

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
May 24, 2010**

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

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of May 10, 2010
2. Resolution: Awarding a Contract to Sutter Medical Foundation for Pre-Employment, DOT/DMV Recertification and Disability Retirement Medical Examinations for the Period of July 1, 2010 through June 30, 2015 (Bonnel)
3. Resolution: Approving the First Amendment to the Detectable Warning Tile Improvement Agreement with the City of Sacramento (Cain)
4. Resolution: Approving the First Amendment to the Temporary Employment Contract with Kim Hancock for Video Systems and Fiber Optics Planning and Installation Services (Thorn)
5. Resolution: Approving the Second Amendment to the Agreement for Preliminary Engineering Reimbursement (Gas Line) with Pacific Gas and Electric Company for the South Sacramento Corridor Project (Abansado)
6. Resolution: Establishing the Overall Annual Goal for Sacramento Regional Transit District's Disadvantaged Business Enterprise Program for the 2010 Federal Fiscal Year (October 1, 2009 through September 30, 2010) (Barcena)
7. Resolution: Authorizing Renewal of General Liability including Public Officials Errors and Omissions; Property, Boiler and Machinery; Excess Workers' Compensation; Employment Practices Liability; Crime/Employee Dishonesty; Privacy and Network Liability; and Pollution/UST for the Period of July 1, 2010 through June 30, 2011 (Bailey)
8. Resolution: Approving the Amended and Restated Light Rail Maintenance and Operations Agreement with the City of Folsom (Tyler)
9. Resolution: Authorizing Travel Outside of the United States for RoseMary Covington, AGM of Planning and Transit System Development, to Attend the

APTA Rail Conference in Vancouver, British Columbia, Canada for the Period of June 6 - 9, 2010 (Covington)

Speaker: Jeffery Tardaguila - Item 6

ACTION: APPROVED - Director Hume moved; Director Nottoli seconded approval of the consent calendar as written. Director Dickinson abstained from Item 5. Absent: Directors Pannell and Morin. Motion was carried by voice vote.

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Federal Updates
 - b. State Update
 - c. Government Finance Officers Association - Certificate of Achievement for Excellence in Financial Reporting
 - d. Monthly Performance Report (April 2010)
 - e. Paratransit Meeting Discussion Update
 - f. Media Advisory - Green Line to the River District
 - g. RT Meeting Calendar

Speaker: Mike Barnbaum

Mike Wiley verbalized his written report.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

Note: At this time Item 12 was heard before Item 11.

11. Resolution: Approving the Agreement between the Sacramento Municipal Utility District and the Sacramento Regional Transit District to Relocate 230kv and 69kv Facilities for RT's South Sacramento Corridor Phase 2 Project (Abansado)

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

12. Resolution: Approving the Use of the CalStart/Missouri Department of

Transportation Joint Procurement to Purchase Three Gasoline Hybrid Alternatively Fueled Buses and Delegating Authority to the General Manager/CEO to Enter Into a Purchase Agreement with Supreme Corporation (Vanderkar) - {Requires 2/3's vote}

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

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Yvonne Waites - Ms. Waites noted that Sacramento was receiving \$30 billion and this money was not earmarked for transit, but that she would contact her representative and she what she could do to help RT.

Mary Sutton - Ms. Sutton repeated Ms. Waites comments.

Jeffery Tardaguila - Mr. Tardaguila believes that RT still has an \$11 million dollar deficit. Mr. Tardaguila has issues with operators departing from stops when passengers are trying to catch the bus at 65th Street and Sacramento State. Mr. Tardaguila hears rumors that some union is getting an increase and that the CBS division has 5 supervisors for the 5 bus lines that are being operated. Mr. Tardaguila wanted to know what has become of the "discount" (bear bones) budget from last September. He also inquired as to how RT is going to mark/show discontinued bus stops.

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 7:00 p.m.


STEVE MILLER, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: 
Cindy Brooks, Assistant Secretary