

**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:   
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Cindy Brooks, Assistant Secretary