

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
February 28, 2011**

ROLL CALL: Roll Call was taken at 6:02 p.m. PRESENT: Directors Cohn, Fong, Miller, Pannell, Sander, Serna, and Chair Nottoli. Absent: Directors Ashby, Hume, MacGlashan and Morin.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of February 14, 2011
2. Whether or Not to Approve a Service Contract with the State of California to Review State's Project Plans for the "Across the Top" High Occupancy Vehicle Lane Project (EA 03-379709) and Provide Engineering Design Services to Modify RT's Facilities and Approving Work Order No. 7 to the Contract for General Engineering Construction Support Services (Abansado)
 - A. Resolution: Approving a Service Contract with the State of California to Review State's Project Plans for the "Across the Top" High Occupancy Vehicle Lane Project (EA 03-379709) and Provide Engineering Design Services to Modify RT's Facilities; and
 - B. Resolution: Approving Work Order No. 7 with Kimley-Horn and Associates, Inc. for General Engineering Support Services for the "Across the Top" High Occupancy Vehicle Lane Project
3. Resolution: Conditionally Approving Contracts with Delta Dental, and Delta Care USA for 2011 (Bonnel)
4. Resolution: Approving a Sole Source Procurement and Awarding a Contract for Purchase and Installation of Bustime System to Clever Devices Ltd. (Thorn)
5. Resolution: Approving the First Amendment to the Contract for Security Guard Services with G4S Secure Solutions, Inc. (Lonergan)
6. Resolution: Authorizing the General Manager/CEO to Execute Any Actions Necessary to Obtain Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds Provided by the State of California (Tyler)

7. Whether or Not to Approve the Five-Year Capital Improvement Plan for FY 2011 - 2015 and Amend the FY 2011 Capital Budget (Tyler)
 - A. Resolution: Adopting the Five-Year Capital Improvement Plan for FY 2011 - FY 2015; and the Priority List of Capital Projects; and
 - B. Resolution: Amending the FY 2011 Capital Budget
8. Resolution: Amending the FY 2011 Capital Budget and Approving an Owner Participation Agreement with the Sacramento Housing and Redevelopment Agency for the University/65th Street Transit Center Relocation Pre-Construction Project (Covington)
9. Resolution: Approving a Restructuring Agreement for RT's 2005, 2006 and 2007 Leveraged Lease Transactions (SILOs), and Authorizing the General Manager/CEO to Execute the Agreements (Brookshire)
10. Resolution: Authorizing Regional Transit to Elect to be Subject to the Public Employees' Medical and Hospital Care Act with Respect to the Amalgamated Transit Union Local 256 Employee Group, Fixing the Contribution for Employees and the Employers' Contribution for Retirees at Minimum Unequal Contribution Rates and Authorizing the General Manager/CEO to Execute Any and All Agreements, Forms and Documents Necessary to Effectuate Enrollment (Bonnel)

ACTION: APPROVED - Director Pannell moved; Director Miller seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Directors Ashby, Hume, MacGlashan and Morin.

GENERAL MANAGER'S REPORT

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

Mike Wiley verbalized his written report. In addition, Mr. Wiley noted that the Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA-LU) is scheduled to expire on March 4th and recently the House Transportation and Infrastructure Committee passed the Surface Transportation Extension Act of 2011 (HR 662). HR 662 will provide another extension having SAFETEA-LU funded through the end of FY 2011 and the measure is scheduled for consideration on the House Floor this Wednesday, March 2nd.

The American Public Transit Association has scheduled their annual legislative conference the week of March 14. RT's Federal lobbyists have put together a day long

the New Starts program. A number of General Managers around the country have committed to attend to focus the attention on the impact of the New Starts program. Mr. Wiley has been asked to join that group, and plans to attend for one day.

Director Cohn suggested that RT work with SACOG and the Metro Chamber to package rail item material (Capital Corridor, Streetcar, etc.) to compliment the package that the Metropolitan Chamber is preparing for the Cap to Cap annual trip.

INTRODUCTION OF SPECIAL GUESTS

12. Resolution: Commending Lauren Hammond (Nottoli)

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

Ms. Hammond recognized and commended the hard work of the staff of Regional Transit. She noted that in this bad economy it is tough doing the job that has to be done, and they continue to do a good job. She expressed to her colleagues that they need to “hang in there”. Ms. Hammond noted that the purpose of the trip to Colorado, as mentioned by Chair Nottoli, was for the Board members to decide whether or not the company that RT was considering purchasing rail from, had a decent safety record. If they had not traveled to inspect the Colorado plant, the South Line and the extension to Folsom would not have happened. Ms. Hammond asked the Board members to continue to do what they have been doing, and noted the good job that they do. She stated that it had been a pleasure to serve with them. Ms. Hammond also mentioned that she donated her fare box to the Sacramento Historical Society.

Director Cohn noted that Ms. Hammond looked very content and rested.

Director Miller noted that he has not seen Ms. Hammond smile so much. He will miss looking down the dais and seeing that “priceless” look.

Director Pannell noted that it was great working with her and thanked her for all her help with South Line Phase 1 and 2.

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

13. Information: Mobility Advisory Council End of Year Report (Ham/Zolin)

ACTION: NONE - Laura Ham introduced Jan Zolin who verbalized her written

report.

Director Nottoli thanked Ms. Zolin for her work on the Mobility Advisory Council, as Chair, for the last five years. Director Nottoli also thanked Laura Ham for her work as the District staff for the Council. He expressed his thanks to all the Council members for all their work and dedication to this Council.

Speakers: Jeffery Tardaguila - website concerns
Barbara Stanton - website, agenda, committee make up concerns

Mr. Wiley noted that the agenda for the MAC is placed on the website as soon as it is available to the public.

Ms. Zolin noted that the terms of the MAC officers are two years. They do not meet every September to form a nominating committee to nominate officers because there is no election. The Chair, with the consent of the MAC, appoints the nominating committee. The Chair is not allowed to serve on the nominating committee. The committee is made up of three people that meet independently and make their own decision. They come back to the full Council with recommendations. The MAC meets the third Thursday of the month and the agenda is posted on the website. The MAC has actively been recruiting for the last five years. Many organizations that represent the disabled and elderly on this Council have lost financing, and their staffs have decreased. Ms. Zolin noted that it has been difficult to get people to nominate someone from their organization.

Mike Wiley noted that the MAC is made up of both organizations and members at large. Openings are periodically announced on the transit system (bus, train) in various ways. Currently there are a number of openings for organizations. RT is constantly looking at ways to evolve and stay in touch with the community, and get more people to participate.

Director Serna asked staff to provide a shortcut on the website to the Mobility Advisory Council information.

Director Miller asked who to contact if people were interested in participating on the MAC. Laura Ham noted that they could call her (556-0132) to inquire. Ms. Ham noted that staff was aware of a problem with the website; however, the March agenda is located under the RT calendar now.

Director Nottoli reiterated the request to make it a little easier to access the MAC information on the website.

Director Pannell asked about the make up of the MAC. Laura Ham noted that there were 16 organizational positions and 6 at large positions on the MAC. The at large positions have always been filled and staff struggles to fill the organizational positions.

14. Information: Discussion of FY 2012 Budget Planning and Priority Setting for Budget Development Purposes (Brookshire)

Dee Brookshire and Les Tyler provided an overview of the budget development process. A look at preliminary revenue projections for FY 2012 was submitted as Attachment 1. Due to a minor spreadsheet error in the TDA subtotal, staff found that the total revenues are understated by 1.2 million. A fully updated revenue summary will be provided on March 28th.

Director Cohn concurs with the priorities set by staff. Service restoration should be set at different levels (some restoration earlier than others). There may be certain elements of restoration such as adding light rail service in the evening that may not require as much investment (additional personnel) and could be done sooner than some of the other restorations. He noted that Categories 3 and 4 go together. He would like to see a priority that enables RT to add ridership and restore service.

Director Sander sees improving service quality as a priority and restoration. In Rancho Cordova, they have seen cut backs in the quality of the maintenance, and the standards are lower because of the cut backs in the past couple of years. It is really important to be good citizens and good property owners to the various communities RT serves. Director Sander prefaced his comments that he assumed that growing reserves to FTA required levels is a given, and that it is the most important thing to do.

Director Pannell asked if there was any way RT could work with the City and County code enforcement departments to removing graffiti and trash.

Director Miller indicated that he does not want RT to inhibit themselves from growing the reserves. Director Miller noted that he thinks of Customer Service when the title "Improving Service Quality" comes up. Somewhere within "Restoration of Service" is also Customer Service. He would like to focus on Customer Service.

Director Serna shares Director Cohn's sentiments. He looks at priority areas 2, 3 and 4 as not necessarily mutually exclusive, but noted some overlap across these areas. Growing a healthy reserve should be a governing body's top priority. He believes that service restoration would probably be his first priority outside of growing reserves.

Chair Nottoli believes that building a reserve is important but it is important to at least restore a minimal amount of service, which translates into a balance of all categories.

ACTION: NONE - Directors comments will be incorporated into the planning and development process for the FY 2012 operating and capital budget, which will next be seen on March 28th, and then again in April, when the budget is released for a 60-day review period.

Speaker: Mike Barnbaum

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

15. Sacramento-Placerville Joint Powers Authority - Meeting of February 7, 2011
(Nottoli)

There were no additional comments provided.

16. Capitol Corridor Joint Powers Authority - Meeting of February 16, 2011
(Cohn/Serna)

There were no additional comments provided.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Jeffery Tardaguila - (Verbatim transcription) "I am glad it is earlier than last meeting. What I am wanting to go back is to the minutes, and try to clarify a little more of it. I don't know if you can use the handicap restaurant plaque but that was the design, that blue, shall we say, triangle to suggest to be put as a further indication for both bus and light rail indicating this area is reserved to the handicapped. This is for in your minutes that you may go back and review and record. In item #7 today that went through there, I am going to suggest for the Board members to re-examine in their item called 715. It is relocation in there and it just sparked my interest where, I will call it, seating adjustments or, shall we say, bus stop adjustments have now been eliminated and shipped into the category of ADA because you consider that now to be federal New Freedom money. So you found a new way to find the money and funding. My concern in later on with your, shall we say, meeting stresses and stories is, I go back and think of, as you address priorities and changes, I want to review back the past. I consider that the 16th Street that was completed didn't succeed. Some how rather your being the most important light rail station for any transfer, some how last minute adjustments needed to be made, so that south, shall we say, ramp location, mobility and access has a severe flaw in adjustment. Yes, I know it was a narrow area and I understand now from both the architect that, low and behold, it just did not get done which should have gotten done. I am hearing right now about Swanston as a new project that is going on and going through there. I'm once again wondering how much rider input has gone into and out of that? I know you have Regional Transit giving you wonderful input. I stress and say to you as the Board is, question that I referred to you a year or two ago, is Regional Transit staff wrote thesis reports about what made up your rider population. Have any body seen it, read it, looked at it? Are you aware what makes up the demographics of it? Sixty-fifth street is in your day to day. You don't consider parking, once again, I wonder what rider input is been included in here? I see my time is about to come up. Yes, it is gone, but on the comprehensive, I suggested some of your overloaded and successful routes look at how those can be broken apart because they are overloaded now in this comprehensive report and thinking in a new and different

direction. I don't know this being considered. I know there are people out there, but I don't know what riders are in anyway involved with this comprehensive plan, and I think that is a resource you guys are not utilizing. Your past shows it, and I am wondering about the projects you have got in the future, Green Line, Blue Line - I think I heard some input, but, once again, your talking about this new Folsom Line going through here and I am wondering what rider input, being haven't done it, so what rider input has been in it? It's wonderful suggestion/thought/idea and I will leave you with that."

Mr. Wiley noted that there will be extensive rider input. The process has just started. Focusing on the riders is a top priority.

Mike Barnbaum - Mr. Barnbaum reminded everyone about day light savings time in March.

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 7:22 p.m.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary