

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
March 29, 2010**

**ROLL CALL:** Roll Call was taken at 4:10 p.m. PRESENT: Directors Cohn, Dickinson, Hammond, MacGlashan, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Miller. Absent: Director Hume.

**CONSENT CALENDAR**

**GENERAL MANAGER'S REPORT**

**INTRODUCTION OF SPECIAL GUESTS**

**UNFINISHED BUSINESS**

1. Resolution: Adoption of Service Reduction Proposals (Wiley)

Director Morin asked staff whether contracting with one police jurisdiction could be a cost savings measure.

Director Cohn suggested that the Comprehensive Operational Analysis (COA) should include the opinions of transit advocates, citizens, etc. It should also include an analysis of other agencies employee/supervisor ratios.

Director Tretheway asked staff to look into the use of Community Services Officers.

Director Dickinson asked staff to provide him with arrest data relative to Arden Del Paso light rail station. Director Dickinson would also like information regarding the percentage of reductions of crime by individual category.

Mike Wiley indicated to the Board that he would come back with a schedule and plan for the TransitAction Plan within a month.

Director Sander indicated that the COA should include analysis from other agencies overall labor rate with a bus and light rail compensation.

Director Nottoli suggested that staff work with Paratransit Inc. to see if they can provide service after 9:00 p.m., even if there was a premium charge for this service.

Speakers: Dave Farber Linda Deavens\* Shawn Harr  
Barbara Stanton Pamela Ross\* William Lowell\*  
DeMarco Guice Kathleen Mello\* Linda O'Connor  
Nichole Johnson Dennis Russak Mike Barnbaum  
Susan Laad Rick Hodgekins Etta Larrabee  
Bob Denton Mary Steinert\* Jeffery Tardaguila  
Dr. Joycelyn Hicks Jeremy Juechter Bonnie Trottot

ACTION: FAILED - Director Dickinson provided a substitute motion; Director Cohn seconded the substitute motion to reduce the security budget by \$500,000 and add \$500,000 of service back from the recommended reduction list. Ayes: Directors Cohn and Dickinson. Noes: Directors Hammond, MacGlashan, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Miller. Absent: Director Hume. Motion did not pass.

***ACTION: APPROVED - Director MacGlashan moved; Director Nottoli seconded a motion to approve staff's recommendation for service reductions with one change. The change is to leave Route 109 as it currently operates. Motion was carried by roll call vote. Ayes: Cohn, Dickinson, Hammond, MacGlashan, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Miller. Noes: None. Absent: Director Hume.***

#### **PUBLIC HEARING**

#### **NEW BUSINESS**

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

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

#### **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 6:55 p.m.

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STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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