

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
August 8, 2011**

ROLL CALL: Roll Call was taken at 6:03 p.m. PRESENT: Directors Cohn, Hume, MacGlashan, Miller, Morin, Pannell, Serna, and Chair Nottoli. Absent: Directors Ashby, Fong and Sander.

CONSENT CALENDAR

1. Action Summary: Board Meeting of July 25, 2011
2. Whether or Not to Approve the Amendments to the Contract with MFDB Architects for South Sacramento Corridor Phase II Station Design Services (Abansado)
 - A. Resolution: Approving Third Amendment to the Contract for Station Design Services - SSCP2 with MFDB Architects, Inc.; and
 - B. Resolution: Conditionally Approving Fourth Amendment to the Contract for Station Design Services - SSCP2 with MFDB Architects, Inc.
3. Resolution: Authorizing Travel Outside the United States for Michael Cormiae, Maintenance Superintendent - Wayside and Craig Norman, Senior Systems Engineer, to Attend the Institute of Electrical and Electronics Engineers Overhead Contact System and Traction Power Subcommittee Meetings in Edmonton, Alberta, Canada (Loneran)
4. Resolution: Declaring the Official Intent of the Sacramento Regional Transit District to Reimburse Itself for Certain Capital Expenditures from the Proceeds of Bond or other Financing Issuances (Brookshire)

ACTION: APPROVED - Director Miller moved; Director Pannell seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Directors Ashby, Fong and Sander.

GENERAL MANAGER'S REPORT

5. General Manager's Report
 - a. Government Affairs Update
 - b. Sale In Lease Out (SILO) Update
 - c. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, he noted that staff will provide public outreach for TransitRenewal at various light rail stations during the month of August. Dee Brookshire provided a verbal review of the SILO update.

Speakers: Jeffery Tardaguila
Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

6. Accept Public Comment to Consider Potential Service Restoration Pending Determination of Sufficient Revenue (Quigley/Drake)

The following members of the public commented on the service restoration. Their testimony was recorded verbatim by the court reporter.

Speakers: Barbara Stanton Whitney Wais Mike Barnbaum
Jeffery Tardaguila Lorraine Brown Rick Bettis

Chair Nottoli requested that staff provide the data for the routes/trips that are proposed for elimination in the next issue paper.

NEW BUSINESS

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Jeffery Tardaguila - Mr. Tardaguila suggested placement of a bus stop across from Sacramento State, where buses currently layover, allowing patrons to go to the Scottish Rite Temple instead of patrons having to walk from Sacramento State to the Temple. Route 82 should be evaluated during the TransitRenewal period. He would like to see it broken apart because it gets overcrowded.

Lorraine Brown - Ms. Brown again requested a ramp for her bicycle on light rail vehicles. Ms. Brown believes that losing her umbrella is a medical emergency for her and was disturbed that the 911 and 311 systems did not believe it was a medical emergency.

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 7:13 p.m.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary