

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
September 14, 2009**

ROLL CALL: Roll Call was taken at 6:02 p.m. **PRESENT:** Directors Dickinson, Hammond, Hume, MacGlashan, Slowey, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Cohn.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of August 24, 2009
2. Resolution: Ratifying the Contract with MetLife to Provide Long Term Disability Benefits for Employees (Bonnell)
3. Resolution: Approving the Supplemental Construction and Maintenance Agreement with the State of California and the Sacramento-Placerville Transportation Corridor Joint Powers Authority for the Widening of the US 50 West Citrus Bridge Modification of the Adjacent Overhead Contact System (Austin)
4. Resolution: Approving First Amendment to Contract with AECOM for Aerial Structure Design Services for the South Sacramento Corridor Phase 2 Project (Abansado)
5. Resolution: Approving Amendment 2 to Work Order 53 (Specialty Track Design Support Services for the South Sacramento Corridor Phase 2 Project) to the Contract with Psomas for the General Engineering Support Services (Abansado)
6. Resolution: Approving Work Order 2, Supplement 2, to the Contract with 4LEAF, Inc. for General Construction Management Support Services for the Bus Maintenance Facility II Project (Gamble)
7. Resolution: Approving Fourth Amendment to Contract with Lockwood, Andrews & Newnam, Inc. for Civil, Track and Structure Design Services for the South Sacramento Corridor Phase 2 Project (Abansado)
8. Resolution: Delegating Authority to the General Manager/CEO to Amend and Execute Current Transfer Agreements Consistent with Board Action on June 22, 2009 to Eliminate Transfers from the RT Fare Structure (Brookshire)
9. Resolution: Approving the Modified Job Description of Manager, Contracts and

Disadvantaged Business Enterprise (Bonnell)

10. Resolution: Reject all Proposals for Transit Oriented/Joint Development Project at Regional Transit's Administrative Office Complex (Mattos)
11. There is no item for this number.

ACTION: APPROVED - Director Nottoli moved; Director Pannell seconded approval of the consent calendar as written. Motion was carried by voice vote with the exception of Director Dickinson who recorded a "NO" vote on Item #8 only.

GENERAL MANAGER'S REPORT

12. General Manager's Report
 - a. Federal Updates
 - b. State Updates
 - c. Fare Increase and Service Change Updates
 - d. California Capital Airshow Update
 - e. RT Meeting Calendar

Mike Wiley verbalized his written report. Mark Lonergan provided the Board with a verbal update on the California Capital Airshow noting that ridership was down this year from last year.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

13. Adoption: Ordinance 09-09-01, Approving Regulations for Charging Fees at RT Park and Ride Lots and Establishing Enforcement Procedures for Parking Violations at RT Facilities (Mattos)*

Barbara Stanton, who was unable to attend, provided verbal comments to Mike Wiley supporting this item.

ACTION: APPROVED - Director Tretheway moved; Director Slowey seconded approval of the item as written. Motion was carried by voice vote.

14. Information: Update on Changes to Route 14 (Covington)

Speaker: Mike Barnbaum

Barbara Stanton, who was unable to attend, provided verbal comments to Mike Wiley supporting the route adjustments.

ACTION: NONE - Oral Presentation by RoseMary Covington.

PUBLIC HEARING

NEW BUSINESS

At this time, Chair Cohn recused himself from this item as SMUD is his employer. The Clerk called the item.

15. Resolution: Approving an Easement Agreement with the Sacramento Municipal Utility District between Gardendale Road and Meadowview Road (Arnold)

ACTION: APPROVED - Director Morin moved; Director Pannell seconded approval of the item as written. Motion was carried by voice vote. Chair Cohn recused himself from voting on this item.

NOTE: Items 16 - 20 were all read and taken at the same time (see list below).

16. Authorizing Interfund Borrowing Agreements for the Downtown Natomas Airport Minimal Operating Segment 1 (DNA MOS 1) (Brookshire)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Execute a Cooperative Agreement with the California Department of Transportation; and
 - B. Resolution: Amending the FY10 Capital Budget; and
 - C. Resolution: Authorizing Interfund Borrowing Agreement for DNA MOS-1 from the Developer Fee Trust Account; and
 - D. Resolution: Conditionally Authorizing Interfund Borrowing Agreement for DNA MOS-1 of Funds from the Reserve Fund
17. Resolution: Conditionally Awarding Design Build Contract for the Minimal Operating Segment 1 for the Downtown Natomas Airport Rail Corridor Project to Stacy & Witbeck, Inc. (Abansado)
18. Resolution: Conditionally Approving the First Amendment to the General Construction Management Support Services - 2007 Contract with 4LEAF, Inc. and Conditionally Approving Work Order No. 9 to the General Construction Management Support Services Contract for Construction Management Support Services for the Downtown Natomas Airport Minimal Operating Segment 1 Project (Gamble)

19. Resolution: Approving the Project Agreement for the Minimal Operable Segment for the Downtown Natomas Airport Rail Corridor Project with the City of Sacramento (Abansado)
20. Resolution: Delegating Authority to the General Manager/CEO to Execute Utility Agreements for Downtown Natomas Airport Minimal Operating Segment Project (Abansado)

Diane Nakano and Dee Brookshire provided an overview of Items 16 - 20. Ms. Nakano indicated that the DNA MOS1 Project will now be referred to as the "Green Line to the River District" as requested by the Federal Transit Administration; and the rest of the project will be referred to as the "Green Line to the Airport".

Dee Brookshire noted a correction to the fiscal impact section of Item #16 which should read, "This action...to be repaid no later than October 1, 2014..." instead of 2012.

Director Hume requested a breakdown of the line item listed for District 4 on Item #16, page 3 of 5 of the issue paper.

ACTION: APPROVED - Director Tretheway moved; Director Dickinson seconded approval of items 16 - 20 as written. Motion was carried by voice vote.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

21. Chair's Report (Cohn)

None at this time.

Director Tretheway thanked RT staff for their participation in Celebrate Natomas on September 12, 2009.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Jeffrey Tardaguila - Mr. Tardaguila would like to know the costs associated with making services changes and fare increases in September 2009 versus those in January 2009. He wanted to know if the cost of the changes benefited RT after expenses.

William Lowell* - Mr. Lowell would like RT to put slanted eaves on all bus shelters to protect passengers from the elements. He also sang a song relative to public health care.

Mike Barnbaum - Mr. Barnbaum reminded everyone to participate in the Special Olympics Duck Race noting that RT and Pride Industries were two of the sponsors. He

also provided information on some Sacramento events as well as reminding everyone of the CCJPA meeting on Wednesday, September 16th.

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 7:15 p.m.



STEVE COHN, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: 

Cindy Brooks, Assistant Secretary