

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
October 26, 2009**

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

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of October 5, 2009
2. Resolution: Approving Exhibit A to the Collaborative Agreement with Paratransit, Inc. for Fiscal Year 2009-10 (Ham)
3. Resolution: Approving the Sixth Amendment to the Lease Agreement with Paratransit, Inc. (Ham)
4. Resolution: Authorizing Solicitation of Bids for Elevator Maintenance and Repair Services (Cain)
5. Resolution: Authorizing Solicitation for Bids for 12th & I Station Improvements (Cain)
6. Resolution: Suspending Fares on the RT Holiday Bus from December 1, 2009 through January 3, 2010 (Brangle)
7. Resolution: Repealing Resolution No. 09-06-0086 and Authorizing the Filing of the FY 2010 Transportation Development Act Claim (Tyler)
8. Approving a Transfer Agreement with the City of Roseville and Amending and Restating the Fare Structure for Fixed Route Service (Brookshire)
 - A. Resolution: Approving a Transfer Agreement with the City of Roseville; and
 - B. Resolution: Amending and Restating the Fare Structure for Fixed Route Service

ACTION: APPROVED - Director Pannell moved; Director Nottoli seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Director Hume.

GENERAL MANAGER'S REPORT

9. General Manager's Report
 - a. Federal Updates
 - b. State Updates
 - c. Green Line to the River District Groundbreaking Event
 - d. Monthly Performance Report (September 2009)
 - e. RT Meeting Calendar

Speakers: Jeffery Tardaguila
Mike Barnbaum

Mike Wiley verbalized his written report. In addition, he noted that SAFETEA-LU's one month extension expires on October 31. There are efforts under way in the House and Senate to extend SAFETEA-LU beyond October 31. The Senate is proposing a 6 month extension; the House is proposing 2 month extension.

Chair Cohn, at the suggestion of Jeffery Tardaguila, asked Mr. Wiley to include on time performance information for light rail in future monthly reports.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

10. Resolution: Approving the Funding Plan Including Issuance of Certificates of Participation for the South Sacramento Corridor Phase 2 Project (Nakano)

Speaker: Mike Barnbaum

Director Miller asked staff to provide him with the interest rates on the Certificates of Participation.

ACTION: APPROVED - Director Pannell moved; Director Hammond seconded approval of the item as written. Motion was carried by voice vote. Absent: Director Hume.

11. Resolution: Setting a Public Hearing for November 9, 2009 to Receive Comments on the Initial Study/Mitigated Negative Declaration for the University/65th Street Transit Center Improvement Project (Arnold)

ACTION: APPROVED - Director MacGlashan moved; Director Dickinson seconded

approval of the item as written. Motion was carried by voice vote. Absent: Directors Pannell and Hume.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

12. Chair's Report

- A. Motion: Appointments to the Downtown-Riverfront Streetcar Project Policy Steering Committee (Covington)

ACTION: APPROVED - Director Miller moved; Chair Cohn seconded the nomination of Director Dickinson as representative and Director Tretheway as alternate to the Downtown-Riverfront Streetcar Project Policy Steering Committee. Motion was carried by voice vote. Absent: Directors Hammond and Hume.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Mike Barnbaum - Provided information on upcoming events for other jurisdictions.

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 7:00 p.m.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary