



## **GENERAL MANAGER'S REPORT**

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

Mike Wiley verbalized his written report. On the Federal side, Mr. Wiley noted a growing effort to provide a solution (tax relief) to SILO/LILO by means of House Resolution 3439, which creates 100% excise tax on profits by investors who force involuntary terminations of the transactions. Congress continues to look for supporters of the legislation. Congresswoman Matsui has offered her support. In the area of SAFETEA-LU, there has been a great deal of discussion at the Federal level on the House side. Congressman Oberstar has been leading the charge for the renewal of SAFETEA-LU. He has been supporting a three month extension. On the Senate side, and by the President, there was a major effort to support an 18-month extension. The parties were unable to reach a compromise, and late last week were able to pass a continuing resolution extending SAFETEA-LU for 30 days.

The Commission on 21<sup>st</sup> Century Economy has released their report. The proposal to eliminate the 5% state sales tax does not affect the TDA account. It affects other funding levels that go into the General Fund. The taxes on gas and diesel have been left alone. RT received word that the Supreme Court rejected the State's appeal of the appellate court decision supporting the California Transit Association's law suit against the state for the raid of the state transit assistance (PTA) account.

Director Hammond wanted to know how many people are fined for riding without paying when their tickets could not be read in the fare vending machines.

Director Pannell asked about how many people complain that they lost their ticket, per year in the fare vending machines.

## **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

### **NEW BUSINESS**

11. Information: Naming Two Stations on the Green Line to the River District (Noble)

***ACTION: NONE - Oral Presentation by Jo Noble. Ms. Noble indicated that the two stations will be named 7<sup>th</sup> & H/County Center and 7<sup>th</sup> & Richards/Township 9.***

12. Information: Transit Vehicle Advertising Update (Masui)

Speaker: Mike Barnbaum

Director MacGlashan asked staff to bring back information relative to various types of alcohol advertising. She might consider a change to RT's policy if direct alcohol advertising is not included; however, restaurant advertising, festivals and the like may be an idea for future advertising options.

***ACTION: NONE - Oral Presentation by Alane Masui. Ms. Masui noted that the current contract with Clear Channel allows RT to proceed with "experimental" advertising, and that RT was now going to exercise that option.***

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

13. Capital Corridor Joint Powers Authority Meeting – September 16, 2009 (Cohn)

No additional comments were provided by Chair Cohn.

14. Chair's Report (Cohn)

Speaker: Mike Barnbaum

A revised Chair's Report was handed out at the meeting\*.

Director Pannell asked staff to check into some loitering that was going on at the bus stops at Valley Hi and Mack (both sides).

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

Speakers:

William Lowell - Mr. Lowell wanted to know why the Lumberjack sign was still up on RT's property and suggested that RT should advertise on that sign. Mr. Lowell continues to want RT to provide different roofing on bus shelters.

Jeffery Tardaguila - Mr. Tardaguila was happy to see that the tree at the Mercy stop was trimmed so that the drivers can see if there is a passenger at the stop. The elevators at Watt/I-80 fail over the summer months, but he noted that there is a quick service that provides a service to get from one side of the street to the service. Mr. Tardaguila also wanted to compliment a female operator on a 4:30 outbound light rail for identifying that he had not provided her with his stop designation.

**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 7:10 p.m.

\_\_\_\_\_  
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	10/26/09	Open	Action	10/2/09

Subject: Approving Exhibit A to the Collaborative Agreement with Paratransit, Inc. for Fiscal Year 2009-10

## ISSUE

Whether to Approve the Fiscal Year 2009-10 Exhibit A to the Collaborative Agreement with Paratransit, Inc.

## RECOMMENDED ACTION

Adopt Resolution No. 09-10-\_\_\_\_, Approving Exhibit A to the Collaborative Agreement with Paratransit, Inc. for Fiscal Year 2009-10.

