

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

January 25, 2010

COMMENDING Steve Cohn

Whereas, Steve Cohn has faithfully represented the City of Sacramento on the Sacramento Regional Transit District Board of Directors from May 1997; and

Whereas, Steve Cohn served as Chair of the Sacramento Regional Transit District Board of Directors for 2009; and

Whereas, during Steve Cohn's term as Chair of the Board of Directors, Regional Transit:

- Held the First State of RT Breakfast Event; and
- Adopted the TransitAction Plan; and
- Received a \$40 Million Appropriation for the South Line Light Rail Extension included in President Obama's Budget and Both the Senate and Congressional Appropriation Measures; and
- Initiated Acquisition of Right of Way for the South Line Light Rail Extension; and
- Achieved Record Ridership of 34,067,000 for FY 2008/2009; and
- Implemented Senate Bill 1561; and
- Held a Groundbreaking for the "Green Line to the River District"; and
- Prepared for Cost Cutting Measures to Balance RT's Budget in the Face of Unprecedented State Budgetary Pressures on Transit Funding.

Whereas, serving as Chair of the Board of Directors, Steve Cohn demonstrated dedication and commitment to service on behalf of the residents of Sacramento, encouraging full participation in the discussion of all issues in an expeditious and civil manner.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

That, the Board of Directors expresses its appreciation and the appreciation of the entire staff of Regional Transit to Steve Cohn for his year of service as Chair of the Board of Directors, and looks forward to his continued service on the Board.

STEVE MILLER, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
13	01/25/10	Open	Action	1/15/10

Subject: Appointments to Boards/Committees

ISSUE

Appointment of RT Board Members to various Boards/Committees.

RECOMMENDED ACTION

- A. Chair Appointment of Board Members to RT Committees
 - 1. Retirement Boards: - Three RT Directors and/or Management Members* - Two Regular and One Alternate
 - a. ATU
 - b. IBEW
 - c. AEA
 - d. Executive
 - e. AFSCME
 - 2. The Executive Committee

*Member of RT's Management staff that does not directly deal with labor or financial issues.

- B. Motion: Appointing Two RT Board Members and One RT Board Member Alternate to the Capitol Corridor Joint Powers Authority; and
- C. Motion: Appointing One RT Board Member and One RT Board Member Alternate to the Sacramento Placerville Transportation Corridor Joint Powers Authority; and
- D. Motion: Appointing Two Representatives to the Paratransit Board of Directors; and
- E. Motion: Appointing One RT Board Member and One RT Board Member Alternate to the Downtown-Riverfront Streetcar Project Policy Steering Committee

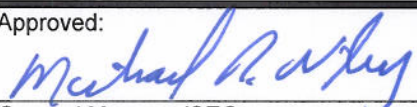
FISCAL IMPACT

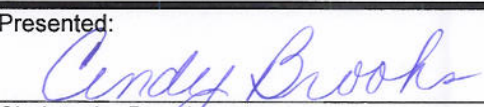
None as a result of this action.

DISCUSSION

Retirement Boards (5)

Each year the new Chair appoints the Management members of the RT Retirement Boards. The past members of these Boards were Director Hammond, General Manager/CEO Wiley, and alternate Director Nottoli. Each Retirement Board (ATU, IBEW, AEA, AFSCME, and MCEG)

Approved: 
General Manager/CEO

Presented: 
Clerk to the Board

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consists of 2 members and an alternate from the Labor side, and two members and an alternate from the Management side. The Retirement Board will meet once each quarter to review the performance of all RT's investments: retirement fund managers and occasionally to approve disability retirements. The meetings are held at 9:00 a.m. in the Regional Transit Auditorium/Board Room.

The RT Board Chair needs to appoint 2 management members and an alternate to each of the Retirement Boards. The RT Board Chair may appoint the same members to each Retirement Board. A Management member is defined as a Board member or a member of RT's Management staff that does not directly deal with labor or financial issues.

The Executive Committee

This committee will provide policy direction to RT Staff for consideration of items related to human resources, collective bargaining, audits, and financial matters, and general administration (i.e., management information systems), transit service planning and development, (including Regional Transit's major investment projects), real estate (including transit oriented development) and transit operations. The meetings will be scheduled on an "as needed" basis. The members of this committee will be comprised of the Chair and Vice-Chair, and all other Board members.

Capitol Corridor Joint Powers Authority (CCJPA)

The members of this Board are Director Cohn, Director Dickinson, and alternate Director Pannell. The Board normally meets on the third Wednesday of February, April, June, September and November at 10:00 a.m. in various locations. Two Board members and an alternate are needed to continue to represent RT on the CCJPA. RT Board members, or their jurisdiction, who serve on this Board are compensated at a rate of \$100 per meeting, plus applicable expenses.

Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTCJPA)

Director Sander currently serves as the Representative on this Authority. Director Nottoli currently serves as alternate on this Authority. There are no term limits to this appointment and the incumbents may continue to serve. However, the RT Board may change these appointments at this time. This Authority meets 4 times per year (February, May, August and November). A Director and an alternate are needed to continue to represent RT on the SPTCJPA Board. The Board meets quarterly and RT's representative receives \$100 per meeting.

Paratransit Board of Directors

Directors Pannell and Hammond currently serve as the Representatives from this Board. Each representative serves a three year term, however there are no term limits to this appointment and the incumbent may continue to serve. The RT Board may change this appointment at any time. Two representatives are needed to continue to represent RT on the Paratransit Board of

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Directors. The Board meets bi-monthly and RT's Board member representatives, or their jurisdiction, receive \$100 per meeting.

Downtown/Riverfront Streetcar Policy Steering Committee

Previously Director Dickinson served as the Representative on the Sacramento-West Sacramento Transit Policy Steering Committee, and Director Cohn as alternate. In June 2009, the District signed a new Memorandum of Understanding (MOU) for the Planning of the Downtown/Riverfront Streetcar Project. The MOU requests that the District appoint one representative and one alternate to serve on this new Committee. In October 2009, the Board appointed Director Dickinson as representative and Director Tretheway as alternate. The RT Board may change this appointment at any time. One Director and one Director alternate is needed to continue to represent RT on this committee.

Future Member Appointment

The Sacramento Regional Transit District, Sacramento Area Council of Governments, Cities of Elk Grove, Sacramento, Galt, Stockton, Lodi, Manteca, Modesto, Turlock, and Merced, and Counties of Sacramento, Stanislaus, San Joaquin, and Merced, the Merced County Association of Governments, Stanislaus Council of Governments, San Joaquin Regional Rail Commission, San Joaquin Regional Transit District, and San Joaquin Council of Governments are establishing a joint Memorandum of Understanding (MOU) for the purpose of creating a working group to collaborate with the California High Speed Rail Authority to plan and develop improved passenger rail transportation between the regions of Merced and Sacramento. Once the MOU has been executed, a future member appointment will need to be made to represent RT on this committee.