

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
October 5, 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 September 14, 2009
2. Rejection of Claims: *Corcuera, N.* *Williams, K.*
3. Resolution: Approving the First Amendment to the Contract with Smith, Watts & Company LLC for State Lobbying Services (Noble)
4. Resolution: Approving the Second Amendment to the Contract for Temporary Employment - Bridges and Structures Engineering Support Services for the South Sacramento Corridor Phase 2 Project with Robert E. Kershaw (Abansado)
5. Resolution: Approving the Third Amendment to the Contract with Elevator Services Company for Elevator Maintenance and Repair Services (Cain)
6. Resolution: Authorizing Travel Outside the United States for John Gomez and Kerry Kopp, Training Supervisors - Light Rail to Attend the APTA Rail Rodeo Planning Meeting to be Held in Vancouver, BC, Canada - October 29 - 31, 2009 (Lonergan)
7. Motion: Receive and File the Quarterly Investment Report as of June 30, 2009 (Brookshire)
8. Resolution: Approving Release of an Invitation to Bid for the Purchase and Installation of CNG Equipment and the Construction of the Fueling Facility (Mattos)
9. Resolution: Approving the First Amendment to the Contract with Voith Turbo, Inc. for LRV Gearbox Overhaul Maintenance Program (Miller)

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

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 21st 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 7th & H/County Center and 7th & 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