

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
April 26, 2010**

ROLL CALL: Roll Call was taken at 6:05 p.m. PRESENT: Directors Cohn, Dickinson, MacGlashan, Nottoli, Pannell, Sander, Tretheway and Chair Miller. Absent: Directors Hammond, Hume and Morin.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of April 12, 2010
2. Motion: Rejection of Claim: *Parker-Baldwin, T.*
3. Resolution: Approving an Agreement Between the Sacramento Regional Transit District and American Federation of State, County and Municipal Employees, Local 146 for Amending the Collective Bargaining Agreement and Retirement Plan for the Term of July 1, 2009 through December 31, 2013 (Bailey)
4. Resolution: Authorizing Regional Transit to Elect to be Subject to the Public Employees' Medical and Hospital Care Act with Respect to the American Federation of State, County and Municipal District Council 57 Employee Group, Fixing the Contribution for Employees and the Employer's Contribution for Retirees at Different Amounts and Authorizing the General Manager/CEO to Execute Any and All Agreements, Forms and Documents Necessary to Effectuate Enrollment (Bailey)

Speaker: Mary Steinert - Item #1

ACTION: APPROVED - Director Sander moved; Director Tretheway seconded approval of the consent calendar as written with an amendment to Item #1 to reflect additional comments from Director Sander from the April 12th meeting regarding RT and Paratransit efficiencies. Motion was carried by voice vote. Absent: Directors Hammond, Hume and Morin.

Director Dickinson noted, for the record, that between the April 12th meeting and today's RT Board meeting he had conferred with RT's Counsel, who advised him that it is perfectly permissible for him to vote this evening on Items 3 and 4.

GENERAL MANAGER'S REPORT

5. General Manager's Report

- a. Federal Updates
- b. State Update
- c. Monthly Performance Report (March 2010)
- d. RT Meeting Calendar

Mr. Wiley noted that he and Alane Masui, from RT staff, as well as a number of RT Board members participated in the Sacramento Metropolitan Chamber's annual Cap to Cap. Staff and members participated in numerous meetings which included, but were not limited to Congress members Matsui, Lungren, Blumenauer, Mica, Thompson and various staff from their offices, and Senators Feinstein and Boxer and their staffs. Staff and members also had meetings with Amtrak, the Department of Transportation, Federal Railroad Administration and Federal Transit Administration, Office of Management and Budget and various committees including the Senate Appropriations staff, House Appropriations Committee staff, and Senate Environment and Public Works Committee.

There was nothing to report from the State level.

In the area of performance, Mr. Wiley reviewed his written report.

Mr. Wiley noted that this coming weekend (April 24-25) SMUD is doing work on utility poles along the South Line between the areas of Broadway and 4th Avenue. They are replacing very outdated poles which will necessitate a shut down of the South Line from Broadway to 47th. A shuttle bus will be provided both Saturday and Sunday while SMUD is in the right of way repairing those poles. All this information has been noticed on our website, and information has been placed on trains and buses, A-frames will be placed at the affected stations making sure that the public is well informed.

Effective Saturday, April 24th, RT will begin selling RT monthly passes on line.

Effective Monday, May 3rd, RT will implement automated next trip information. If you are located at a bus stop you will be able to call our Customer Service Center and by entering, automatically, the 4-digit bus stop number that is on the back of every bus stop sign, you will receive the next three scheduled trips for the bus service of those lines that serve that stop.

Next Thursday, May 6th, RT will hold an Open House for the Green Line to the River District. It will be held at Sacramento City Hall between 4:30 - 6:30.

RT will be implementing, in the month of June through August 31, our prepaid and ticket exchange program. The current tickets expire at the end of this current fiscal year.

Chair Miller noted that Mr. Wiley was honored last week on Thursday, April 22 with the 37th Annual Environmentalist of the Year award from the Environmental Council of Sacramento. The award honored Mr. Wiley's for his accomplishments during his 32

year career at RT.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

6. Resolution: Awarding a Contract to Allied Waste Management Services of North America, LLC for Roll Off and Front Load Waste and Recycling Containers Rental and Service (Cain)

ACTION: APPROVED - Director Tretheway moved; Director MacGlashan seconded approval of the item as written. Motion was carried by roll call vote. Absent: Directors Cohn, Dickinson, Hammond, Hume, Morin and Nottoli.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

Director Cohn and Mike Wiley attended the Central Valley Rail Working Group meeting. One issue Director Cohn noted for Directors Nottoli and Hume, was that there are now two options in terms of alignment that are being considered between Sacramento and Lodi. One option is the UP corridor, and the other is the CCT corridor. While most everyone in the working group prefers the UP corridor because it goes through the major metropolitan areas, and allows the possibility of regional rail stations, the group asked if the CCT were chosen would there be a desire to have, for example, a station east of Elk Grove - out near Grant Line. Director Nottoli suggested that the Regional Rail Working group provide him with that information. Mr. Wiley noted that County staff, Dan Schumann, was in attendance at that meeting and is tracking this discussion. He also noted that at this particular meeting, there was no representation from Elk Grove. Mr. Wiley noted that there is a meeting of the High Speed Rail Commission on May 6th, in Sacramento, where this item will be discussed further.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Barbara Stanton* - Ms. Stanton provided an update on the pigeon issues at Watt and I-80 via a power point.

William Lowell - Mr. Lowell suggested that the Board meeting should start at 4:00 instead of 6:00 to accommodate members of the public who would not be able to stay after 9:00 p.m. because service after 9:00 will be eliminated in June. Mr. Lowell noted that RT only notes one year when indicating a fiscal year and that the State does it differently, and suggested an arrow to indicate which fiscal year is being depicted.

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 6:34 p.m.



STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: *Cindy Brooks*
Cindy Brooks, Assistant Secretary