

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
December 14, 2009**

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

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of November 9, 2009
2. Motion: Rejection of Claim: *Rogel, M.*
3. Motion: Receive and File the Quarterly Investment Report as of September 30, 2009 (Bernegger)
4. Resolution: Approving a Transfer Agreement with the County of Sacramento for South County Transit Link Service (Brookshire)
5. Resolution: Approving a Sole Source Procurement and Award a Contract to Siemens Industry, Inc. for the Purchase of CAF LRV Gearbox Components (Miller)
6. Resolution: Approving a Water Use Agreement with Sacramento Housing and Redevelopment Agency (Cain)
7. Whether or Not to Approve Contracts with RT's Health Care Providers, Approve a Cafeteria Plan for Health and Welfare Benefits, and Approve an Amendment to the Cafeteria Plan (Bonnell)
 - A. Resolution: Approving Contracts with Kaiser, Health Net, Delta Dental, Delta Care USA, Vision Services Plan and National Benefit Services; and
 - B. Resolution: Approving the Sacramento Regional Transit District Cafeteria Plan and the First Amendment to.
8. Resolution: Approving the First Amendment to Contract with Systra Consulting, Inc. for Systems Design Services and Delegating Authority to the General Manager/CEO to Execute a Contract Amendment for Final Design Services for the South Sacramento Corridor Phase 2 Project (Scofield)

9. Resolution: Approving First Amendment to Contract with Powell Electrical Systems, Inc. for Traction Power Substation Procurement (Nakano)
10. Resolution: Approving Second Amendment to Contract with JD Graphics for Printing of Bus and Light Rail Timetable Schedules (Selenis)
11. Resolution: Approving the Third Amendment to the Contract with Robert E. Kershaw for the Bridges and Structures Engineering Support of the South Sacramento Corridor Phase 2 Project (Abansado)
12. Resolution: Approving the Sixth Amendment to the Contract with Inalliance for Graffiti Removal, Landscape Maintenance, and Janitorial Services at Light Rail Stations and District Facilities (Mattos)
13. Resolution: Approving a Grant Deed to the City of Folsom for the Transfer of Property Improvements Related to the Amtrak/Folsom Corridor Project, Glenn Station Park and Ride Lot (Arnold)
14. Resolution: Certifying the Final Initial Study/Mitigated Negative Declaration and Approving the Mitigation Monitoring and Reporting Program Plan for the University/65th Street Transit Center Improvement Project (Marx)
15. Resolution: Approving and Filing the CEQA Addendum/NEPA Re-Evaluation for the South Sacramento Corridor Phase 2 Project (Marx)
16. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 7915 Ann Arbor Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0141-021 (Arnold)
17. Resolution: Establishing Regular Meeting Schedule for 2010 (Brooks)

NOTE: The Clerk noted that items 14 - 16 were numbered differently than the Board member's packages. In the event that someone wanted to speak on any of these items the correct item number and title would be read to clarify which item(s) we were talking about.

Director MacGlashan asked the Clerk to poll attendance for the June 28th meeting as the County of Sacramento is on recess and she is concerned that there may not be a quorum for that meeting.

ACTION: APPROVED - Director Sander moved; Director Pannell seconded approval of the consent calendar with the exception of Items 7 and 14/15 (Final Initial Study - 65th Street Project) as written. Motion was carried by voice vote. ABSENT: Directors Hammond and Tretheway.

7. Whether or Not to Approve Contracts with RT's Health Care Providers, Approve a Cafeteria Plan for Health and Welfare Benefits, and Approve an Amendment to the Cafeteria Plan (Bonnel)
 - A. Resolution: Approving Contracts with Kaiser, Health Net, Delta Dental, Delta Care USA, Vision Services Plan and National Benefit Services; and
 - B. Resolution: Approving the Sacramento Regional Transit District Cafeteria Plan and the First Amendment to.

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

- 14/15. Resolution: Certifying the Final Initial Study/Mitigated Negative Declaration and Approving the Mitigation Monitoring and Reporting Program Plan for the University/65th Street Transit Center Improvement Project (Marx)

Speaker: Jeffery Tardaguila

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

GENERAL MANAGER'S REPORT

18. General Manager's Report
 - a. Federal Updates
 1. Oral Presentation by Rich Gold, Jeff Boothe and Julie Minerva of Holland and Knight
 - b. State Updates
 - c. Park-Pay and Ride Program
 - d. Monthly Performance Report (October 2009)
 - e. RT Meeting Calendar

Mike Wiley introduced Jeff Boothe and Julie Minerva of Holland and Knight who provided the Board members with information on federal funding, legislation, and upcoming grant opportunities. In addition, Mr. Boothe and Ms. Minerva covered items relating to SILO/LILO, SAFETEA-LU and safety.

Mr. Wiley noted that there were no additional comments that he needed to make relative to his written report.

Speakers: Mike Barnbaum
Jeffery Tardaguila

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

19. Intent Motion: Selection of Chair and Vice Chair for 2010 (Brooks)

ACTION: APPROVED - Director Pannell moved; Director Hume seconded approval of the nomination of Director Miller as Chair, and Director Nottoli as Vice-Chair of the RT Board of Directors for 2010. Motion was carried by voice vote. ABSENT: Directors Hammond and Tretheway.

20. Motion: Receive and File the FY 2009 Comprehensive Annual Financial Report, Reports on Compliance Control as Required by OMB A-133 and the Transportation Development Act, and Management Letter for Fiscal Year 2009 (Bernegger)

Speaker: Greg Lucido of Macias, Gini and O'Connell, LLP (Auditors)

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

21. Resolution: Authorizing the General Manager/CEO to Negotiate and Execute a Project Labor Agreement for Use in the Construction of the South Sacramento Corridor Phase 2 Project (Bailey)

Speakers: Matt Kelly
Oscar Frayer

Director Pannell requested a meeting with Mr. Kelly and Mr. Frayer to see if Mr. Frayer's constituents can be employed with union or non-union labor as future employees to the project.

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

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

22. Capital Corridor Joint Powers Authority Meeting – November 18, 2009 (Cohn)

No additional comments were provided by Chair Cohn.

23. Paratransit Board Meeting: November 19, 2009 (Hammond/Pannell)

No additional comments were provided by Director Pannell.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Mike Barnbaum - Mr. Barnbaum noted that Pride Industries opened their new location on National Drive and that they are placing pocket timetables in their facility for their employees. Mr. Barnbaum also noted other meetings that Pride staff will be attending.

Jeffery Tardaguila* - Mr. Tardaguila thanked staff for helping him learn about RT. He is concerned that an initiative was going forward relative to an amendment #20 to SACOG (Bus Maintenance Facility 2). He wants to know when the RT Board approved the item. Mr. Tardaguila read his handout of thoughts.

Chair Cohn requested that staff respond to Mr. Tardaguila's issues on the amendment to the Capital program and provide an explanation in the General Manager's Executive Summary to the Board.

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 7:55 p.m.



STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: 

Cindy Brooks, Assistant Secretary