

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
November 14, 2011**

**ROLL CALL:** Roll Call was taken at 5:59 p.m. PRESENT: Directors Ashby, Cohn, Fong, Hume, MacGlashan, Miller, Morin, Sander, Serna and Vice-Chair Pannell. Absent: Chair Nottoli

**CONSENT CALENDAR**

1. Action Summary: Board Meeting of October 24, 2011
2. Rejection of Claim: *Heath, L.*
3. Resolution: Approving Agreement to Relocate Telecommunications Facilities with Citizens Telecommunications Company of California, Inc. ("Frontier") (Abansado)
4. Resolution: Approving the Third Amendment to the Personal Services Contract for Bob Wenker for Project Assistance (Boswell)
5. Resolution: Approving the Third Amendment to the Contract for Purchase of Paratransit Buses through the CalAct/MBTA Cooperative Purchasing Schedule with Creative Bus Sales, Inc. (Ham)
6. Resolution: Amending Exhibit A of Resolution No. 11-06-0102, and Approving the District's Authorized Classifications, Positions & Salary Grades (Bonnel)

***ACTION: APPROVED - Director Morin moved; Director Fong seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Chair Nottoli. Director Ashby abstained from Item #3.***

**GENERAL MANAGER'S REPORT**

7. General Manager's Report
  - a. Government Affairs Update
  - b. Cosumnes River College/RT Parking Structure Groundbreaking
  - c. Ride Transit October
  - d. RT Opens Recruitment for Bus Operators to Prepare for Future Service Implementation
  - e. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, Mr. Wiley also noted the reopening of Cars on the K Street Mall. The event was very well attended and Chair Nottoli did an outstanding job representing RT.

Speakers:

Mike Barnbaum – Mr. Barnbaum commented on the need of improving the frequencies on Routes 51, 1 and 56 to relieve congestion. Mr. Barnbaum is happy that transportation will be receiving some funding.

Jeffery Tardaguila\* – Mr. Tardaguila suggested that RT list other jurisdictions' upcoming transportation related meetings on their agenda like Paratransit does. He thanked staff for providing Route 67/68 into Cal Expo on November 5, 2011. Mr. Tardaguila suggested that RT use Archives Plaza or O and P as transfer point instead of 16<sup>th</sup> Street.

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **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 thanked a light rail operator for helping out a group of disabled persons at the 16<sup>th</sup> Street light rail station. Mr. Tardaguila mentioned that the “emergency light system” (display signs) do not reflect when the trains are delayed.

Mike Barnbaum – Mr. Barnbaum provided upcoming meeting announcements and schedule changes for other agencies/entities.

Vice Chair Pannell thanked Mike Wiley, RT Staff, Congressmember Doris Matsui, Assemblymember Roger Dickinson, Board Members Nottoli, Cohn and Fong, Brice Harris, Debbie Travis and Los Rios Board Trustee Pam Haynes for the successful event for Cosumnes River College/RT Parking Structure Groundbreaking which occurred on November 7, 2011.

## **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

**RECONVENE IN OPEN SESSION**

**CLOSED SESSION REPORT**

**ADJOURN**

\* Handout

As there was no further business to be conducted, the meeting was adjourned at 6:26 p.m.

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DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary