

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
September 27, 2010**

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

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of September 13, 2010
2. Resolution: Awarding a Contract for Radio System Maintenance and Repair Services to Delta Wireless, Inc. (Barnhart)
3. Resolution: Repealing Resolution No. 10-07-0088 and Approving the Agreement for Discount Purchase and Sale of Prepaid Fare Media with the County of Sacramento - (Bernegger)
4. Resolution: Approving the First Amendment to the Contract for Temporary Employment with Dave Boswell for Video Systems and Fiber Optics Planning and Installation Services (Thorn)
5. Resolution: Approving the First Amendment to the Contract for Temporary Employment with Liam Harder for Video Systems and Fiber Optics Planning and Installation Services (Thorn)
6. Resolution: Repealing Resolution No. 10-08-0093 and Approving a Revised First Amendment to the Contract for Janitorial Services with PRIDE Industries (Cain)
7. Resolution: Approving Second Amendment to Contract with MFDB Architects, Inc. for Station Design Services for the South Sacramento Corridor Phase 2 Project (Abansado)
8. Resolution: Authorizing Release of an Invitation to Bid for Purchase of Cellular Modems (Thorn)
9. Resolution: Approve Sacramento Regional Transit District Small and Local Business Preference Program Policy Recommendations (Barcena)

10. Resolution: Repealing Resolution Nos. 94-05-2138, 95-07-2424 and 06-01-0018; and Establishing a Reserve Policy (Brookshire)
11. Resolution: Amending Exhibit A of Resolution No. 10-08-0104, and Approving an Additional Senior Grants Analyst Position and the District's Authorized Classifications, Positions and Salary Grades (Bonnell)

ACTION: APPROVED - Director Nottoli moved; Director Pannell seconded approval of the consent calendar with the exception of items 4, 9 and 10. Motion was carried by voice vote. Absent: Directors Hammond, Hume and Tretheway.

4. Resolution: Approving the First Amendment to the Contract for Temporary Employment with Dave Boswell for Video Systems and Fiber Optics Planning and Installation Services (Thorn)

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

9. Resolution: Approve Sacramento Regional Transit District Small and Local Business Preference Program Policy Recommendations (Barcena)

Speaker: Michael Keeley

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

10. Resolution: Repealing Resolution Nos. 94-05-2138, 95-07-2424 and 06-01-0018; and Establishing a Reserve Policy (Brookshire)

Substitute Motion: Made by Director Dickinson; Seconded by Director Pannell to adopt the policy using a majority vote, instead of 2/3rd vote for the use of reserves. Motion did not pass with a roll call vote. Ayes: Directors Cohn, Dickinson and Pannell. Noes: Directors MacGlashan, Morin, Nottoli, Sander and Chair Miller. Absent: Directors Hammond, Hume and Tretheway.

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

GENERAL MANAGER'S REPORT

12. General Manager's Report
 - a. Government Affairs Update
 - b. Seattle Study Mission Update
 - c. Monthly Performance Report (August 2010)
 - d. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, he provided information that RT received word from the Federal Transit Administration (FTA) that they approved a \$4.1 million dollar grant for the South Line Phase 2 Project for utility relocation. RT staff participated in a conference call with FTA regarding RT's latest submittal for entry into final design, so staff is continuing to work with the federal government. The follow-up submittal will be made to the FTA the latter part of the week of October 4th.

Director Pannell asked if RT had an analysis regarding state worker impact on the ridership. Mr. Wiley indicated that the Board had been provided with that information and he would send it to Director Pannell again.

Director Cohn wanted to know how the ridership in Seattle on the new Airport line compared to the projections FTA projections.

Speaker: Jeffery Tardaguila

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

13. Resolution: Expressing Support for the November 2010 Ballot Measure to Prohibit the State from Borrowing or Taking Funds Used for Transportation, Redevelopment, or Local Government Projects and Services - the Local Taxpayer, Public Safety and Transportation Protection Act of 2010 (Wiley)

Mr. Wiley introduced Joshua Shaw, Executive Director of the California Transit Association who provided information on Proposition 22.

Speakers: Mike Barnbaum Jeffery Tardaguila

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

14. Information: Green Line to the River District Project Update (Nakano)

Ms. Nakano informed the Board that the project will not be able to open in December 2010, and was anticipating an opening in June 2011.

Director Cohn recommended that staff schedule a Closed Session regarding the lack of permanent easements and potential claims for the Green Line to the River District properties.

Speaker Mike Barnbaum

ACTION: NONE - Oral Presentation by Diane Nakano.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

15. Capitol Corridor Joint Powers Authority Meeting - September 15, 2010
(Cohn/Dickinson)

No additional comments were provided by the Directors.

Speaker: Mike Barnbaum

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker:

Jeffery Tardaguila - Mr. Tardaguila noted that Route 1 is always overloaded with passengers at the times he rides. He has seen passengers refused service because of overloading. Mr. Tardaguila would have taken his complaint to the Mobility Advisory Committee, but he noted that they have not met in a while. He also stated that a friend of his stated that the public announcements are not being vocalized on the outside of the vehicles.

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 7:41 p.m.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary