

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
April 25, 2011**

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

CONSENT CALENDAR

1. Action Summary: Board Meeting of April 11, 2011
2. Action Summary: Regional Transit/Paratransit Joint Meeting of April 11, 2011
3. Motion: Rejection of Claim: *Parker-Baldwin, T.*
4. Resolution: Awarding a Contract for Compressed Natural Gas Fueling System for Bus Maintenance Facility No. 2 to EFS West (Mattos)
5. Whether or Not to Approve Amendments to the Contracts for Temporary Employment for Video Systems and Fiber Optics Planning and Installation Services (Boswell)
 - A. Resolution: Approving the First Amendment to the Contracts for Temporary Employment with Darryl King, James King and Quincy Page for Video Systems and Fiber Optics Planning and Installation Services; and
 - B. Resolution: Approving the Second Amendment to the Contracts for Temporary Employment with Bob Wenker and Liam Harder for Video Systems and Fiber Optics Planning and Installation Services; and
 - C. Resolution: Approving the Third Amendment to the Contracts for Temporary Employment with Kim Hancock and Glenn Keema for Video Systems and Fiber Optics Planning and Installation Services
6. Resolution: Approving the Third Amendment to the Contract for Procurement of Traction Power Substations with Powell Electrical Systems, Inc. (Norman)
7. Resolution: Approving the Fourth Amendment to the Contract for Temporary Employment with William Harder for Video Systems and Fiber Optics Planning and Installation Services (Boswell)

8. Resolution: Approving Amendment No. 1 to Work Order No. 9 to the Contract with Psomas for the General Engineering Support Services (Abansado)
9. Resolution: Approving Amendment 2 to Work Order No. 8 to the Contract for Environmental Support Services with Atkins (formerly PBS&J) (Covington)
10. Resolution: Authorizing the Solicitation of Proposals for Environmental Support Services (Covington)

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

GENERAL MANAGER'S REPORT

11. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (March 2011)
 - c. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, Mark Lonergan provided an update on AB 716 - the continuation of SB1561, RT's exclusion program. The bill is moving forward in amended form, which is minus the inclusion of anything related to fare violations. There was a 5 - 0 vote in favor and no one spoke in opposition.

Director Serna requested that staff add a row on the ridership chart showing the goal for each of the months.

Speaker: Jeffery Tardaguila - Mr. Tardaguila stated that the 9% reduction in light rail translated to a 27% decrease in RT's revenue. Has that held consistent from June to current due to the reduction in service? Mike Wiley answered Mr. Tardaguila's questions.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

12. Resolution: Authorizing Staff to Release the Sacramento Regional Transit District Proposed Fiscal Year 2012 Operating and Capital Budgets and Set Notice of a Public Hearing for May 23, 2011 (Tyler)

Les Tyler and Dee Brookshire provided an overview of the 2012 Operating and Capital Budgets. Mr. Tyler provided the Board with changes that had been made since the last presentation on April 11, 2011. In the revenue category, two changes were noted: a federal revenue increase due to 5309 funding of approximately \$2 million, and state and local funding increased by 1%, approximately \$581,000. In the expense category, Mr. Tyler noted that labor and benefits showed a 1.1% increase. In addition, Mr. Tyler briefly reviewed the capital budget which had not been presented to the Board.

Chair Nottoli and Director Serna requested a description on how the weighted voting would be distributed if there was an odd number of votes divided by an even number of members within an entity.

Speaker: Mike Barnbaum - Mr. Barnbaum wanted to know if the six months that is indicated on Table 5 for service restoration was the cost of service to begin on January 1, 2012. Mike Wiley answered Mr. Barnbaum's question.

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

13. Information: Update on the Blue Line to Cosumnes River College Light Rail Project (Nakano)

Diane Nakano reviewed the description of the project and noted that RT has been included in the FY 2012 New Starts report with the rating of medium. As part of the financial capacity assessment, RT is required to accumulate a 10% capital reserve as well as a month and one-half operating reserve. RT has a number of proposed project changes which are going through an environmental clearance phase with an initial study environmental assessment. There are five components to that change. Ms. Nakano reviewed those five components. In addition, she reviewed the project schedule and how the construction contracts would be packaged.

Speaker: Kara Kotko - Thanked RT staff, Directors Pannell and Fong for attending the Detroit Neighborhood Association Meeting and were appreciative to receive the answers to their questions from PG&E. Ms. Koto indicated that had the meeting gone as the Kotko's planned; the meeting would have been more orderly. Ms. Koto noted that many of the neighbors are still confused because their community is made up of a large number of Hmong who were unable to understand because of a language barrier, and she noted that some of the elderly Hmong are illiterate. Ms. Koto

believes that staff needed to further explain in more layman terms because the community did not understand verbiage like “west of the Union Pacific”; they need descriptions like what street is west of the Union Pacific to understand. Ms. Koto noted that the way they were able to communicate to most of the Hmong community was using Hmong Broadcast Radio.

Mike Barnbaum - Mr. Barnbaum wants staff to make the South Line extension a priority at the upcoming Cap to Cap trip.

ACTION: NONE.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Jeffery Tardaguila - Mr. Tardaguila would like the Proposed FY 2012 Budget placed on RT's home page, now that it has been released for public comment, so that the public can easily find it to make comments.

Mike Barnbaum - Mr. Barnbaum noted an upcoming service disruption on the Green Line.

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 7:28 p.m.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary