

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
January 11, 2010**

ROLL CALL: Roll Call was taken at 6:08 p.m. PRESENT: Directors Dickinson, Hammond, Hume, MacGlashan, Miller, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Cohn.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of December 14, 2009
2. Resolution: Authorizing Release of an Invitation to Bid for Roll Off and Front Load Waste Containers Rental and Service (Cain)
3. Resolution: Amending and Restating Title III of the Sacramento Regional Transit District Administrative Code Relating to Rules of Procedure (Behrens)

ACTION: APPROVED - Director Pannell moved; Director Hume seconded approval of the consent calendar as written. Motion was carried by voice vote.

GENERAL MANAGER'S REPORT

4. General Manager's Report
 - a. Season of Civil Rights - MLK365 Update
 - b. Pay Park and Ride Program Update
 - c. Federal Updates
 - d. State Updates
 - e. Monthly Performance Report (November 2009)
 - f. RT Meeting Calendar

Mike Wiley introduced Sam Starks, Tom Burrus, Aliane Hasan and May Lee, from the MLK365 Project, who provided additional information on the March*.

After the update on MLK365, Mr. Wiley verbalized his written report.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

5. Resolution of Necessity to Acquire Certain Real Property Interests in Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - Welch Property* (Behrens/Abansado/Arnold) - See Item # 6 Below

Speaker: Gaye Welch-Brown

NEW BUSINESS

6. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests in Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - Welch Property (Abansado/Arnold) - {Requires 2/3rds vote}

Speakers: William Harold Welch Gaye Welch-Brown

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

7. Motion: Nominating a Chair and Vice Chair for the RT Board of Directors Effective January 12, 2010 (Brooks)

ACTION: APPROVED - Chair Cohn moved; Director Pannell seconded approval of election 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: Director Nottoli.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

8. Chair's Report (Cohn)

Chair Cohn noted that the High Speed Rail Group now has a Merced working group that the City of Elk Grove is participating in.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Jeffery Tardaguila - Mr. Tardaguila believes that all business should communicate with each other better, and make sure that the public is aware of every project they are doing.

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 7:35 p.m.



STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: 

Cindy Brooks, Assistant Secretary