

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
July 25, 2011**

ROLL CALL: Roll Call was taken at 6:04 p.m. PRESENT: Directors Ashby, Cohn, Fong, Hume, MacGlashan, Miller, Morin, Pannell, Sander, Serna, and Chair Nottoli.

CONSENT CALENDAR

1. Action Summary: Board Meeting of June 27, 2011
2. Motion: Rejection of Claims: *Scherr, D.* *Hainsworth, M.*
3. Resolution: Conditionally Awarding a Contract to Atkins North America, Inc., for Environmental Support Services (Covington)
4. Whether or Not to Conditionally Award Contracts for Environmental Mitigation Banks for the South Sacramento Corridor Phase 2 Project (Scofield)
 - A. Resolution: Conditionally Awarding a Contract for Environmental Mitigation Bank for 0.291 Acres of Seasonal Wetland Credits (Waters of the U.S.) to Westervelt Ecological Services for the South Sacramento Corridor Phase 2 Project; and
 - B. Resolution: Conditionally Awarding a Contract for Environmental Mitigation Bank for 2.26 Acres of Vernal Pool Crustacean Habitat Preservation Credits to Conservation Resources for the South Sacramento Corridor Phase 2 Project; and
 - C. Resolution: Conditionally Awarding a Contract for Environmental Mitigation Bank for 0.14 Acres of Vernal Pool Crustacean Habitat Creation/Restoration Credits to Westervelt Ecological Services for the South Sacramento Corridor Phase 2 Project; and
 - D. Resolution: Conditionally Awarding a Contract for Environmental Mitigation Bank for 9.823 Acres of Giant Garter Snake Upland and Aquatic Habitat Credits to Westervelt Ecological Services for the South Sacramento Corridor Phase 2 Project; and
 - E. Resolution: Conditionally Awarding a Contract for Environmental Mitigation Bank for 26.5 Acres of Swainson's Hawk Foraging Habitat to the City of Elk Grove's Delta Breeze Vineyard Mitigation Bank for the

South Sacramento Corridor Phase 2 Project

5. Resolution: Delegating Authority to the General Manager/CEO to Approve the First Amendment to the Contract with VenTek International to Purchase Additional Parking Ticket Vending Machines and Extend the Option Period (Mattos)
6. Whether or Not to Approve the Third and Fourth Amendments to the Contract for Station Design Services for the South Sacramento Corridor Phase II Project with The HLA Group, Inc. (Abansado)
 - A. Resolution: Approving the Third Amendment to the Contract for Station Design Services for South Sacramento Corridor Phase 2 Project with The HLA Group, Landscape Architects and Planners, Inc; and
 - B. Resolution: Conditionally Approving the Fourth Amendment to the Contract for Station Design Services for South Sacramento Corridor Phase II Project with The HLA Group, Landscape Architects and Planners, Inc.
7. Resolution: Authorizing the Release of a Request for Proposals for Insurance Broker Services (Bailey)
8. Resolution: Authorizing RT's Participation in a Pre-Funding Plan Trust with CalPERS' California Employers Retiree Benefit Trust for RT's ATU and IBEW Non-Pension Retiree Benefits (Bonnel)
9. Resolution: Approving the Addendum to the Mitigated Negative Declaration for the University/65th Street Transit Center Improvement Project (Abansado)

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

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Government Affairs Update
 - b. World Masters Athletics Championship
 - c. Monthly Performance Report (June 2011)
 - d. RT Meeting Calendar

Mike Wiley verbalized his written report. Mr. Wiley noted that the August 4th Mobility Advisory Council meeting as listed in his report has been cancelled.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

11. Short Range Transit Plan (Covington)
 - A. Accept Public Comment; and
 - B. Resolution: Approving the Short Range Transit Plan for Fiscal Years 2011 - 2021

The following member of the public commented on the budget. His verbatim statements were recorded by the court reporter.

Speaker: Jeffery Tardaguila

Director Cohn requested a report back on the cost estimates to provide bus service from downtown to the airport with 30 minutes headways.

ACTION: APPROVED - Chair Nottoli moved; Director Pannell seconded approval of the item as written. Motion was carried by voice vote.

NEW BUSINESS

- 12 Information: Comprehensive Operational Analysis/TransitRenewal Update (Covington)

Director Cohn asked that UC Davis, Sutter and other entities' shuttle statistics be included in the ridership by bus stop report. Ms. Lewis indicated that she had contacted other entities, but they did not collect data by bus stop so the information could not be included.

Director Hume requested that this report be e-mailed to him, and that it be put on RT's website for the public.

Speaker: Mike Barnbaum - Mr. Barnbaum provided his ideas for future service reconstruction as well as commenting of some of the Board members ideas.

ACTION: NONE - RoseMary Covington introduced Marie Lewis, Russ Chisholm and Tom Shook of TMD. Ms. Lewis provided a review of the power point slides as it related to progress on the COA/Transit Renewal project.

13. Resolution: Setting a Public Hearing for August 8, 2011 to Consider Service Restoration Recommendations for Fiscal Year 2012 (Quigley)

Director Morin suggested that the title of the agenda item for the August 8th meeting be changed so as not to heighten the public's expectations for service restoration.

Chair Nottoli asked whether the decision they have to make on future service restoration can be done as stand-alone decisions, i.e., whether light rail service could be restored without bus service, visa-versa, etc.

Director Serna asked that staff provide scenarios about federal funding as part of the August 8th report.

Speaker: Mike Barnbaum - Mr. Barnbaum provided his ideas for future service reconstruction.

ACTION: APPROVED - Director MacGlashan moved; Director Miller seconded approval of the item as written. Motion was carried by roll call vote. Ayes: Directors Cohn, MacGlashan, Miller, Morin, Pannell, Serna and Chair Nottoli. Noes: Directors Ashby, Fong, Hume and Sander.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Ron Emslie - Mr. Emslie requested the Board remove the bus shelter/bench at 3100 Broadway in front of the liquor store because he believes it attracts prostitutes and drug dealers.

Mike Barnbaum - Mr. Barnbaum provided a Greyhound depot and River Cats update.

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 8:20 p.m.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary