

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

ROLL CALL: Roll Call was taken at 6:00 p.m. PRESENT: Directors Dickinson, Hammond, MacGlashan, Morin, Nottoli, Pannell, Sander and Chair Miller. Absent: Directors Cohn, Hume and Tretheway.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of June 28, 2010
2. Resolution: Approving the First Amendment to the Contract for Temporary Employment - Project Manager - South Sacramento Corridor Phase 2 Project with Edward Harris, Jr. (Nakano)
3. Resolution: Approving the First Amendment to Work Order 6 for UTDC Vehicle Teardown and Assessment to the Contract for General Engineering Support Services with Psomas (Abansado)
4. Resolution: Approving the Second Amendment to the Contract for General Construction Management Support Services with 4LEAF, Inc.; and Approving Work Order No. 2, Supplement No. 3 to the Contract for General Construction Management Support Services with 4LEAF, Inc. for the Bus Maintenance Facility No. 2 Project (Gamble)
5. Resolution: Approving the Third Amendment to the Contract with National Garage Door Company, Inc. for On Call Garage Door Repair Services (Cain)
6. Resolution: Authorizing the Release of an Invitation to Bid for Radio System Maintenance and Repair Services (Barnhart)
7. Resolution: Amending Exhibit A of Resolution No. 10-06-0076 and Approving the District's Authorized Classifications, Positions and Salary Grades (Bailey)
8. Resolution: Approving Amendment 1 to Work Order 2 to the Contract with Psomas for the General Engineering Support Services (Abansado)
9. Resolution: Approving Contract Change Order No. 9 to the Contract for Design Build of the Minimal Operating Segment for the Downtown-Natomas-Airport Rail Corridor Project (Gamble)

10. Resolution: Approving an Agreement for Discount Purchase and Sale of Prepaid Fare Media with the County of Sacramento (Brookshire)
11. Resolution: Authorizing Release of a Request for Proposals for a Comprehensive Operational Analysis to Reorganize and Expand the Sacramento Regional Transit Route Network (Covington)
12. Information: Park, Pay and Ride Program Update (Mattos)

ACTION: APPROVED - Director Pannell moved; Director Nottoli seconded approval of the consent calendar with the exception of Item 11. Motion was carried by voice vote. Absent: Directors Cohn, Hume and Tretheway.

11. Resolution: Authorizing Release of a Request for Proposals for a Comprehensive Operational Analysis to Reorganize and Expand the Sacramento Regional Transit Route Network (Covington)

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

GENERAL MANAGER'S REPORT

13. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (June 2010)
 - c. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, Mr. Wiley noted that RT is the only system in California that has received an earmark for bus and bus facilities for \$1.8 million in the Senate version of the bill, thanks to Senator Boxer. Mr. Wiley noted that SACOG received is full annual allocation of State Transit Assistance (STA) funds (through the period of June 2011). The legislation included an initial payment of \$400 million statewide, and those funds were made available at the end of June. The SACOG Board took action in early June to allocate 50% of those funds to the various transit operators in the SACOG region, of which RT received payment. SACOG will be going back to their Board in August or September to take action to allocate the remaining amount. RT should receive 100% payment of our STA funds, which are in the range of between \$10.5 and \$11 million, in the current fiscal year by the end of September.

Director Sander asked staff to provide him with what percent of RT's riders are State workers, the expenses which were incurred to implement the Park, Pay and Ride

program in comparison to its revenue, and whether there was an analysis on the loss of 144 cars as noted in the statistics. Mike Wiley indicated that staff would provide a report back on total parking utilization at all lots.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

14. Information: Update on the Downtown-Natomas-Airport Light Rail Extension Project (Covington/Nakano)

ACTION: NONE - Oral Presentation by Diane Nakano and Jim Hecht from HDR Engineering.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

15. Paratransit Special Board Meeting - June 24, 2010 (Hammond/Pannell)

Director Hammond noted that Paratransit Board member Ron Brown passed away on July 23, 2010 expressing her sympathy to his family. Director Hammond also noted that Paratransit Inc. staff made the budget cuts that were necessary.

Director Sander asked if Paratransit adopted a balance budget. Director Hammond repeated that "they made the cuts they needed to make. Does that reflect a balanced budget, and did their Board of Directors pass one, no."

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

William Lowell - Mr. Lowell noted that West Sacramento's most recent designed bus shelters are completely closed in on three sides except for small spots at the bottom, and the front is half closed in. Mr. Lowell noted that Los Angeles has solar heating and cooling for their shelters. Mr. Lowell believes that RT's shelters should have slanted vents to keep the rain out. Mr. Lowell noted that a young female child was panhandling at the 65th Street light rail station.

Mike Barnbaum - Mr. Barnbaum recognized the late Senator Dave Cox who passed away earlier in July. Mr. Barnbaum asked the Chair to adjourn RT's meeting in

remembrance of Senator Dave Cox and Ron Brown.

Michael Seaman* - Mr. Seaman described a homeless man living in the Arden Arcade area across from the Federal building on a bus bench. Mr. Seaman indicated that when his wife contacted RT security, the solution was to remove the bus bench. The homeless man then moved down the block to Cottage Park where he has remained. Mr. Seaman believes that there should be a better partnership between the park district, RT and the Sheriff's Department who should be able to assist this homeless person in getting some social services. He would like the bus bench put back as well.

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 in memory of the late Senator Dave Cox and Ron Brown, at 7:15 p.m.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary