

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
January 24, 2011**

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

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of January 10, 2011
2. Resolution: Authorizing the General Manager/CEO to Contract with the State of California to Purchase Compressed Natural Gas through the Natural Gas Services Program (Barnhart)
3. Resolution: Approving the Second Amendment to the Contract with Systra Consulting, Inc. for System Design Services for the South Sacramento Corridor Phase 2 Project (Abansado)
4. Resolution: Approving the Seventh Amendment to Contract for South Sacramento Corridor Phase II Civil, Track and Structure Design Services with Lockwood, Andrews & Newnam, Inc. (Abansado)
5. Resolution: Amending the Fiscal Year 2011 Capital Budget and Approving the Watt Avenue at US 50 Interchange Reimbursement Agreement for Design Review and CPUC Application with the County of Sacramento (Abansado)
6. Resolution: Approving the Right of Way Exchange Contract for the Northeast Corridor Project: Lumberjack Realignment with the State of California (Nakano)
7. Resolution: Repealing Resolution No. 08-12-0165 and Approving the Revised Sacramento Regional Transit District Drug and Alcohol Testing and Rehabilitation Policy (Miller)
8. Resolution: Granting Authority to the General Manager/CEO to Execute Necessary CalPERS Agreements to Perform OPEB Liability Study Data Extract (Bonnel)
9. Resolution: Approving the Third Amendment to the Contract for Transitional Analysis, Environmental and Engineering Services for the Downtown-Natomas-Airport Rail Project with HDR Engineering, Inc. (Covington)

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

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Government Affairs Update
 - b. River City Food Bank Check Presentation
 - c. Martin Luther King, Jr. Celebration March Update
 - d. Monthly Performance Report (December 2010)
 - e. RT Meeting Calendar

Mr. Wiley introduced Eileen Thomas, Executive Director of the River City Food Bank, and presented her a check in the amount of \$1,436.56 representing donations RT collected during the holiday season from passenger and employees. Ms. Thomas thanked RT for their continued support of the River City Food Bank.

Director Cohn noted that Sutter Hospital has given the River City Food Bank free rent in their "garage" as a place for them provide services to the public.

Mr. Wiley then verbalized his written report. In addition, he noted that Senator Boxer's office has asked RT to prepare and submit its appropriation requests to the Senate for additional funding. These requests will be consistent with the priorities set by the Board (South Line Phase 2, Intermodal Facility, Bus and Bus Facilities, and the second Bus Maintenance Facility).

Mr. Wiley noted that RT participated in the Martin Luther King, Jr. (MLK) March. RT had a total of 36 employees that actively participated, and registered through RT's process, and carried the banner. RT employees marched from both Grant High School and the Oak Park Community Center. Mr. Wiley presented awards to the poetry contest award winners at the MLK event in the Convention Center following the March. Director Pannell thanked Mr. Wiley and the RT staff for participating in the MLK March.

Chair Nottoli asked for a report back on the difference in usage for the different fare categories since the service changes.

Director Fong wanted to know if crime reports were up or down from last year.

Chair Nottoli asked staff to add a column to the KPR crime statistics that show the comparison from the previous year.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

11. Resolution: Commending Steve Miller (Nottoli)

ACTION: APPROVED - Director MacGlashan moved; Director Hume seconded approval of the item as written. Motion was carried by voice vote. Absent: Director Morin.

12. Resolution: Commending Roger Dickinson (Nottoli)

Chair Nottoli provided an overview of the written resolution and presented Assembly member Dickinson with the resolution and a plaque with tokens for his service on the RT Board. Assembly member Dickinson shared his story of when he was a boy and used transit to get everywhere. He noted that the challenge for transit is figuring out how to make transit accessible for everyone in Sacramento, and completing the extensions of light rail to Cosumnes River College, the Sacramento International Airport, as well as to provide better inter-city rail service, and high speed rail to the State of California. Assembly member Dickinson noted that he will do everything he can to support public transportation. He thanked everyone for their contribution to the community, for their devotion to public service, and for caring so much about the quality of life in Sacramento County.

Directors Miller, MacGlashan, Serna, Pannell, Cohn, Hume, Sander and Chair Nottoli thanked and recognized Assembly member Dickinson for his service on the RT Board.

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

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

13. Resolution: Supporting Submittal of the District's SB 1561 Advisory Committee's 2010 Annual Report to the California Legislature Related to SB 1561 and Implementation of RT's Exclusion Policy Program (Loneragan)

Speaker: Barbara Stanton

Director Serna suggested that RT coordinate additional outreach through the Department of Human Assistance and the Department of Health and Human Services.

ACTION: APPROVED - Director Hume moved; Director Miller seconded approval of the item as written. Motion was carried by voice vote. Absent: Director Morin.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers: William Lowell - Mr. Lowell indicated that the City of West Sacramento has installed a messaging sign at one of their bus stop that tells the passenger when the next bus is coming.

Barbara Stanton - Ms. Stanton welcomed the new Board members and introduced herself and the group she represents (Ridership for the Masses).

Mike Barnbaum - Mr. Barnbaum provided the date for the next CCJPA meeting (February 16); the State of RT Breakfast event (April 1); and the Paratransit Board Meeting (January 27). Mr. Barnbaum also noted that he has suggestions for the next round of implementation of RT services.

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 7:30 p.m.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary