

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

**ROLL CALL:** Roll Call was taken at 6:06 p.m. PRESENT: Directors Ashby, Cohn, Detrick, Fong, MacGlashan, Miller, Morin, Pannell, Sander, Serna, and Chair Nottoli.

**CONSENT CALENDAR**

1. Motion: Action Summary - Board Meeting of January 24, 2011
2. Whether or Not to Approve an Amendment to the Contract and Work Order for Environmental Support Services with PBS&J (Covington)
  - A. Resolution: Approving the First Amendment to the Contract for Environmental Support Services with PBS&J; and
  - B. Resolution: Approving Amendment 1 to Work Order No. 8 to the Contract for Environmental Support Services with PBS&J (Covington)
3. Resolution: Approving the Second Amendment to the Contract for Procurement of Traction Power Substations with Powell Electrical Systems, Inc. (Nakano)
4. Resolution: Approving the Second Amendment to the Contract for Personal Services - Information Technology - VICE Project with Glenn Keema (Boswell)
5. Resolution: Authorizing Publication of a Proposed Federal Fiscal Year 2011 Goal for RT's Disadvantaged Business Enterprise Program (Barcena)
6. Resolution: Reject All Proposals Received in 2010 for Environmental Mitigation Banks for the South Sacramento Corridor Phase 2 Light Rail Project, and Authorize the General Manager/CEO to Request Proposals from U.S. Fish and Wildlife Service and California Department of Fish and Game - Approved Mitigation Banks for the South Sacramento Corridor Phase 2 Light Rail Project (Scofield)
7. 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 Indebtedness (Brookshire)

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

## **GENERAL MANAGER'S REPORT**

8. General Manager's Report
  - a. Government Affairs Update
  - b. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, Mr. Wiley noted that President Barak Obama released his FY 2012 budget. The President's budget calls for increases for transportation funding with \$128 billion for the Department of Transportation that includes \$3.2 billion for the Federal Transit Administration's New Starts Program and a six year \$556 billion reauthorization of the surface transportation program. The President's budget recommends funding for RT's project (South Line Phase 2) in the amount of \$50 million. In order to be in the President's budget, RT has to have a favorable rating on its financial capacity of at least a medium or better.

Director Cohn noted that last week President Obama announced a plan to fund high speed rail at a much higher level than previously announced, subject to Legislative approval. A significant portion of that funding, which was over \$50 billion, over a five year period, would go to inter-city corridors to try to raise those corridors which top out at 79 miles per hour.

Speaker: Mike Barnbaum

## **INTRODUCTION OF SPECIAL GUESTS**

9. Resolution: Commending Ray Tretheway (Nottoli)

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

Directors Cohn, Pannell, Serna, Ashby and Miller thanked Mr. Tretheway for his service on the RT Board as well as his public service to the community, and support of the Green Line to the Airport.

## **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

### **NEW BUSINESS**

10. Motion: Appointment of RT Board Members to Various Boards/Commissions (Brooks)

***ACTION: Chair Nottoli appointed the following members to Boards/Committees:***

**1. Retirement Boards (ATU/IBEW/AEA/MCEG/AFSCME): Chair Nottoli appointed Steve Miller and Mike Wiley, and alternate, Darrell Fong.**

**2. Executive Committee - The Chair and Vice-Chair and all Board Members.**

**At this time, the Board members moved and seconded various appointments to outside Boards and Committees.**

**ACTION: APPROVED - Director Pannell moved; Director Cohn seconded a motion to appoint Directors Cohn and Serna, with alternate Ashby, to the Capitol Corridor Joint Powers Authority. Motion was approved by voice vote. Absent: Director Morin.**

**ACTION: APPROVED - Director Cohn moved; Director Pannell seconded a motion to re-appoint Director Sander with Director Nottoli as alternate to the Sacramento Placerville Transportation Corridor Joint Powers Authority. Motion was approved by voice vote. Absent: Director Morin.**

**ACTION: APPROVED - Director Cohn moved; Director Serna seconded a motion to appoint Directors Pannell and Sander to the Paratransit Board of Directors. Motion was approved by voice vote. Absent: Director Morin.**

**ACTION: APPROVED - Director Cohn moved; Director Fong seconded a motion to appoint Director Serna, and Director Pannell as alternate to the Downtown-Riverfront Street Car Policy Steering Committee. Motion was approved by voice vote. Absent: Director Morin.**

**ACTION: APPROVED - Director Pannell moved; Director Detrick seconded a motion to appoint Director Cohn, and Director Hume as alternate to the Central Valley Rail Working Group. Motion was approved by voice vote. Absent: Director Morin.**

Speaker: Mary Steinert

11. Resolution: Approving Amendments to the FY 2011 Operating Budget and the FY 2011 Capital Budget (Brookshire)

Director MacGlashan asked for a report back on the savings from layoffs.

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

12. Resolution: Amending Exhibit A of Resolution No. 10-09-0126 and Exhibit B of Resolution No. 10-06-0076, and Approving the District's Authorized Classifications, Positions and Salary Grades, and Salary Grade Values (Bonnell)

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

13. Information: Update on Bus and Light Rail Ridership Trends Since the June 2010 Service Reductions (Quigley)

Chair Nottoli asked if there was a reason for the mid-day & evening drop off in ridership.

Director Serna asked for a trend analysis of ridership which includes fluctuations in gas prices.

**ACTION: NONE - Oral Presentation by Tom Quigley and James Drake.**

Speakers: Mike Barnbaum  
Jeffery Tardaguila

#### **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

14. Paratransit Board of Directors - Meeting of January 27, 2011 (Pannell)

No additional comments were provided.

#### **PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA**

Speaker: Jeffery Tardaguila - Mr. Tardaguila directed his questions to Director Serna - 1) Dealing with the Green Line, Mr. Tardaguila thinks that Director Serna "needs to look at what goes from I-80, and McClellan is used as base, to give a comparison so that the people get convinced of the \$90 million dollars to be spent to go from downtown to the airport is showing how that relationship changes differ if you were to go I-80 having to get the right of ways to get out to the airport"; and 2) "how many of these Five 5 babies, and everything else, use public transportation?" He wants the procedure reviewed relative to how baby carts are handled and where they need to go. Mr. Tardaguila wants a sign, located at floor level that says, "This area is reserved for the handicapped", and also wants a "kid friendly area" for baby carts, etc. In addition, Mr. Tardaguila wants to know who to contact when there are immediate problems; he indicated that he does not "have a good person" that knows: a) the answer to his questions, and b) someone who will report to him when the problem is resolved. He noted that the Arden/Del Paso/Howe Avenue bus stop had its Plexiglas replaced, but he cannot tell you whether I-80 has had their hand sign replaced. The coke machine, after two weeks, on Sacramento City, is now fixed so it will take the dollar dispenser in, but the rail access sign at that station is not affixed to the pole, and that there are two areas where the cement is breaking because the metal rail that is designed to protect it has disappeared. Chair Nottoli directed Mr. Tardaguila to Mike Mattos.

**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 7:58 p.m.

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DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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