	79
<b># of Security Related Customer Reports</b>	9	13	8	17	10	8	9	12	9	9	15	12
<b>% of Security Related Customer Contacts</b>	0.53%	0.70%	0.43%	0.96%	0.55%	0.49%	0.50%	0.70%	0.74%	0.64%	1.00%	1.07%



## Employee Availability Data

Description	February 2009	February 2008	Change	Annual Goal
Management & Confidential	234.04	234.13	(.09)	235 days
AEA	232.30	230.15	2.15	230 days
IBEW 1245	225.79	221.63	4.16	225 days
Transit Officer & Clerical (ATU)	213.46	219.14	(5.68)	210 days
Bus & Rail Operators (ATU)	205.10	207.71	(2.61)	209 days
ATU 256 (All Groups)	206.24	208.96	(2.72)	
AFSCME	228.01	226.11	1.90	225 days
All RT	216.57	217.00	(.43)	223 days

	MAR 08	APR 08	MAY 08	JUN 08	JUL 08	AUG 08	SEPT 08	OCT 08	NOV 08	DEC 08	JAN 09	FEB 09
<b>Management &amp; Confidential</b>	233.59	234.33	234.06	234.47	234.77	234.86	235.05	234.62	234.48	233.83	233.76	234.04
<b>AEA</b>	230.33	230.70	230.92	231.00	231.36	231.55	231.4	231.53	232.26	232.27	232.68	232.30
<b>IBEW 1245</b>	221.55	222.47	222.87	222.85	223.17	223.56	224.08	224.45	225.36	225.21	226.14	225.79
<b>Transit Officer &amp; Clerical (ATU)</b>	219.01	219.97	220.49	220.83	220.43	219.66	219.06	219.10	217.91	215.92	214.15	213.46
<b>Bus &amp; Rail Operators (ATU)</b>	207.24	207.27	207.11	206.66	206.18	206.01	205.62	205.56	205.61	205.14	205.37	205.10
<b>ATU 256 (All Groups)</b>	208.54	208.66	208.58	208.21	207.74	207.24	206.84	206.79	207.12	206.51	206.55	206.24
<b>AFSCME</b>	227.21	228.66	229.39	230.36	230.78	230.70	231.05	230.44	229.38	229.15	229.10	228.01
<b>All RT</b>	216.81	217.23	217.32	217.19	217.10	216.93	216.82	216.83	217.01	216.61	216.88	216.57



# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	3/23/09	Open	Action	03/11/09

Subject: Authorizing the General Manager/CEO to Submit Grant Applications, Execute and Submit Documents to HCD for Proposition 1C Funds for Three TOD Projects and Issuance of Letters of Support for Four Projects.

## ISSUE

Whether to Authorize the General Manager/CEO to Submit three Grant Applications to the State of California Department of Housing and Community Development (HCD) for Grant Funding Under the Proposition 1C Housing Bond Program and Issue Letters of Support for Four Other Proposition 1C Housing Bond Program Applications.

## RECOMMENDED ACTION

Adopt Resolution No. 09-03-\_\_\_\_, Authorizing the General Manager/CEO to Submit Three Grant Applications to the State of California Department of Housing and Community Development (HCD) for Grant Funding Under the Proposition 1C Housing Bond Program and Issue Letters in Support of Four other Proposition 1C Housing Bond Program Applications.

## FISCAL IMPACT

No fiscal impact from this action. If a grant is awarded, there would be a fiscal impact which would be borne by the developer. The grant must be matched by a cash contribution of funds, including Federal and State funds under local control, allocated by the applicants equal to 20% of the TOD Project Grant. This local match will be provided by the developer.

## DISCUSSION

The State of California Department of Housing and Community Development (HCD) has issued a Notice of Funding Availability (NOFA) for \$95 million in funds to support housing built to link to transit stations in California. The funds are part of the Proposition 1C Housing Bond approved by voters in California in November 2006. Proposition 1C created several new housing funds, including a \$300 million Transit Oriented Development (TOD) Implementation Fund. This NOFA allocates the second \$95 million in funds.

RT staff has been in discussion with the City of Sacramento (City), Sacramento Housing Redevelopment Agency (SHRA) and Sacramento County (County) regarding their respective sponsorship of TOD Project applications to HCD for Proposition 1C funding. Based upon the joint discussions and by mutual agreement, City staff will submit applications to HCD for Proposition 1C funding to support the Crystal Ice, Railyards and the Township 9 projects. Staff has determined that these projects will have significant, positive transit implications and will assist RT's efforts to advance the Downtown-Natomas-Airport (DNA) rail project. It is staff's opinion that these projects warrant RT's strong support of the City's application for Proposition 1C funding for

Approved:



General Manager/CEO

Presented:



Director of Real Estate



Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	3/23/09	Open	Action	03/11/09

**Subject:** Authorizing the General Manager/CEO to Submit Grant Applications, Execute and Submit Documents to HCD for Proposition 1C Funds for Three TOD Projects and Issuance of Letters of Support for Four Projects.

these projects. The County of Sacramento has agreed to take the lead relative to filing an application with HCD for Proposition 1C funding to sponsor RT's Butterfield TOD Project. The Butterfield TOD Project is a mixed-use project consisting of three to four stories containing 120 rental units and parking with the ground floor wrapped with retail space. The project will be situated on approximately 3.21 acres of land with a projected gross development value of \$34M.

RT staff is recommending sponsorship of three (3) applications for submittal to HCD for Proposition 1C TOD Projects: SHRA's La Valentina/Alkali Flat TOD Project (Domas Development), RT's Station 65 (Lucas Enterprises) TOD Project and Curtis Park Village TOD Project (Petrovich Development). The proposed projects are summarized below:

- La Valentina TOD: A four-story mixed use project consisting of 81 affordable residential units, 5,000 square feet of commercial space and parking situated on .83 acres of land with a projected gross development value of \$27M. It will be located adjacent to the RT's La Valentina/Alkali Flat Station.
- Station 65 TOD: A 500,000 square foot mixed-use project consisting of a multi-story parking deck with three stories of 100 mixed-income residential rental units (20 affordable units at 30% AMI) and a health club on top, a hotel and a retail center. The project will be situated on approximately 4.6 acres of land with a projected gross development value of \$123M.
- Curtis Park Village TOD: A 72-acre mixed-use urban infill development consisting of single-family home sites, multi-family and senior multi-family residential complexes, a significant park/open space site, and neighborhood serving retail and commercial development areas. The proposed project includes approximately 260,000 square feet of commercial retail, 174 single-family home sites, a 90-unit senior multi-family housing complex, a 357 unit multi-family residential housing complex, and an 8.7 acre park. The proposed 447 multi-family residential housing units encompass 9.8 acres of the 72 acre development site with approximately 186 affordable units.

RT staff has been working with the development community to implement high quality TOD projects in the city and county of Sacramento that are prepared to move forward. City, County, SHRA and HCD staff have requested RT to submit proposals for TOD projects of this type and density. Notably, the Royal Oaks TOD Project (New Faze) has withdrawn its development application from further City review, making it ineligible for further consideration during this round of Proposition 1C funding and will most likely be submitted in the next round of Proposition 1C funding.

Therefore, staff recommends submitting grant applications for Prop 1C funding for La Valentina in the amount of \$4.0M, Station 65 in the amount of \$3.8M and Curtis Park Village in the amount of



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\$17M. The funds, if obtained, will be applied toward infrastructure improvements for which other funding is not available.

In order to comply with the HCD grant requirements, the application must contain a Board Resolution referring directly to the California Department of Housing and Community Development, and authorizing the application for grant funds.

RT staff recommends approval of the attached resolution, authorizing the General Manager/CEO to apply for a HCD Proposition 1C Bond Fund grants for the La Valentina TOD, Station 65 TOD, Curtis Park Village TOD and letters from the General Manager/CEO voicing RT's support for the Crystal Ice, Township 9, Railyards, and Butterfield TOD Project Proposition 1C Housing Bond Program applications.

RESOLUTION NO. 09-03-\_\_\_\_\_

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

March 23, 2009

**AUTHORIZING THE GENERAL MANAGER/CEO TO SUBMIT THREE GRANT APPLICATIONS TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR GRANT FUNDING UNDER THE PROPOSITION 1C HOUSING BOND PROGRAM AND ISSUE LETTERS IN SUPPORT OF FOUR OTHER PROPOSITION 1C HOUSING BOND PROGRAM APPLICATIONS.**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Board of Directors hereby authorizes the General Manager/CEO to submit a grant application for each project listed herein below, to the State of California acting through the Housing and Community Development Department (HCD) in response to the Notice of Funding Availability (NOFA) issued in January of 2009 providing Transit Oriented Development (TOD) Housing Program Proposition 1C funding for the following TOD projects in the City of Sacramento:

La Valentina TOD Project: Located in the City of Sacramento at RT Alkali Flat/La Valentina Station.

Curtis Park Village TOD Project: Located in the City of Sacramento adjacent to the RT City College Station.

Station 65 TOD Project: Located in the City of Sacramento at RT's current bus transfer facility on the southwest corner of 65<sup>th</sup> and Q Streets at the 65<sup>th</sup> Street station.

THAT, the Board of Directors hereby authorizes the General Manager/CEO to execute said applications for Proposition 1C funding and any other documents required by the State of California acting through HCD to apply for participation in the Proposition 1C Housing Bond Program and any amendments thereto.

THAT, the Board of Directors hereby authorizes the General Manager/CEO to issue letters of support to the City of Sacramento for Township 9, Crystal Ice, Railyards TOD Projects and the County of Sacramento for Butterfield Station TOD Project applications for Proposition 1C funding.

THAT, upon approval of the application by the State of California, the General Manager/CEO is hereby directed to use the TOD Housing Program funding for eligible activities in the manner presented in the applications as approved by the State of California acting through HCD and in accordance with program Guidelines (California Health and Safety Code §53560 et. sq.)

\_\_\_\_\_  
STEVE COHN, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

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



**Paratransit, Inc. Board of Directors  
Special Meeting  
March 11, 2009**

- ◆ The Board adopted Resolution 3-09 to authorize the CEO/Executive Director, Linda Deavens to execute all documents necessary to submit the transportation planning grant, Environmental Justice: Context Sensitive Planning Grant.

The next meeting of the Paratransit, Inc. Board is March 26, 2009.


**Paratransit, Inc. Board of Directors  
Finance and Operations (F&O) Committee Meeting  
March 11, 2009**

- ◆ The F&O Committee elected Ron Brown as Committee Chair.
- ◆ The F&O Committee directed staff to develop and release an RFP for the development of a Risk Assessment and Strategic Plan in response to its Transportation Development Act Financial Audit Recommendations.
- ◆ Dee Brookshire, RT's Chief Financial Officer discussed RT's budget in response to item III,B, "Review First Cut Fiscal Year 2009-10 Financial Projections for Collaborative Agreement for Provision of Complementary Paratransit Services." The attached briefing document developed by Dee Brookshire, was presented to the F&O Committee. Ms. Brookshire emphasized RT's commitment to planning and budgeting to meet 100% of ADA paratransit trip demand. However, with the implementation of RT's ADA paratransit plan update, RT believes that it can reduce the paratransit operating cost to effectively result in a 0% increase in contract cost. In addition, RT plans to evaluate Paratransit, Inc. cost allocation methodologies and efficiency in order to result in the required savings. As a collaborative partner, RT expects that Paratransit, Inc. will explore internal cost containment measures that are required in order to achieve cost reductions.

The next meeting of the Paratransit, Inc. Finance and Operations Committee is to be determined.

