

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
June 28, 2010**

ROLL CALL: Roll Call was taken at 6:04 p.m. PRESENT: Directors Dickinson, Hammond, Morin, Nottoli, Pannell, Sander, and Chair Miller. Absent: Directors Cohn, Hume, MacGlashan and Tretheway.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of June 14, 2010
2. Motion: Rejection of Claims: *Baker, R.* *Parker-Baldwin, T.*
3. Resolution: Approving Sacramento Regional Radio Communications System Licensing Agreement (Loneragan)
4. Resolution: Amending the Contract Between Regional Transit and SAP, Public Services Inc. (Thorn)
5. Resolution: Approving Third Amendment to Contract with AECOM USA, Inc. for Aerial Structure Design Services for the South Sacramento Corridor Phase 2 Project (Abansado)
6. Resolution: Approving the Seventh Amendment to the Contract with the County of Sacramento for Sheriff's Work Project (Cain)
7. Resolution: Authorizing Release of an Invitation to Bid for Pest Control Services (Cain)
8. Resolution: Authorizing Solicitation of Proposals for General Construction Management Support Services - 2010 (Gamble)
9. Resolution: Repealing Resolution No. 10-05-0047 and Approving the Revised First Amendment to the Temporary Employment Contract with Kim Hancock for Video Systems and Fiber Optic Planning and Installation Services (Thorn)
10. Resolution: Authorizing the General Manager/CEO to Vote in Favor of Renewal of the Del Paso Boulevard Property and Business Improvement District (Covington)

11. Resolution: Approving the Second Amendment to the Service Agreement with the City of Elk Grove (Brookshire)
12. Project Agreement with Capital Station 65, LLC for Richards Boulevard Light Rail Station for the Green Line to the River District Project (Gamble)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Approve the Project Agreement with Capitol Station 65, LLC. for the Richards Boulevard Light Rail Station for the Green Line to the River District Project; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Execute Contract Change Orders To RT's Design-Build Contract for any Capitol Station Work; and
 - C. Resolution: Delegating Authority to the General Manager/CEO to Bind into Subrecipient Agreements to Fund the Change Orders.
13. Resolution: Approving Sixth Amendment to Contract for Civil, Track and Structure Design Services for the South Sacramento Corridor Phase 2 Project with Lockwood, Andrews & Newnam, Inc. (Abansado)

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

GENERAL MANAGER'S REPORT

14. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (May 2010)
 - c. Staffing Update
 - d. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, Mr. Wiley noted that although RT has not seen an actual check yet, he understood that the State Controller was scheduled to issue a check for STA funds last Friday, and that this money will flow to RT through SACOG.

Mr. Wiley noted that RT is participating in the ribbon cutting of the 13th/16th Street Station Improvement Project on July 1 with the Capital Area Development Authority. Chair Miller will be in attendance and will represent RT.

Chair Miller asked for information regarding the lost revenue if fare inspectors are off/out ill.

Director Hammond wanted to know if it was possible for RT to have a policy that no one was allowed to wear hoodies on board the buses and trains.

Speakers: Jeffery Tardaguila Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

15. Fiscal Year 2011 Operating and Capital Budget -
Accept Public Comment (See Item #16 Below)

NOTE: At this time, Chair Miller took all speakers relating to budget items # 15 - 18.

Speakers: Linda Deavens Jeffery Tardaguila

NEW BUSINESS

16. Resolution: Approving the Sacramento Regional Transit District Fiscal Year 2011 Operating and Capital Budgets and Vote Allocation (Wiley/Brookshire)

Director Nottoli asked staff to keep the Board members informed about continued discussions with Paratransit, Inc.

Director Sander reminded staff to look at both RT's and Paratransit, Inc.'s efficiencies.

Director Dickinson has concerns regarding the reduction of planning staff; the dedication of resources under the security heading; and the time it is taking to implement the SMART card as an avenue to apportion a contribution that those who use the system make on a more through basis across the system.

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

17. Resolution: Amending Exhibit A of Resolution No. 09-08-0138 and Exhibit B of Resolution No. 09-06-0098, and Approving Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (Bailey)

Dan Bailey noted that some of the personnel actions associated with this issue paper were not accomplished by the subcommittee as indicated in the report.

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

18. Resolution: Approve Exhibit A, Budget and Service Levels, of the Collaborative Agreement with Paratransit, Inc. for Fiscal Year 2010-11 (Ham)

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

19. Resolution: Approving the Second Amendment to the Contract for Transitional Analysis, Environmental and Engineering Services for the Downtown-Natomas-Airport Project with HDR Engineering, Inc. (Covington)

ACTION: APPROVED - Director Morin moved; Director Sander seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Cohn, Hume, MacGlashan and Tretheway.

20. Information: Status of the Video Infrastructure and Communications Enhancements (VICE) Project (Thorn)

Speaker: Mike Barnbaum

ACTION: None - Oral Presentation by Roger Thorn and Steve Boswell.

Director Hammond requested a list of stations in order of priority for installation of these signs. Ms. Hammond is concerned about camera installation at the 47th Avenue Station.

21. Resolution: Authorizing Release of an Invitation to Bid for Purchase of Outdoor Multi-Color LED Signs (Thorn)

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

22. Information: Whether or Not to Establish a Comprehensive Reserve Policy (Brookshire)

Director Dickinson believes that it makes more sense, recognizing what RT has to do for FTA, to look at bringing back service more quickly versus building a larger reserve in the short run. He also wanted to know how the self-funded insurance reserve is budgeted.

Director Sander wants to know to what extent the retirement plans are underfunded.

Director Morin likes the conservative/cautious approach and if RT wants to provide future service, RT needs to show good Performance to our riders and the general public.

ACTION: None - Oral Presentation by Dee Brookshire. Ms. Brookshire indicated that she would be bringing back the policy at the July 26th Board meeting.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

23. Capitol Corridor Joint Powers Authority Meeting - June 16, 2010
(Cohn/Dickinson)

Speaker: Mike Barnbaum

No additional comments were provided.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Jeffery Tardaguila - Mr. Tardaguila believes that RT needs to change its vision to be "convenience for the customer". Mr. Tardaguila suggested that the Board hear public comments at the beginning of the Board meeting. Mr. Tardaguila wants RT to dedicate a light rail vehicle solely for bicycles on each line.

Mike Barnbaum - Mr. Barnbaum reminded the Board that on July 26th, RT's next Board meeting, that it is the 20-year anniversary of the Americans with Disabilities Act.

Dr. Jocelyn Hicks - Dr. Hicks supports the ATU rally. Dr. Hicks indicated that she and her peers are devastated about the service cuts.

Bill Smith - Mr. Smith talked about money coming to Sacramento.

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 8:40 p.m.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary