

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
September 13, 2010**

ROLL CALL: Roll Call was taken at 6:00 p.m. PRESENT: Directors Cohn, Dickinson, Hammond, Hume, MacGlashan, Morin, Nottoli, Pannell, Sander, and Chair Miller. Absent: Director Tretheway.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of August 23, 2010
2. Motion: Rejection of Claim: *IJAZ Corporation*
3. Motion: Rejection of Application for Leave to Present Late Claim: *Ware, M.E.*
4. Resolution: Approving the Agreement with the State of California to Review State's Project Plans for the "Across the Top" High Occupancy Vehicle Lane Project (EA 03-379709) and Conduct Preliminary Engineering (Abansado)
5. Resolution: Approving the Absolving Service Agreement and the Gas Distribution Service and Extension Agreement for the Bus Maintenance Facility No. 2 with Pacific Gas and Electric Company (Mattos)
6. Resolution: Approving the Supplemental Agreement No. 1 to the K Street Streetscape Improvement Project Agreement with the City of Sacramento and Approving an Amendment to the FY 2010 Capital Budget for the Project (Abansado)
7. Whether or Not to Approve the Second Amendment to the Contract for Employee Assistance Program (EAP) Services with Horizon EAP Behavioral Services (Bonnel)
 - A. Resolution: Approving the Second Amendment to the Contract for Employee Assistance Program (EAP) Services with Horizon EAP Behavioral Services; and
 - B. Resolution: Authorizing the Solicitation of Proposals for Employee Assistance Program Services
8. Resolution: Approving the Third Amendment to the Contract for Temporary Employment with William Harder for Video Systems and Fiber Optics Planning and Installation Services (Boswell)

9. Resolution: Authorizing the Release of the Invitation to Bid for Printing of Bus and Light Rail Pocket Timetables (Selenis)
10. Resolution: Ratifying Contract Change Orders to the Contract for 12th & I Light Rail Station Improvements with Deide Construction, Inc. (Cain)

ACTION: APPROVED - Director Cohn moved; Director Nottoli seconded approval of the consent calendar with the exception of Item 5 which was pulled for discussion. Motion was carried by voice vote. Absent: Director Tretheway.

5. Resolution: Approving the Absolving Service Agreement and the Gas Distribution Service and Extension Agreement for the Bus Maintenance Facility No. 2 with Pacific Gas and Electric Company (Mattos)

Director Dickinson is concerned about entering into an agreement without knowing the exact structure because it has consequences, particularly if you cannot transfer the title.

ACTION: APPROVED - Director Dickinson moved; Director Pannell seconded approval of the item with the agreement that staff would return to the Board with an update about whether the property is within the 600 acres that the County is transferring, and which option would be most likely. Motion was carried by voice vote. Absent: Director Tretheway.

GENERAL MANAGER'S REPORT

11. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (July 2010)
 - c. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, he noted that every Bill that has included the CNG tax rebate language has not received enough votes to pass; however, there is still a significant level of support for that feature. The CNG tax rebate language is currently in versions of the Tax Extender Bill, and is likely to include the retroactivity portion of the CNG rebate.

Director Cohn suggested that RT continue to do fare blitzes on the weekend, especially when the last trains/buses are coming into Midtown (16th Street Station). He is concerned about fare evasion from the patrons coming into Downtown at night.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

12. Resolution of Necessity for Property Located at 7891 Ann Arbor Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0141-015 - Pena Property {See Item 13 Below} (Scofield)

Speakers: None

NEW BUSINESS

13. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - Pena Property (Requires 2/3rd vote) (Scofield)

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

14. Resolution: Conditionally Delegating Authority to the General Manager/CEO to Execute Contract Change Orders to the Contract for Design-Build of the Minimal Operable Segment for the Downtown-Natomas-Airport Rail Corridor Project with Stacy & Witbeck, Inc. and Reimbursement Agreements for Undergrounding of SMUD and AT&T Utilities (Gamble)

Speaker: James Feci

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

15. Information: Park-Pay-and-Ride Marketing and Outreach Expansion Plan - Phase 2 (Brangle)

Speaker: Mike Barnbaum

ACTION: NONE - Oral Presentation by Kristi Brangle.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers: Wallace Worley and Jackie Long-Worley - Ms. Long-Worley indicated that she has two children (Daughters - 13 and 11) who ride RT to middle school. Today (September 13th), Route 211 was cancelled because the bus driver called in sick. She noted that this happened 3 or 4 times a month last year. She also indicated that there are 70/80 other children riding that bus. Mr. Worley noted that he called RT and was told that due to the economy the "kids" are a low priority, and that he has paid for this service. He wants to know if he is going to get money back because RT does not provide the service he is paying for and, how is it acceptable that his children are standing alone at the bus stop when the bus does not come to pick them up.

Director Pannell suggested that Mr. Lonergan and Mr. Wiley drive the buses themselves to get children to school.

Director Sander indicated that RT might be able to set up mass texting, for certain routes, that are dominated by school children to meet a notification need.

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 7:21 p.m.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary