

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
March 28, 2011**

ROLL CALL: Roll Call was taken at 6:02 p.m. PRESENT: Directors Fong, Hume, MacGlashan, Miller, Morin, Pannell, Sander, Serna, and Chair Nottoli. Absent: Directors Ashby and Cohn.

CONSENT CALENDAR

1. Action Summary: Board Meeting of March 14, 2011
2. Motion: Rejection of Claim: *Fontana, R.*
3. Resolution: Approving a Sole Source Procurement and Awarding a Contract to Provide and Install Mobile Data Computers with Mentor Engineering, Inc. (Ham)
4. Whether or Not to Approve First Amendments to the Contract and Work Order No. 3 with Paragon Partners Ltd. (Scofield)
 - A. Resolution: Approving the First Amendment for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase 2 Project with Paragon Partners Ltd.; and
 - B. Resolution: Approving the First Amendment to Work Order No. 3 for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase II Project with Paragon Partners Ltd.
5. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 8000 Detroit Boulevard, Further Identified as Sacramento County Assessor's Parcel Number 053-0010-047 {Stone/Boswell Property} (Scofield)
6. Resolution: Delegating Authority to the General Manager/CEO to Bind RT into a Collective Bargaining Agreement with the Amalgamated Transit Union, Local 256, which Incorporates the Terms of an Interest Arbitration Award Dated February 11, 2011 into the Existing Terms of the Collective Bargaining Agreement and Extend the Entire Agreement through February 28, 2013 (Bailey)
7. Motion: Changing the Location and Time of the Next Regularly Scheduled Meeting to the County of Sacramento, Hearing Room #2 and Board of Supervisor's Chambers, Sacramento (Brooks)

ACTION: APPROVED - Director Miller moved; Director Hume seconded approval of the consent calendar with the exception of Item #4. Motion was carried by voice vote. Absent: Directors Ashby and Cohn.

4. Whether or Not to Approve First Amendments to the Contract and Work Order No. 3 with Paragon Partners Ltd. (Scofield)
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ACTION: APPROVED - Director Pannell moved; Director Serna seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Ashby and Cohn.

GENERAL MANAGER'S REPORT

8. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (February 2011)
 - c. Cam Beach, Dedicated Transit Professional
 - d. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, Mr. Wiley noted that the Governor signed, last Thursday, AB 105 - referred to as the fuel tax swap legislation.

Chair Nottoli noted that the Board of Supervisors adjourned their past Thursday meeting in the memory of Cam Beach.

Mike Wiley noted that Cam Beach was instrumental in bringing CNG to RT. In early 1990, the RT Board decided to pursue compressed natural gas and Cam was the Chief Operating Officer at the time, and responsible for the implementation of that policy through the RT Board.

Speaker: Mike Barnbaum - Expressed his sympathy to Mr. Beach's family, and noted that Cam taught him many things during his time at RT. Mr. Barnbaum requested the Board consider naming a station or RT facility after Cam Beach.

Chair Nottoli asked staff to report back on RT's naming policies/procedures.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

9. Information: Provide Security Update Concerning RT's Security Program (Greenlee)

ACTION: NONE - Oral Presentation introduced by Mark Lonergan. An overview of the power point was presented by Lieutenant Mark Greenlee and Sergeant Doug Voska.

Mark Lonergan noted that the last security update was in 2007 and that there have been some changes in structure in police services since then. Mr. Lonergan noted that this update will cover some of the changes as well as changes that have been made due to budget reductions. Sergeant Voska noted that as part of the budget reductions, Police Services contacted the volunteer program at the City of Sacramento. The volunteers of the Police Department are screened and backgrounded, trained and equipped by the City Police Department. RT provides these volunteers with additional training, and they are currently being deployed in the video control center and patrolling, in uniform, the area of 7th & K/8th & K and to the Capital Corridor during commute hours. As a result of these additional patrols, crime has been reduced and people feel safer.

Director Serna requested a statistical analysis on the response time of the volunteers in the Control Center. Sergeant Voska noted that Police Service did not currently track that information. Mark Lonergan noted that staff could report back once they gain that experience.

Director Hume inquired as to the rates for non-transit officers. Mike Wiley noted that he is working with the Sheriff's department to reduce the cost to RT for deputies, which would increase the number of deputies in Police Services.

Mike Wiley noted his concern about maintaining police services equipment, and that the Board will see references to additional costs in the upcoming budget.

Note: At this time, Chair Nottoli had to leave the meeting and Vice-Chair Pannell took leadership of this meeting.

Speakers: Patrick Kent - Representing the Guardian Angels - Mr. Kent would like the Guardian Angels to volunteer/partner with RT to assist them with their security needs. Lieutenant Greenlee was asked to speak with Mr. Kent.

Jason Edwards - Mr. Edwards requested increased bus service on weekdays and weekends in Natomas, and would like increased light rail service and security guards.

10. Information: Comprehensive Operational Analysis (COA) Update (Covington)

ACTION: NONE - Oral Presentation introduced by RoseMary Covington and presented by Tom Quigley.

RoseMary Covington noted that the COA is behind schedule because it took longer to fill out the grant paperwork through SACOG and the State. The current task is gathering information and performing analysis. RoseMary introduced Maria Lewis, Project Manager, Tom Shook and Michael Couvrette, the consultants who are working on the project. Staff is hoping to develop an analysis that reflects the travel patterns of our current and potential customers to create a coherent, affordable and manageable route network that RT can afford to implement over time. Tom Quigley noted that Task 1 was almost complete. Tom reviewed the upcoming COA tasks and schedule.

Director MacGlashan inquired as to the planned outreach to people who are not current riders. Director MacGlashan indicated that Chair Nottoli would point out that there are areas of the county that have never had transit service. Staff plans a web survey for those patrons who have, and for those who have not, taken the service. Citizen participation and attendance at community meetings and showing our service recommendations to the public, are some of the ways staff plans to communicate to the public. RoseMary Covington noted that staff is going to use a great deal of information from the census. Mike Wiley noted that we are working with all the local jurisdictions (public works and planning staffs) to communicate to their constituents. Staff also plans to convert the "TransitAction" bus as rolling communication piece.

Speaker: Jeffery Tardaguila - Mr. Tardaguila wants to make sure that RT uses previous data collected from surveys, and that old routes are evaluated, and that staff works with Los Rios College. He does not currently see where the internet lists transfer points. He also wants to know if the Route 87 can be reversed.

RoseMary Covington noted the staff is using data from the origin/destination survey that was recently done. She noted that staff is working with Los Rios staff to get the most current data available.

Mike Barnbaum - Reminded the Board he had already submitted ideas at the unmet transit needs hearing. He inquired as to the schedule for the COA service changes.

Mike Wiley noted that RT does not have a date, at this point, to implement these changes. The dates will be based on the Boards priorities.

Constance Pierre - Representing the Coalition of Regional Equity - Ms. Pierre indicated that she had sent a letter/e-mail to Board members offering their suggestions for the processes of the COA as well as their support for the project. She also indicated that her group was performing a COA on RT.

11. Information: FY 2012 Preliminary Operating Budget Update (Tyler)

ACTION: NONE - Oral Presentation by Les Tyler.

Les Tyler noted that budget discussions began in early March with the Executive Management Team. Staff continues to work to fine tune the non-labor budget in light of recent reductions in sales tax based revenues. Additional informational budget presentations are forthcoming, along with several meetings for comments from the public, with budget adoption scheduled for the June 27, 2011 Board meeting.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

Director Fong asked if staff had been able to communicate with PG&E regarding the pipeline. Diane Nakano indicated that RT staff has been communicating with PG&E staff and explained that PG&E is going to answer Mr. Kotko's questions in writing by April 4th. PG&E and RT staffs are going to attend the Detroit Boulevard neighborhood association meeting scheduled for April 13th. Director Fong asked to be notified of the time/place of the neighborhood association meeting.

Director Serna noted during the months of April through July the First Five Commission will be advertising their first birthday campaign on the interior signs of the buses and bus tails.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Jessica Meinke - Ms. Meinke would like the Customer call center hours expanded on the weekdays and, the return of the customer service center hours on weekends. She would like to suggest an automated telephone schedule/trip planning service. Ms. Meinke indicated that many routes where she lives in Carmichael, do not show up (Route 23/25/82/87). Ms. Meinke wanted to know why RT does not use seat belts on their buses.

Mike Barnbaum - Mr. Barnbaum indicated that he had discussion with Congresswoman Matsui over the past weekend and discussed the full funding grant agreement for South Line Phase 2 as well as Capital Corridor, Amtrak, etc.

Jeffery Tardaguila - Mr. Tardaguila noted that Susan Peters office returned his call regarding accessibility issues he mentioned at the March 14th RT Board meeting. He indicated that he had not received information back from RT. Mr. Tardaguila noted drainage problems at 65th Street and Sacramento State. The sign for Route 25 at the Marconi light rail station wiggles when the wind blows. Is the April 11th joint PI/RT being publicized? Is the agenda for the April 7th MAC meeting available?

Mike Wiley answered Mr. Tardaguila's questions relative to the April 11th and April 7th meetings.

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, Vice-Chair Pannell adjourned the meeting in memory of Cameron Beach at 7:42 p.m.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary