

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
May 23, 2011**

ROLL CALL: Roll Call was taken at 6:07 p.m. PRESENT: Directors Cohn, Hume, MacGlashan, Morin, Pannell, Sander, Serna, Turner, and Chair Nottoli. Absent: Directors Ashby and Fong.

CONSENT CALENDAR

1. Action Summary: Board Meeting of April 25, 2011
2. Motion: Reject the Following Applications for Leave to Present Late Claims:
Dubose, Pamela *Menzie, Michael*
3. Motion: Rejection of Claim: *Lumbert, Denise*
4. Resolution: Approving a Memorandum of Agreement (MOA) between the Sacramento Regional Transit District, the Administrative Employees Association, and the American Federation of State, County, and Municipal Employees (AFSCME), Local 146, Revising the Personnel Rules and Procedures MOA Establishing Job Hierarchies and Recognizing the Future Use of Job Hierarchies in Recruitment of Potential AFSCME Members (Miller)
5. Resolution: Approving the First Amendment to the Contract for Health & Welfare Benefit Consulting Services with Keenan & Associates (Bonnel)
6. Resolution: Approving the First Amendment to Work Order No. 6 for Real Estate Legal Services for South Sacramento Corridor Phase II with Hanson Bridgett LLP (Scofield)
7. Resolution: Approving the Third Amendment to the Agreement for Preliminary Engineering Reimbursement (Gas Line) with Pacific Gas and Electric Company for the South Sacramento Corridor Phase 2 Project (Abansado)
8. Whether or Not to Approve the Third Amendment and Conditionally Approve the Fourth Amendment to the Contracts for Systra Consulting, Inc. (Norman)
 - A. Resolution: Approving the Third Amendment to the Contract for System Design Services for the South Sacramento Corridor Phase 2 Project with Systra Consulting, Inc.; and

- B. Resolution: Conditionally Approving the Fourth Amendment to the Contract for System Design Services for the South Sacramento Corridor Phase 2 Project with Systra Consulting, Inc.
9. Whether or Not to Approve the Fourth Amendment and Conditionally Approve the Fifth Amendment to the Contracts for AECOM, USA, Inc. (Abansado)
- A. Resolution: Approving the Fourth Amendment to Contract for Aerial Structure Design Services for the South Sacramento Corridor Phase 2 Project with AECOM USA, Inc.; and
 - B. Resolution: Conditionally Approving the Fifth Amendment to Contract for Aerial Structure Design Services for the South Sacramento Corridor Phase 2 Project with AECOM USA, Inc.
10. Whether or Not to Approve the Eighth Amendment and Conditionally Approve the Ninth Amendment to the Contracts for Lockwood, Andrews & Newnam, Inc. (Abansado)
- A. Resolution: Approving Eighth Amendment to Contract for the South Sacramento Corridor Phase II Civil, Track and Structure Design Services with Lockwood, Andrews & Newnam, Inc.; and
 - B. Resolution: Conditionally Approving Ninth Amendment to Contract for South Sacramento Corridor Phase II Civil, Track and Structure Design Services with Lockwood, Andrews & Newnam, Inc.
11. Resolution: Approving Work Order No. 3, Amendment No. 2 to the Contract with Psomas for General Engineering Support Services for Design Work on Bus Maintenance Facility 2 for the Compressed Natural Gas Fueling Facility (Abansado)
12. Resolution: Accepting a California Energy Commission (CEC) Alternative and Renewal Fuel and Vehicle Technology Program Grant and Delegating Authority to the General Manager/CEO to Execute the Grant Agreement with the CEC for RT's Compressed Natural Gas Fueling System for Bus Maintenance Facility No. 2 (Mattos)
13. Resolution: Establishing the Overall Annual Goal for Sacramento Regional Transit District's Disadvantaged Business Enterprise Program for the 2011 Federal Fiscal year (October 1, 2010 through September 30, 2011) (Barcena)
14. Resolution: Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with the California Emergency Management Agency (Cal EMA) for FY 2010-11 California Transit Security Grant Program (CTSGP) California Transit

Assistance Funds (CTAF) to Complete Electronic Messaging Sign Deployment at RT's Light Rail Stations and Secure RT's Rail Infrastructure (Brookshire)

15. Resolution: Authorizing Renewal of General Liability including Public Officials Errors and Omissions, Property, Boiler & Machinery, Excess Workers' Compensation, Employment Practices Liability, Crime/Employee Dishonesty, Privacy & Network Liability and Underground Storage Tank Pollution Liability for the Period of July 1, 2011 through June 30, 2012 (Bailey)
16. Resolution: Authorizing the General Manager/CEO or his Designee to Approve and Execute all Funding Agreements, Work Orders and Contracts, and Associated Documentation, and Requests to Increase Related Current Work Order `Contracts "Not to Exceed" Cap by the Amount Required for all Work Orders Relating to the Louis/Orlando Transfer Point Improvement Project and Approving Amendments to the FY 2011 Capital Budget (Mattos)

ACTION: APPROVED - Director Pannell moved; Director Hume seconded approval of the consent calendar with the exception of items 7 and 15. Motion was carried by voice vote. Absent: Directors Ashby and Fong.

7. Resolution: Approving the Third Amendment to the Agreement for Preliminary Engineering Reimbursement (Gas Line) with Pacific Gas and Electric Company for the South Sacramento Corridor Phase 2 Project (Abansado)

Director Pannell asked staff to update the Board on what has been happening with PG&E. Diane Nakano indicated that RT staff has been working with PG&E staff regarding the suggested relocation of the gas line along Detroit Blvd. PG&E staff has not been able to get back to RT with a confirmation, other than to say it looks promising to them, but they still need some technical information.

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

15. Resolution: Authorizing Renewal of General Liability including Public Officials Errors and Omissions, Property, Boiler & Machinery, Excess Workers' Compensation, Employment Practices Liability, Crime/Employee Dishonesty, Privacy & Network Liability and Underground Storage Tank Pollution Liability for the Period of July 1, 2011 through June 30, 2012 (Bailey)

Director MacGlashan noted an error on page 4 of the issue paper. The "Excess Flood" section reads "The current crime program is with Travelers. Staff recommends that the coverage remain with Chubb for a program identical to last year's program." The correct language should read, "The current excess flood program is with Travelers. Staff recommends that the coverage remain with Travelers for a program identical to

last year's program" as reflected in the Program Cost Comparison table below the "Excess Flood" paragraph.

Mike Wiley noted that since 2008, RT has reduced its cost for the entire insurance program by \$500,000 per year, and from last year to this year, RT is showing a reduction of \$100,000 from fiscal year 2011 to fiscal year 2012.

ACTION: APPROVED - Director MacGlashan moved; Director Pannell seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Ashby and Fong.

GENERAL MANAGER'S REPORT

17. General Manager's Report
 - a. Government Affairs Update
 - b. Cap to Cap Update
 - c. Monthly Performance Report (April 2011)
 - d. RT Meeting Calendar

Mike Wiley noted that after the issue paper was produced, the Department of Transportation issued funding levels for fiscal year 2011. RT received the full amount that was expected for our bus preventative maintenance and ADA complementary services at \$16.28 million and \$1.2 million, respectively. RT received an increase in funds for preventative maintenance for fixed guideway by \$826,000 beyond what was anticipated in the current fiscal year.

At the State level, AB 716 (Dickinson) which continues RT's exclusion policy, extended and updated, has now passed the Assembly with a vote of 58 to 8. This measure will now move on to the Senate for their consideration.

Mike Wiley then verbalized the rest of his written report.

Speaker: Mike Barnbaum* - Attended the Celebrate Sacramento event and picked up some material related to transit.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

18. Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project – Stone Boswell Property - Sacramento County Assessor's Parcel Number 053-0010-047 (Scofield) - **{Requires 2/3rds vote}**

Speakers: None.

ACTION: APPROVED - Director Pannell moved; Director Cohn seconded approval of the item as written. Motion was carried by roll call vote. Ayes: Directors Cohn, Hume, MacGlashan, Turner, Pannell, Sander, Serna and Chair Nottoli. Noes: None. Abstain: None. Absent: Directors Ashby, Fong and Morin.

19. Proposed Short Range Transit Plan Update (Covington)

- A. Accept Public Comment on the Short Range Transit Plan (S RTP)

RoseMary Covington indicated that she had only received comments thus far from SACOG.

The following members of the public commented on the S RTP. Their verbatim statements were recorded by a court reporter.

Jeffery Tardaguila - Mr. Tardaguila considers the S RTP to be a tactical report for a sales pitch for a half percent sales tax.

Mike Barnbaum - Mr. Barnbaum recommends that the once a year major changes be considered for January.

Beth Barker-Hidalgo - Ms. Barker-Hidalgo noted that it is the opinion of Paratransit staff that RT has underestimated future ADA demand.

Leoma Lee - Ms. Lee wanted to know that if RT was not getting funds from the State or Federal government, whether or not they had any other possible sources of income, other than raising the sales tax?

ACTION: Director Cohn moved; Director Serna seconded the motion to continue the public hearing to June 27, 2011. Motion was carried by voice vote. Absent: Directors Ashby, Fong and Morin.

20. Proposed Fiscal Year 2012 Budget (Brookshire)

- A. Accept Public Comment on the Proposed Fiscal Year 2012 Budget; and

B. Motion: To Continue Public Hearing to June 27, 2011

The following members of the public commented on the SRTP. Their verbatim statements were recorded by a court reporter.

Leoma Lee - Ms. Lee wanted to know if RT was considering a fare increase.

Mike Barnbaum - Disappointed that the only service expansion planned is the Green Line to the River District. Mr. Barnbaum proposes the restoration of night light rail and bus service including weekend light rail service until 11:00 p.m., but during daylight hours maintain the existing 30 minute frequency. He suggested that any route providing service to the Los Rios Community Colleges (4 of them with their satellite campuses), Sacramento State, McGeorge School of Law and UC Davis extensions be served. He wanted to know what the cost would be associated with the bus and light rail service as he is suggesting.

Chair Nottoli requested that staff provide a cost estimate for Mr. Barnbaum's suggestion.

ACTION: APPROVED - Director Pannell moved; Director Hume seconded the continuation of the public hearing to the June 27, 2011 Board meeting. Motion was carried by voice vote. Absent: Directors Ashby, Fong and Morin.

NEW BUSINESS

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

21. Sacramento-Placerville Joint Powers Authority - Meeting of May 2, 2011

No additional comments were provided by Chair Nottoli or Director Sander.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Joseph Asher - Mr. Asher believes that RT should have increased service by 100% back in June instead of cutting it, and believes that RT could have done this with only a 40% increase in expenses. He believes that the focus on light rail needs to change.

Donna Watson - Ms. Watson stated that she has noticed an increase in operator rudeness, operators departing before passengers are seated, and operators driving past riders at stops. Ms. Watson believes that RT needs to post signs in the buses asking parents to watch their children while on the bus, but realizes that parents are ultimately responsible for their children. Ms. Watson indicated that she sees people smoking at bus stops and in light rail stations, and that the stops and stations are not

clean. She noted that it is difficult for her to take night classes because she lives in Natomas and needs transit service to be extended to get her degree.

Eric Woodward - Mr. Woodward indicated that since the quantity/quality of the service dropped, the ridership dropped. Mr. Woodward believes that RT needs to “tap into different markets”. He suggested that RT revise their schedules to meet timed transfer points and make the service more efficient. Mr. Woodward indicated that there are many routes that the drivers have a lot of time between each run which should be used to provide additional trips.

Jeffery Tardaguila - Mr. Tardaguila indicated that May is bicycle month and suggested that RT increase their capacity of bicycles on buses when they order new buses and consider a redesign of the interior of the bus. Mr. Tardaguila indicated that Los Rios makes up 13% and does not have any representation.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

ADJOURN

*Handouts

As there was no further business to be conducted, the meeting was adjourned at 7:50 p.m.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary