#### SACRAMENTO REGIONAL TRANSIT DISTRICT BOARD OF DIRECTORS BOARD MEETING May 10, 2010

**<u>ROLL CALL</u>**: Roll Call was taken at 6:07 p.m. PRESENT: Directors Cohn, Dickinson, Hammond, Hume, MacGlashan, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Miller.

#### CONSENT CALENDAR

- 1. Motion: Action Summary Board Meeting of April 26, 2010
- 2. Motion: Rejection of Claims: Carrel, J. Parker-Baldwin, T.
- 3. Resolution: Awarding a Contract for Worker's Compensation Third Party Administrator Services to York Insurance Services Group, Inc. - California (Bonnel)
- 4. Resolution: Authorizing Release of a Request for Qualifications for Design and Build a Bus Maintenance Facility Compressed Natural Gas Fueling System (Mattos)
- 5. Resolution: Authorize Solicitation of Bids for Purchase of Parking Ticket Vending Machines (Mattos)
- 6. Authorizing Solicitation of Bids for Environmental Remediation of Radiation at Bus Maintenance Facility #2 (Cain)

# ACTION: APPROVED - Director Pannell moved; Director Hume seconded approval of the consent calendar as written. Motion was carried by voice vote.

#### **GENERAL MANAGER'S REPORT**

- 7. General Manager's Report
  - a. Federal Updates
  - b. State Update
  - c. Government Finance Officers Association Distinguished Budget Presentation Award
  - d. RT Meeting Calendar

Speaker: Mike Barnbaum

Mike Wiley verbalized his written report.

# INTRODUCTION OF SPECIAL GUESTS

#### UNFINISHED BUSINESS

#### PUBLIC HEARING

- 8. Proposed Fiscal Year 2011 Budget (Tyler)
  - A. Accept Public Comment on the Proposed Fiscal Year 2011 Budget; and
  - B. Motion: Continue Public Hearing to June 14, 2010

Speakers:	Dr. Jocelyn Hicks	Mary Sutton	Helen Cunningham
	Rick Hodgkins	Jessica Meinke	Linda Deavens

Signed Up But Did Not Speak: Rashida Felix

Director Dickinson suggested that a review of the authorized positions that are not funded should be done to see if there should be some reduction in positions.

# ACTION: APPROVED - Director Tretheway moved; Director Pannell seconded approval to continue the public hearing to June 14, 2010. Motion was carried by voice vote.

#### NEW BUSINESS

# **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

# PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Shelline Williams - Ms. Williams wanted to know if the cost of her monthly pass would decrease since service was decreasing.

Mike Barnbaum - Mr. Barnbaum filled out a survey while riding Route 13. Mr. Barnbaum noted that there are two trains that leave after 9:00 p.m., but no bus schedule leaves after 9:00.

# ANNOUNCEMENT OF CLOSED SESSION ITEMS

# RECESS TO CLOSED SESSION

May 10, 2010 Action Summary

# **CLOSED SESSION**

# **RECONVENE IN OPEN SESSION**

# **CLOSED SESSION REPORT**

# <u>ADJOURN</u>

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