## FISCAL IMPACT


Budgeted:	Yes	This FY:	\$	11,158,520
Budget Source:	Operating	Next FY:	\$	n/a
Funding Source:	n/a	Annualized:	\$	11,158,520
Cost Cntr/GL Acct(s) or	38-630091	Total Amount:	\$	11,158,520
Capital Project #:				
Total Budget:	\$ 11,158,520			

## DISCUSSION


The 2005 agreement with Paratransit, Inc., for the provision of complementary paratransit services as required by the Americans with Disabilities Act (ADA) continues indefinitely until terminated by either party; however, the financial contributions of each party must be readjusted annually by means of a new Exhibit A to the agreement. RT's total contribution for Fiscal Year 2009-10 (FY10) is \$11,158,520, of which \$12,000 is for transporting paratransit applicants to RT's offices and \$11,146,520 is for the provision of ADA complementary paratransit service. This proposed amendment to Exhibit A represents a decrease in funding of \$800,000 or 7% over Fiscal Year 2008-09. In FY10, RT has less funding available for the services it operates in the region; therefore, contract funding for ADA complementary paratransit services has been reduced at a comparable level to RT's directly operated services. Paratransit, Inc. will contain costs within its operation and contribute funding from its other revenue sources to address the contract funding reduction.

Of the total funding amount, \$124,648 is contingent on receipt of Article 4.5 Transportation Development Act (TDA) funds from the City of Citrus Heights. In accordance with RT's operating agreement with the City of Folsom, approximately \$22,545 will be provided by the City of Folsom for ADA complementary paratransit services surrounding Light Rail stations in the City of Folsom.

Approved:

  
General Manager/CEO

Presented:



Director, Accessible Services & Customer Advocacy

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	10/26/09	Open	Action	10/2/09

Subject: Approving Exhibit A to the Collaborative Agreement with Paratransit, Inc. for Fiscal Year 2009-10

Citrus Heights TDA Article 4.5 funds and City of Folsom funds will be provided to RT and passed on to Paratransit, Inc.

The agreement establishes that Paratransit, Inc. will provide complementary paratransit service (as defined in 49 C.F.R. Part 37) to ADA eligible riders for any trip purpose and maintain hours and days of service operation that complement RT's fixed route system. These trips are designated as "Type I" Services by the agreement and are required by both the ADA and by RT's ADA Paratransit Plan. The agreement also establishes that Paratransit, Inc. will continue to provide other services that are not required by the ADA. One such service is origin-to-destination transportation provided to "Age Eligible" riders (defined as aged 75 or above) that is co-extensive with the complementary paratransit service required by the ADA. These trips are also designated as "Type I" services by the agreement. The other type of service to be collaboratively funded under the agreement is "Type II" service, which encompasses all other demand-response service currently provided by Paratransit, Inc. to ADA and Age eligible riders. The agreement is predicated in part upon Paratransit, Inc. being the designated Consolidated Transportation Service Agency (CTSA) for the area. CTSA funding sources, which include local transportation funds and Measure A funds will allow Paratransit, Inc. to provide 23,020 Type I trips, 44,171 non-ADA demand-response trips (Type II) and 484,783 CTSA trips. The new Exhibit A will provide for 312,047 Type I trips in FY10. This represents a 5.4% increase in Type I trips, a 1.3% increase in Type II trips, and a 6.6% increase in CTSA trips.

The FY10 service estimate will meet 100% of service demand for ADA-mandated trips, as well as non-ADA demand-response service in the region. RT's objective is 100% compliance with federally-mandated ADA requirements. In an effort to maintain full compliance with the ADA requirements, as well as address the anticipated population growth in the region, RT has adopted, as part of its TransitAction Plan, an update of its ADA Paratransit Plan. The recently adopted plan outlines strategies to evaluate existing issues and develop policies that will provide for more effective and efficient provision of paratransit services at a lower cost.

In order to support the enactment of the ADA Paratransit Plan and assist RT in its cost containment efforts for the ADA paratransit program, RT has procured the services of Mundle & Associates. The scope of the Mundle review, currently underway, includes an evaluation of Paratransit, Inc.'s cost allocation methodology and alternative service delivery options for ADA paratransit service. The results of this analysis will provide RT guidance to contain costs and increase efficiency in the provision of its ADA paratransit service, resulting in a higher quality of service and increased ride capacity for RT's ADA paratransit customers. Elements of the analysis include recommendations to enhance ADA paratransit services that RT provides directly, such as the eligibility program. The analysis may also result in an enhanced collaborative agreement with Paratransit, Inc. Staff will present the Board with the results of the Mundle study later in the fall.

Staff recommends approving Exhibit A to the Collaborative Agreement with Paratransit, Inc., for Fiscal Year 2009-10.

RESOLUTION NO. 09-10-\_\_\_\_\_

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

October 26, 2009

**APPROVING EXHIBIT A TO THE COLLABORATIVE AGREEMENT WITH  
PARATRANSIT, INC. FOR FISCAL YEAR 2009-10**

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

THAT, the Fiscal Year 2009-10 Exhibit A to the Collaborative Agreement for the Provision of Complementary Paratransit Services between Sacramento Regional Transit District, therein referred to as "RT," and Paratransit, Inc., therein referred to as "Paratransit," whereby Paratransit agrees to provide complementary paratransit service through June 30, 2010 for an amount not to exceed \$11,158,520, of which \$124,648 is contingent upon receipt of Transportation Development Act Article 4.5 funds from the City of Citrus Heights, and approximately \$22,545 is contingent upon receipt of operating funds from the City of Folsom, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed 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

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	10/26/09	Open	Action	10/1/09

Subject: Approving the Sixth Amendment to the Lease Agreement with Paratransit, Inc.

## ISSUE

Whether to Approve the Sixth Amendment to the Lease Agreement with Paratransit, Inc.

## RECOMMENDED ACTION

Adopt Resolution No. 09-10-\_\_\_\_, Approving the Sixth Amendment to the Lease Agreement with Paratransit, Inc.

## FISCAL IMPACT

None

## DISCUSSION

In 1997 RT established a lease agreement with Paratransit, Inc. whereby RT would purchase vehicles (small buses) and lease them to Paratransit, Inc. for use in ADA paratransit service and for the term of the useful life of the vehicle. Through this agreement RT maintains ownership of the equipment, which is then leased to Paratransit, Inc., for use in the provision of RT's ADA complementary paratransit services and in accordance with the Collaborative Agreement with Paratransit, Inc., for provision of such services.

In 1999, under the First Amendment to the Lease Agreement, RT and Paratransit, Inc. agreed that at the end of the FTA defined useful life of each bus (four years or 100,000 miles), title passes to Paratransit, Inc. from RT at no cost to Paratransit, Inc., to use or dispose of the bus as desired (i.e., for non ADA service). The purpose of this arrangement was to allow vehicles to transition into Paratransit, Inc's other services, which include the coordination of human service transportation in Sacramento County as a part of Paratransit, Inc.'s role as the designated Consolidated Transportation Service Agency (CTSA). As CTSA vehicles, the buses have typically been provided to local non-profits through a contractual arrangement with Paratransit, Inc. to be used for senior/disabled transportation services. RT has supported these efforts in the past because there is a measurable reduction in the growth of demand for ADA services as a direct result of Paratransit's CTSA programs. In other words, some trips that may be ADA paratransit trips are shifted to CTSA programs.

Vehicle needs and services at RT and Paratransit, Inc. have changed since 1999. Many vehicles that have exceeded their useful life remain in the ADA demand-response fleet. Paratransit, Inc. has also expanded its business model and now operates other non-CTSA transportation services through private contract. RT operates a Community Bus Service (CBS) that requires the same type of small 16-passenger bus operated in the ADA paratransit fleet. The CBS division currently

Approved:

  
General Manager/CEO

Presented:

  
Director, Accessible Services & Customer Advocacy



Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	10/26/09	Open	Action	10/1/09

**Subject: Approving the Sixth Amendment to the Lease Agreement with Paratransit, Inc.**

operates with vehicles that are well past the end of their useful life and the capital budget for vehicle procurement is very constrained. Therefore, it is in RT's interest to have more control over the disposition of the ADA paratransit fleet. Also, retaining control of the vehicles provides a higher level of assurance that the vehicles will be used for the greatest public good. This amendment removes the language from the lease agreement that automatically transitions title on the vehicles to Paratransit, Inc. after four years or 100,000 miles. RT will retain authority to determine the disposition of the vehicle at that time.

This amendment also updates Exhibit A3 to the Lease Agreement to include thirty-one (31) recently purchased paratransit vehicles and removes vehicles from the inventory that have previously exceeded their useful life and are no longer RT property. Since 1997, RT has purchased 128 buses for use in its ADA complementary paratransit service by Paratransit, Inc, including the recently purchased 31 vehicles. An inventory of RT paratransit bus procurements is included as Attachment 1. The current Paratransit, Inc. demand-response vehicle fleet is described in Attachment 2.

Staff recommends approving the Sixth Amendment to the Lease Agreement with Paratransit, Inc.

ADA Complementary Paratransit Service Vehicle Procurement

Number of Vehicles	Year Purchased
10	1997
30	1999
19	2000
14	2001-2002
24	2004
31	2008
Grand Total: 128	

## Paratransit Fleet Composition

Year/Make/Model	Number of Vehicles	Average Mileage January 2009	Original Fund Source	Date Acquired
1997 Ford Candidate	3*	115,540	2 RT Capital Grant 1 Section 5310	April/October 1997
1999 Ford Aerotech	23*	233,858	10 Section 5310 13 RT Capital Grant	March/October 1999
2001 Ford Aerotech	5*	195,188	RT Capital Grant	December 2001/April 2002
2002 Ford Aerotech	15*	218,423	Section 5310	May/July 2002
2003 Ford Aerotech	12*	118,826	RT Capital Grant	October 2004
2004 El Dorado Startran	3*	128,420	PI Lease	October 2004
2006 Chevy Minivan	6	77,415	PI Purchase	June/July 2006
2006 Dodge Magnum	9	73,312	PI Purchase	December 2006
2007 Dodge Magnum	1	46,798	PI Purchase	July 2007
2007 GMC C5500	5	33,892	Section 5310	December 2007
2007 Ford E450	44	11,622	31 RT Capital Grant 13 Section 5310	January - July 2008
Grand Total	121			

\*The 61 oldest vehicles, marked by stars, are all scheduled for retirement.

RESOLUTION NO. 09-10-\_\_\_\_\_

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

October 26, 2009

**APPROVING THE SIXTH AMENDMENT TO THE LEASE AGREEMENT WITH  
PARATRANSIT, INC.**

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

THAT, the Sixth Amendment to the Lease Agreement with Paratransit, Inc. that sets forth the terms and conditions under which Paratransit, Inc. may use vehicles and equipment purchased by RT to provide ADA complementary paratransit service is hereby approved; and

THAT, the General Manager/CEO is hereby authorized to execute said Agreement.

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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
4	10/26/09	Open	Action	09/30/09

Subject: Authorizing Solicitation of Bids for Elevator Maintenance and Repair Services

## ISSUE

Whether or not to Authorize Solicitation of Bids for Elevator Maintenance and Repair Services.

## RECOMMENDED ACTION

Adopt Resolution No. 09-10\_\_\_\_\_, Authorizing Solicitation of Bids for Elevator Maintenance and Repair Services.

## FISCAL IMPACT

This action does not involve the expenditure of funds. The contract award, which will involve the expenditure of funds, will be presented to the Board as a future action.

## DISCUSSION

On October 29, 2007, the General Manager/CEO executed a 2-year contract for Elevator Maintenance and Repair Services with Elevator Services Company (ESC). On October 5, 2009, the Board of Directors approved the third amendment to the Contract with ESC extending the expiration date of the Contract to February 28, 2010 to allow for Board approval and award of a new 3-year contract prior to the expiration of the current contract. The Contract was for monthly preventive maintenance services and on-call repair services for 9 hydroelectric elevators, 1 dumbwaiter elevator, and 3 light rail station handicap lifts. Staff desires to solicit a 3-year contract for elevator maintenance and repair services for the same elevators/lifts.

Staff recommends the Board approve and authorize the release and advertisement of the Invitation to Bid for Elevator Maintenance and Repair Services.

Approved:

  
General Manager/CEO

Presented:

  
Director, Facilities

RESOLUTION NO. 09-10-\_\_\_\_\_

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

October 26, 2009

**AUTHORIZING SOLICITATION OF BIDS FOR ELEVATOR MAINTENANCE AND  
REPAIR SERVICES**

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

THAT, the Invitation to Bid for Elevator Maintenance and Repair Services is hereby  
approved and authorized for release.

THAT, the Invitation to Bid be advertised pursuant to provisions of the RT  
Procurement Ordinance.

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

A T T E S T:

MICHAEL R. WILEY, Secretary

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