

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

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

CONSENT CALENDAR

1. Action Summary: Board Meeting of September 26, 2011
2. Resolution: Approving the Rejection of the Nonresponsive Bid from Batteries USA, Inc. and Awarding a Contract to Hoppecke Batteries, Inc. for UTDC Battery Procurement (Lonergan)
3. Resolution: Approving a Reimbursement Agreement with the Downtown Sacramento Partnership for RT's Share of the Community Prosecution Program (Lonergan)
4. Resolution: Approving a Temporary Private Road Crossing Agreement with Union Pacific Railroad for the South Sacramento Corridor Phase 2 Project (Scofield)
5. Resolution: Approving the Agreement between California Department of Transportation, National Railroad Passenger Corporation and Sacramento Regional Transit District for Subsidized Transit Transfer Passes (Lonergan)
6. Resolution: Approving Delegation of Authority to the General Manager/CEO to Execute Detectable Warning Tile Improvement Agreement with the City of Sacramento (Cain)
7. Resolution: Awarding a Contract for Insurance Broker Services to Aon Risk Services, Inc. (Modjeski)
8. Resolution: Approving the South Sacramento Corridor Phase II Project Light Rail Project Agreement with the City of Sacramento (Abansado)
9. Resolution: Approving the First Amendment to the Personal Services Contract for Temporary Employment with Mark Sakauye as the Security Administrator (Lonergan)

10. Resolution: Approving the Fourth Amendment to the Contract for Purchase of Traction Power Substations with Powell Electrical Systems, Inc. (Norman)
11. Resolution: Approving the Fourth Amendment to the Contract for Temporary Employment - Bridges and Structures Engineering Support Services with Robert E. Kershaw for South Sacramento Corridor Phase 2 Project (Abansado)
12. Resolution: Authorize Solicitation of Bids for Construction of South Sacramento Corridor Phase 2 Project - Aerial Structures Contract (Abansado)
13. Resolution: Suspending Fares on the Regional Transit Holiday Bus from December 1, 2001 through January 1, 2012 (Selenis)
14. 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 Issuances (Brookshire)
15. Resolution: Authorizing the Release of an Invitation to Bid for a Revenue Vehicle Tire Lease and Services Contract (Barnhart)
16. Whether or Not to Find the Purchase of One Hybrid Bus Does Not Constitute an Adequate Method of Procurement and Approving Second Amendment to the Contract for Purchase of One (1) Hybrid Bus (Vanderkar)
 - A. Resolution: Finding that the Purchase of One Hybrid Cut-Away Bus by Award to the Lowest Responsive and Responsible Bidder Does Not Constitute an Adequate Method of Procurement; and
 - B. Resolution: Approving a Second Amendment to the Contract with Creative Bus Sales, Inc for Purchase of One Hybrid Cut-Away Bus
17. Approving the Smart Card Project Agreement and Conditionally Approving Amendments to Current Contracts for Performance of Smart Card Related Work (Mattos)
 - A. Resolution: Approving Smart Card Infrastructure Installation Agreement with Sacramento Area Council of Governments; and
 - B. Resolution: Conditionally Approving Amendments to Personal Services Contracts for Smart Card Related Work.

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

GENERAL MANAGER'S REPORT

18. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (September 2011)
 - c. Ride with the General Manager - Month of October
 - d. APTA Annual/Chamber Study Mission
 - e. RT Meeting Calendar

Mike Wiley verbalized his written report. Mr. Wiley also noted that RT received a letter on Friday, October 21st from the Federal Transit Administration issuing a Finding of No Significant Impact (FONSI) for the South Sacramento Corridor Phase 2 Project Environmental Update. The RT and Los Rios Boards approved an inter-agency agreement for the operation and construction of the rail line on to the Cosumnes River College campus, and a use agreement of the future parking structure. The groundbreaking will occur on Monday, November 7, 2011. The month of October has been RT's Rider Appreciation Month. RT staff has been out at various locations thanking our customers.

Speaker: Mike Barnbaum - Mr. Barnbaum asked if RT would be placing three position loading racks for bicycles on buses when replacement buses are acquired in the future.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

19. Whether to Approve or Disapprove El Dorado County's Request to Move Rail and Transfer Interest in the Sacramento-Placer Transportation Corridor Joint Powers Authority Right of Way within El Dorado County (Mattos)
 - A. No Action; or
 - B. Motion: To Approve El Dorado County's Request to Remove Rail and Transfer Interest in the Sacramento-Placer Transportation Corridor Joint Powers Authority Right of Way within Portions of El Dorado County; or
 - C. Motion: To Disapprove El Dorado County's Request to Remove Rail and Transfer Interest in the Sacramento-Placer Transportation Corridor Joint Powers Authority Right of Way within Portions of El Dorado County; or

- D. Motion: To Maintain the Opportunity to Provide Rail Service Including; Passenger, Commuter and Excursion as Well as Support Provisions of Bike and Pedestrian Travel in the JPA Right of Way by Maintaining the Rail and Rail Infrastructure.

Speakers: (Each speaker provided their comments relative to the action they wanted RT to support).

Mike Kennison*	Arne Lindehon	Philip Rose
Jim Harville	Betty January	Marcus Ferrill
Jeff Sellwood	Roger Zenker	Jackie Neau
Don Rose	James Matthews	Eric Olds
John Segerdell		

ACTION: APPROVED - Director Serna moved; Director Pannell seconded approval of Motion D. Motion was carried by voice vote. Absent: Directors Cohn and Ashby.

20. Information: Guiding Principles, Performance Measures and Performance Monitoring for TransitRenewal (Covington)

Speakers: Barbara Stanton - Ms. Stanton indicated that standards should be visited more than once per year. If a route is not performing under the standard, RT should look at “what, where, who and why the route is not performing before suggesting the total or parts of the route be eliminated so that riders will not have a repeat of the total elimination of Routes 13 and 14 on the weekend which cut off total service to Natomas.”
Mike Barnbaum - The Saturday, Route 22, should use a CBS bus. Mr. Barnbaum provided his suggestion for Route restructure.

ACTION: None - Oral Presentation by RoseMary Covington. Marie Lewis of TMD presented her power point presentation which discussed the guiding principles and performance measures that can be used to construct the transit network. In addition, Ms. Lewis discussed the performance monitoring system which will be used to develop and maintain a sustainable system and how RT plans to do that.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

Director Pannell noted that receiving the FONSI is great news, and thanked staff for all their efforts. Director Pannell thanked RoseMary Covington and David Solomon for arranging a tour of the South Sacramento area.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

ADJOURN

*Handout

As there was no further business to be conducted, the meeting was adjourned at 8:45 p.m.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary