

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
January 25, 2010**

ROLL CALL: Roll Call was taken at 6:04 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 January 11, 2010
2. Rejection of Claims:

<i>Perez, M.</i>	<i>Parker-Baldwin, T.</i>
<i>Parrott, E.</i>	<i>Parker-Baldwin, T.</i>
<i>Santana, B.</i>	<i>Tran, S.</i>
<i>Blackshire, P.</i>	<i>Blackshire, P.</i>
3. Resolution: Repealing Resolution No. 09-11-0183 and Approving a Project Agreement for the Green Line to the River District with the City of Sacramento (Abansado)
4. Resolution: Approving the First Amendment to the Agreement for Preliminary Engineering Reimbursement (Gas Line) with Pacific Gas and Electric Company (PG&E) for the South Sacramento Corridor Phase 2 Project (Abansado)
5. Resolution: Authorizing the Release of a Request for Proposals for Workers' Compensation Third Party Administrator Services (Bonnel)
6. Resolution: Approving Addendum No. 2 to and NEPA Reevaluation of the Final Initial Study/Mitigated Negative Declaration for the Sacramento Regional Transit District Bus Maintenance Facility at McClellan Park (Mattos)
7. Resolution: Authorizing Staff to Request Proposals from U.S. Fish and Wildlife Service and California Department of Fish and Game Approved Environmental Mitigation Banks for the South Sacramento Corridor Phase 2 Light Rail Project (Scofield)
8. Resolution: Authorizing Release of a Request for Proposal for Pre-employment Medical Examinations, Hepatitis B Inoculations and Disability Retirement Medical Examinations (Bonnel)

9. There is no item for this number.
10. Resolution: Conditionally Approving a Liquidated Damages Settlement Agreement with Orion Bus Industries (Miller)

ACTION: APPROVED - Director Morin moved; Director Cohn seconded approval of the consent calendar as written. Director Dickinson abstained from voting on item #4. Motion was carried by voice vote. Absent: Director Tretheway.

GENERAL MANAGER'S REPORT

11. General Manager's Report
 - a. Federal Updates
 - b. State Update
 - c. River City Food Bank - Check Presentation
 - d. MLK365 March Update
 - e. Monthly Performance Report (December 2009)
 - f. RT Meeting Calendar

Chair Miler and Mike Wiley presented a check in the amount of \$1,311.78 to Jordan Blair, of the River City Food Bank. The check represented monetary donations from RT's riders who rode the Holiday bus. Mike Wiley then verbalized his written report.

Speaker: Jeffery Tardaguila

Director Nottoli inquired as to the level of crime in the parking lots now and asked staff to provide him some statistics.

INTRODUCTION OF SPECIAL GUESTS

12. Commending Steve Cohn (Miller)

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

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

13. Motion: Appointment of RT Board Members to Various Boards/Commissions (Brooks)

ACTION: Chair Miller appointed the following members to Boards/Committees:

1. Retirement Boards (ATU/IBEW/AEA/MCEG/AFSCME): Chair Miller appointed himself and Mike Wiley, and alternate, Ray Tretheway. This is a tentative appointment for Director Tretheway until confirmed.

2. Executive Committee - The Chair and Vice-Chair and all Board Members.

At this time, the Board members moved and seconded various appointments to outside Board and Committees.

ACTION: APPROVED - Director Hume moved; Director Cohn seconded a motion to re-appoint Director Cohn and Dickinson, with alternate Pannell, to the Capitol Corridor Joint Powers Authority. Motion was approved by voice vote. Absent: Director Tretheway.

ACTION: APPROVED - Director Cohn moved; Director Dickinson seconded a motion to re-appoint Director Sander with Director Nottoli as alternate to the Sacramento Placerville Transportation Corridor Joint Powers Authority. Motion was approved by voice vote. Absent: Director Tretheway.

ACTION: APPROVED - Director Cohn moved; Director MacGlashan seconded a motion to re-appoint Directors Pannell and Hammond to the Paratransit Board of Directors. Motion was approved by voice vote. Absent: Director Tretheway.

ACTION: APPROVED - Director Pannell moved; Director Cohn seconded a motion to re-appoint Director Dickinson, and Director Tretheway as alternate to the Downtown-Riverfront Street Car Policy Steering Committee. Motion was approved by voice vote. Absent: Director Tretheway.

14. Information: South Sacramento Corridor Phase 2 Project Update (Nakano)

ACTION: NONE - Oral Presentation by Diane Nakano.

The Board members agreed that it would be advantageous for staff to focus on getting the letter of no prejudice, and to move forward with activities on the South Line.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker:

Erick Zuniga * - Mr. Zuniga read his letter which commended RT's operators for their "unending endurance to provide services to a multitude of customers". Director Nottoli

suggested that this letter be made available to RT's employees.

Mike Barnbaum - Mr. Barnbaum provided dates and time for upcoming events.

William Lowell - Mr. Lowell wants RT to make improvements to bus shelters to keep people out of the elements.

Jeffery Tardaguila - Mr. Tardaguila suggested that RT advertised the shuttle they are considering for the Green Line open house on January 30th.

Michael Harris - Mr. Harris promoted the upcoming Rosa Parks Day and asked that RT staff send him an electronic copy of the previous year's resolution.

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 7:24 p.m.



STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: Cindy Brooks
Cindy Brooks, Assistant Secretary