

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
November 8, 2010**

ROLL CALL: Roll Call was taken at 6:10 p.m. PRESENT: Directors Cohn, Dickinson, Hammond, Hume, MacGlashan, Morin, Nottoli, Sander, and Chair Miller. Absent: Directors Tretheway and Pannell.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of October 25, 2010
2. Motion: Rejection of Claims: *England, L.* *Jackson, T.*
3. Resolution: Approving Contracts with Kaiser and HealthNet to Provide Reimbursement Under the Patient Protection and Affordable Care Act for Employment Based Plans for a Portion of Early Retirement Claims (Bonnell)
4. Resolution: Approving the First Amendment to the Supplemental Agreement for Richards Boulevard and 12th and 16th Streets Intersection Project with the City of Sacramento (Nakano)
5. Resolution: Approving Release of an Invitation to Bid for the Purchase and Installation of CNG Equipment and the Construction of the Fueling Facility (Mattos)
6. Resolution: Delegating Authority to the General Manager/CEO to Sign a Lease Agreement with the City of Elk Grove for Lease of Regional Transit Buses (Lonergan)
7. Resolution: Approve Work Order No. 1 to the Contract with Kimley Horn for General Engineering Support Services for the Installation of a Traction Power Substation at the Arden/Del Paso Light Rail Station (Abansado)

ACTION: APPROVED - Director Morin moved; Director Hammond seconded approval of the consent calendar as written with the exception of Item 4 which was pulled for discussion. Motion was carried by voice vote. Absent: Directors Tretheway and Pannell. Abstentions: Director Dickinson as it relates to Kaiser, and Sander, both from Item #3 only.

4. Resolution: Approving the First Amendment to the Supplemental Agreement for Richards Boulevard and 12th and 16th Streets Intersection Project with the City of

Sacramento (Nakano)

Mike Wiley noted that staff has been in discussions with the City of Sacramento with the hope to amend the overall agreement to reflect a different set of operating circumstances that we are in today versus where we were in the mid 80's. Diane Nakano noted that in her discussions with Jerry Way of the City, he believes that this is a policy decision that needs to be driven by the City Council.

ACTION: APPROVED - Director Hammond moved; Director Dickinson seconded approval of the item as written. Motion was carried by voice vote. Director MacGlashan registered a "NO" on this item. Absent: Directors Tretheway and Pannell.

Director Dickinson thanked the General Manager for taking the action to lease buses to Elk Grove to assist them with their need for buses.

Director Hume reiterated Director Dickinson's comments as it related to the action taken by the General Manager relating to Elk Grove.

GENERAL MANAGER'S REPORT

8. General Manager's Report
 - a. Government Affairs Update
 1. Mark Watts of Smith, Watts and Company, LLC
 - b. Automated Message Signs Update
 - c. RT Meeting Calendar

Mike Wiley introduced Mark Watts of Smith, Watts and Company.

Mr. Watts noted that California took a different path than the rest of the country in regard to voting. Proposition 22 provided additional protections above and beyond those that have been achieved in the last couple of years in transportation finance as well as local government finance. Transit funding (\$1.8 billion minimum) is protected by Proposition 22 which is the \$1.4 billion that accumulates under the Transportation Development Act and the \$400+ million that we expect to start to receive under the Fuel Tax swap. The Fuel Tax swap will play itself out in Proposition 26 (where the sales tax collected by the State on gasoline was eliminated, and in its place the excise tax was increased). The Sales tax that was eliminated previously funded several different sources of funding for the Public Transportation Account (PTA). Proposition 22 protections now extend to other PTA funds that remain from the fuel tax swap.

Proposition 26 prevents the California legislature from combining tax increases and tax reductions into one package and looks at the regulatory fees as distinct from traditional user fees and other administrative fees, and fees for access and that regulatory fees require a 2/3rd vote from here on in. There is a vulnerability to the tax swap because of Proposition 26. It is not fully understood the depths as to if it will overturn all of the tax

swap or overturn a part of it, or be a benign factor that the legislature chooses to ignore at this point in time. The salient factor on Proposition 26 is that it says anything that was passed in the last year that is in violation of the provisions of Proposition 26 has one year from passage to be cured.

Proposition 25 is the measure that changes the vote requirement at the State level for the budget and related trailer bills from a 2/3rd's vote to a majority vote.

Mr. Wiley reminded the Board that they awarded a contract for purchase of automated messaging signs. The first signs arrived today (November 8). RT staff anticipates that the first signs will be installed by November 19th. Additional signs will be installed in phases. Staff anticipates additional funding to become available after the first of the year and expects to return to the Board in January to seek authority to purchase additional signs. Over the next year or so, Staff hopes to put together all the funding to complete the installation at all of the stations.

Chair Miller noted that the next RT meeting will be December 13, 2010 at 6:00.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

9. Resolution: Recognizing the Sacramento Regional Transit District's Season of Civil Rights (Wiley/Noble)

Speaker: Sam Starks*

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

10. Resolution: Approving a Memorandum of Understanding between the Sacramento Area Council of Governments, Regional Transit and Five Other Local Transit Providers Governing the Regional Universal Transit Fare System (Mattos)

Robert McCrary, Senior Planner from SACOG, provided additional information on the tickets machines.

Director Cohn requested detailed information on the ticket machines and the placement and schedule of those machines.

Speaker: Mike Barnbaum

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

11. Resolution: Rescind Resolution No. 10-09-0116 and Conditionally Delegating Authority to the General Manager/CEO to Execute Contract Change Orders to the Contract for Design-Build of the Minimal Operable Segment for the Downtown-Natomas-Airport Rail Corridor Project with Stacy & Witbeck, Inc. and Reimbursement Agreements for Undergrounding of SMUD and AT&T Utilities (Gamble)

Speaker: Jeffery Tardaguila

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

12. Resolution: Conditionally Awarding a Contract to Transportation Management & Design for Comprehensive Operational Analysis Services (Covington)

Speakers: Jeffery Tardaguila Mike Barnbaum

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

13. Resolution: Approving the Recommended Improvements to the Green Line Preferred Alternative as Described in the Transitional Analysis Including: Recommended Engineering and Urban Design Improvements; Recommended Funding and Implementation Strategy; Recommended Next Steps for the Green Line to the Airport; and Authorizing Staff to Evaluate Options for Additional Transit Funding to Enable the Green Line and Other Transit Action Plan Improvements to be Implemented (Covington)

Director Morin requested a “cost per mile” analysis of the Green Line that quantifies all costs and asked that the cost per mile analysis be compared to other transit system’s costs.

Director Sander inquired as to what RT was going to have to “give up” to fund this project.

Speaker: Mike Barnbaum

ACTION: APPROVED - Director Dickinson moved; Director Cohn seconded approval of the item with the addition of language to bullet point “Funding and Implementation Strategy”. The additional language will read “but does not presume any specific method of funding to satisfy the local funding component”. Motion was carried by roll call vote. Ayes: Directors Cohn, Dickinson, Hammond, Hume, MacGlashan, Morin, Nottoli, Sander and Chair Miller. Absent: Directors Tretheway and Pannell.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker:

Jeffery Tardaguila - Mr. Tardaguila noted that today (November 8) he had to “crawl off the train” because the ramp was not in service. Last Wednesday (November 3) the elevator was down and he started climbing up the stairs. On the second level of stairs there was no hand rail and he found electrical wires and duct tape exposed there. He reported the incident today (November 8) and it has now been fixed, but wonders now long it was there.

Chair Miller noted that Director Dickinson, Assembly member Elect, has served on the RT Board for 20 years, and Director Hammond has served on the RT Board for 4 months short of 10 years, and commended them on their service at Regional Transit.

Director Dickinson noted that the meeting tonight in comparison to the meeting RT had in 1983 would have been a short meeting.

Director Hammond congratulated everyone upon their re-election, and Director Dickinson on his election to the Assembly. Director Hammond noted that it has been her pleasure and honor to work and serve with everyone. The public transit system is a great system and we have to continue to try to improve it and, thinks that we have great leadership to do that. She has enjoyed all of her ten years.

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 8:56 p.m.

*Handout

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary