

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
April 12, 2010**

ROLL CALL: Roll Call was taken at 6:11 p.m. PRESENT: Directors Cohn, Dickinson, Hammond, Hume, MacGlashan, Morin, Nottoli, Pannell, Sander, and Chair Miller. Absent: Director Tretheway.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of March 22, 2010
2. Motion: Action Summary - Board Meeting of March 29, 2010
3. Motion: Rejection of Claims: Weathers, Jr., L. Parker-Baldwin, T.
4. Resolution: Approving First Amendment to the Supplemental Construction and Maintenance Agreement US Highway 50/West Citrus Overhead with the State of California Acting by and through its Department of Transportation (Austin)
5. Resolution: Authorizing Release of an Invitation to Bid for ZF Automatic Transmission Overhaul Services (Barnhart)
6. Resolution: Approving Amendments to the FY2010 Operating Budget and FY 2009 and FY 2010 Capital Budgets (Tyler)
7. Resolution: Approving the AT & T Application for Custom Work-Actual Cost Basis for the Green Line 1 (Abansado)

ACTION: APPROVED - Director Pannell moved; Director Hume seconded approval of the consent calendar as written. Motion was carried by voice vote. ABSENT: Director Tretheway. ABSTAIN: Directors Hammond and Dickinson from Item #7.

GENERAL MANAGER'S REPORT

8. General Manager's Report
 - a. Federal Updates
 - b. State Update
 - c. RT Meeting Calendar

Mike Wiley verbalized his written report.

Speaker: Jeffery Tardaguila

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

9. Resolution: Approving a Retirement Incentive Program for All District Employees and, Upon Execution by Employee Representatives, Authorizing the General Manager/CEO to Execute the Agreements and Authorizing the General Manager/CEO to Execute Amendments to the RT - IBEW 1245, RT - ATU Local 256 and Salaried Employee Retirement Plans that are Necessary to Implement the Program (Bailey)

Speaker: Graham Schmidt - EFI Actuaries Don Smith

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

PUBLIC HEARING

10. Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - IJAZ Property (Arnold)

Speakers: Hader Nasim Nadeem Ivaz

NEW BUSINESS

11. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - IJAZ Property (Arnold) {Requires 2/3's vote}

ACTION: APPROVED - Director Dickinson moved; Director Pannell seconded approval of the item as written asking that staff continue to work with the owners. Motion was carried by roll call vote. Ayes: Directors Dickinson, Hammond, Hume, MacGlashan, Morin, Nottoli, Pannell, Sander and Chair Miller. Noes: None. Abstain: None. Absent: Directors Cohn and Tretheway.

12. Resolution: Authorizing Staff to Release the Sacramento Regional Transit District Proposed Fiscal Year 2011 Operating and Capital Budgets and Set Notice of a Public Hearing for May 10, 2010 (Tyler)

Speaker: Steve Gould Jeffery Tardaguila

Director Sander indicated that a good look at Paratransit Inc. efficiencies is necessary.

Director Hammond requested the cost of operating the Community Bus Service Department out of McClellan. She also requested to know how many Paratransit Inc. operators had been with PI over 6 months, and what benefits they have. Director Hammond requested a briefing about PI with Mike Wiley.

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

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

13. Paratransit Board Meeting - March 25, 2010 (Pannell)

No further comments were provided.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker: Yvonne Waites - Ms. Waites inquired as to the final schedule for Paratransit. She also inquired as to Paratransit's funding.

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 7:59 p.m.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary