

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
June 14, 2010**

ROLL CALL: Roll Call was taken at 7:03 p.m. PRESENT: Directors Hume, Morin, Pannell, Sander, Tretheway and Slowey. Directors Cohn, Nottoli, MacGlashan and Dickinson arrived at 7:16, 8:15, 8:15 and 8:17 respectively. Absent: Director Hammond

In the absence of a Chair and Vice Chair, the Assistant Secretary called the meeting to order, whereupon the members present, by an order entered into these minutes, elected a Chair Pro Tem. Director Pannell moved; Director Morin seconded a motion to elect Director Sander as Chair Pro Tem. Motion was carried by voice vote.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of May 24, 2010
2. Motion: Rejection of Claims: *Simmons, C. Parker-Baldwin, T.*
3. Resolution: Awarding a Contract to Electronic Data Magnetics for Purchase of Magnetic Encoded Ticket Books (Brookshire)
4. Resolution: Awarding a Noncompetitive and Sole Source Procurement and Awarding a Contract for Interest Arbitration Services to John A. Dash and Associates, Inc. (Bailey)
5. Resolution: Conditionally Approving the Second Amendment to the Contract for Temporary Employment with William Harder for Video Systems and Fiber Optics Planning and Installation Services (Boswell)
6. Resolution: Conditionally Approving Contract Change Order #6 to the Contract with C&C Construction, Inc. for 13th and 16th Street Light Rail Station Improvement Project and Amending the FY 2010 Capital Budget (Gamble)
7. Resolution: Delegating Authority to the General Manager/CEO to Take Actions Necessary to Bind RT to a Grant Agreement with the California Emergency Management Agency for FY 2008 Federal Transit Security Grant Program Funds to Complete RT's Video Surveillance System (Tyler)
8. Resolution: Delegating Authority to the General Manager/CEO to Authorize the Issuance of a Note with Wells Fargo Bank in a Principal Amount Not to Exceed \$25.0 Million with an Effective Date On or After July 1, 2010 and a Final Maturity Date of June 30, 2011 (Bernegger)

9. Resolution: Authorizing the Filing of the Fiscal Year 2011 Transportation Development Act Claim(s) Based on the Fiscal Year 2010/11 Finding of Apportionment of Local Transportation Funds and the Allocation of State Transit Assistance Funds (Brookshire)

ACTION: APPROVED - Director Morin moved; Director Hume seconded approval of the consent calendar items 1 - 7 and 9. Item 8 was pulled for a speaker. Motion was carried by voice vote. Absent: Cohn, Dickinson, Hammond, MacGlashan and Nottoli.

8. Resolution: Delegating Authority to the General Manager/CEO to Authorize the Issuance of a Note with Wells Fargo Bank in a Principal Amount Not to Exceed \$25.0 Million with an Effective Date On or After July 1, 2010 and a Final Maturity Date of June 30, 2011 (Bernegger)

Speaker: Jeffery Tardaguila
Mary Steinert

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

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Government Affairs Update
 - b. Paratransit Meeting Update
 - c. June Service Changes Outreach
 - d. RT Meeting Calendar

Speaker: Barbara Stanton Mary Steinert Linda Deavens
Constance Slider

Mike Wiley verbalized his written report. Mr. Wiley noted that this past week, RT closed the 16th Street Light Rail Station for construction purposes. RT was successful by completing all the scheduled activities. The station was reopened and now operating normally.

Laura Ham provided the Paratransit Meeting update. Ms. Ham noted that since the issuance of the General Manager's Report, based on discussions with Paratransit Inc. and the presentation of their preliminary budget, it appears that there may be a gap in the funding that RT has identified and the cost that PI has identified for the service. RT staff continues to work together on the cost per trip, the number of trips projected, and the transition of the age-eligible individuals.

Chair Pro Tem Sander requested a unit cost reduction analysis (what RT is experiencing this year - per passenger basis versus what RT is budgeting for next year - comparing the total operating budget against projected ridership).

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

11. Proposed Fiscal Year 2011 Budget (Brookshire)
 - A. Accept Public Comment on the Proposed Fiscal Year 2011 Budget; and
 - B. Motion: To Continue Public Hearing to June 28, 2010

Speakers: Barbara Stanton Dr. Jocelyn Hicks Yvonne Waites
 Linda Deavens Mary Sutton Constance Slider

ACTION: CONTINUED - Director Hume moved; Director Slowey seconded approval to continue the public hearing to June 28, 2010. Motion was carried by voice vote. Absent: Directors Dickinson and Hammond.

Vice Chair Nottoli arrived during Item 11. Chair Pro Tem Sander turned the gavel over to Vice Chair Nottoli at the conclusion of Item 11.

NEW BUSINESS

12. Information: Results of the 2010 TDA Triennial Performance Audit (Brookshire)

ACTION: None - Dee Brookshire noted that the report covers FY 2007 - 2009. SACOG is the regional coordinator and contractor for the audit. The firm of Moore and Associates was chosen to perform the audit. Jim Moore of Moore and Associates provided a general review of the audit.

13. Information: Update and Service/System Recovery Plan for the Blue Line to Cosumnes River College (Formerly known as South Sacramento Corridor Phase 2 Project) (Nakano)

Speakers: Mike Barnbaum Mary Steinert

ACTION: None - Mike Wiley introduced this item and noted that in December 2009, RT received some unwelcomed news from the Federal Transit Administration (FTA) that their analysis of RT's financial capacity did not meet

the criteria as required in the regulations. RT must reach a rating of medium or better in the FTA guidelines. Two years ago, RT's financial capacity received a medium-high rating; a year and a half ago, RT received a medium rating; and this past December, RT was rated at medium-low. You can track the "down-grading" of the financial capacity with the down turn of the economy, and the continued loss of sales tax revenue locally as well as the on-going raid of transit dollars by the State of California. There have been a number of significant developments, actions taken by this Board and at the staff level, RT believes, will change our financial capacity looking forward quite significantly. Additionally it is important to look to the future to identify RT's plan for recovery, in terms of financial recovery as well as RT's service recovery plan. Those are tied directly to our financial capacity analysis that RT plans to resubmit to the FTA in support of the Blue Line to Cosumnes River College.

Diane Nakano noted that South Line Phase 2 is now being called the Blue Line to Cosumnes River College as the new Project name and will be marketed as such. Ms. Nakano reviewed how the District's budget and service cuts might affect the project. She reviewed some of the specific "next steps" as identified by the FTA and how to remedy the medium-low rating to get to Final Design.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

14. Sacramento-Placerville Transportation Joint Powers Authority - May 20, 2010 (Sander/Nottoli)

No additional comments were provided.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Linda Deavens - Ms. Deavens noted that Paratransit Inc. had no findings during their TDA Performance Audit. Ms. Deavens indicated that Paratransit Inc. outperformed their peers in all categories of their peer review.

Jeffery Tardaguila - Mr. Tardaguila wanted to know why the Route 82 and 62 had trips after 9:00 p.m. He asked if RT knew who their customers were and wanted to know where the 20% of the fare box revenue is generated from. Mr. Tardaguila is not happy that his questions from last year did not get answered (\$71K - Steve Cohn; the \$25M June-October has other uses), and the \$6M question on the CNG plan.

Mike Barnbaum - Mr. Barnbaum noted that the CCJPA meeting will be held in Oakland and that a proposition is on the ballot that the CCJPA staff is asking their Board to support. Mr. Barnbaum would like RT to bring this item to the RT Board.

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 9:17 p.m.



STEVE MILLER, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: 

Cindy Brooks, Assistant Secretary