# REGIONAL TRANSIT MEMO

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**DATE:** March 9, 2009  
**TO:** Laura Forester Ham, Director of Accessible Services  
**FROM:** Dee Brookshire, Chief Financial Officer   
**CC:** Mike Wiley, General Manager/CEO  
RoseMary Covington, AGM of Planning and System Development  
**SUBJ:** RT Budget Position - Paratransit, Inc., and Stimulus Funding

This is in response to the memorandum prepared by Steve Robinson-Burmester, Chief Financial Officer for Paratransit Inc., titled, "Draft FY10 Financial Projections for Collaborative Agreement for Provision of Complementary Paratransit Services," dated March 4, 2009.

Mr. Burmester's memorandum indicates that while SRTD has "hinted" that they may have less to contribute to Paratransit Inc., ... "SRTD has secured \$28 million dollars for the next two years in the form of Federal stimulus dollars to fund preventive maintenance (SRTD operations). This should increase SRTD's ability to increase FY 10 ADA funding by 8% as indicated in their long-range financial plans."

This information is false, misleading and contradictory to the information he has been provided directly and in writing that RT's financial position has substantially declined and that there will be no increase in ADA funding for FY 2010 over FY 2009 levels. The long-range plan referenced in Mr. Burmester's memorandum has been revised through RT's, FTA required, Financial Capacity Assessment to show no increase in costs for this provision of service until FY 2012. Staff has been advised to adjust service plans if costs increase to limit costs as directed to FY 2009 levels.

RT is working with SACOG on a methodology that we believe will yield a **total** of \$14 million in preventive maintenance funding in FY 2009 and FY 2010, not \$28 million. **If successful**, this effort will go toward bridging RT's funding shortfall of \$4-5 million in FY 2009 and the additional funding shortfall of \$13 million in FY 2010. This can only be achieved through severe cost cutting measures **in addition to any stimulus funding received**. As described at both the Technical Coordination Committee, which Mr. Burmester attended, and the Transportation Committee meeting at SACOG in recent weeks, internal cost cutting measures include freezing wages, increasing benefit costs to employees, and furloughing staff for at least 12 days over the next 21 months. In addition, all contracts for service such as those with Paratransit Inc. and Sacramento County will be frozen, with no increases, through FY 2011.

SRTD will be unable to increase the Paratransit Inc. contract by any amount in FY 2010. RT staff will do everything possible to work with Paratransit staff to adjust services to meet the limited budget available.



**Regional Transit Chair's Report  
March 23, 2009**

***BOARD INITIATIVE ADOPTED ON JANUARY 26, 2009***

**CREATE A RAIL REGIONAL ALLIANCE/COALITION – HIGH SPEED RAIL**

No updates at this time.

**THE BOARD CHAIR ALONG WITH THE GENERAL MANAGER/CEO WILL MEET WITH EACH JURISDICTION DURING CALENDAR 2009.**

No updates at this time.

**CONDUCT THE FIRST ANNUAL STATE OF RT BREAKFAST WITH THE SACRAMENTO METRO CHAMBER.**

Completed on March 19, 2009.

**WORK WITH VARIOUS INTEREST GROUPS TO DEVELOP AN ADDITIONAL SOURCE OF DEDICATED LOCAL REVENUE TO BEGIN IMPLEMENTATION OF THE TRANSIT MASTER PLAN BY NOVEMBER 2010.**

Currently working with ECOS & BIA.  
ECOS & BIA are currently scheduling briefings with each jurisdiction.

**BEGIN CONSTRUCTION ON THE SOUTH LINE PHASE 2 LIGHT RAIL PROJECT BY DECEMBER 2009.**

No updates at this time.

**BEGIN CONSTRUCTION OF THE FIRST PHASE (MOS#1) OF THE DOWNTOWN/NATOMAS/AIRPORT LIGHT RAIL PROJECT BY SEPTEMBER 2009.**

RFQ for design build released on 02/02/2009. RT received seven proposals and is currently reviewing for qualifications.

**IMPLEMENT THE RT EXECUTIVE BOARD COMMITTEE TO PROVIDE POLICY DIRECTION ON KEY ISSUES.**

First meeting held on 02/02/2009. Scheduled to meet the first Monday of each month.