

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
August 22, 2011**

ROLL CALL: Roll Call was taken at 6:03 p.m. PRESENT: Directors Ashby, Cohn, Fong, Hume, MacGlashan, Miller, Morin, Pannell, Sander, Serna, and Chair Nottoli.

CONSENT CALENDAR

1. Action Summary: Board Meeting of August 8, 2011
2. Resolution: Approving the First Amendment to the Personal Services Contract for Temporary Employment with Benjamin Louie as the Transit Police Specialist (Lonergan)
3. Resolution: Approving Fourth Amendment to the Standard Multi-Tenant Lease with 2822 S. Orange Avenue, LLP for 2830 G Street (Cain)
4. Resolution: Delegating Authority to the General Manager/CEO to Execute CalPERS Agreements Required to Perform Data Extracts (Bonnell)
5. Resolution: Approving an Increase to District Parking Citations as a Result of State Surcharges (Mattos)
6. Resolution: Approving Folsom Live Admission Tickets as Fare Equivalent to Ride Light Rail on Friday, September 23 and Saturday, September 24, 2011 (Selenis)

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

GENERAL MANAGER'S REPORT

7. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (July 2011)
 - c. TransitRenewal Survey - Public Participation Update
 - d. RT Meeting Calendar

Mike Wiley verbalized his written report. Mr. Wiley added that AB 1143 passed through the Senate with a 25/10 vote, and is now in the Assembly Local and Government Subcommittee.

Speaker: Jeffery Tardaguila - Mr. Tardaguila wanted to know why some questions were not answered on the Transit Talk with the General Manager; the status of the Braille sign at the 4th Avenue light rail station, and noted that a light rail vehicle he was riding had inoperable audio/signage.

Director MacGlashan requested a summary of the text of AB 1143. Mr. Wiley indicated that he would send it to the entire Board for information.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

8. Information: Potential Service Restoration Pending Determination of Sufficient Revenue (Covington)

Ms. Covington provided the Board with an overview of staff's recommendation to postpone any service changes until Federal funding is more secure. Mr. Wiley indicated that sales tax continues to be positive and staff continues to analyze the numbers based on a 14 month period.

Speakers:

Mike Barnbaum* - Mr. Barnbaum provided his recommendations for future service restoration.

Jeffery Tardaguila - Mr. Tardaguila wanted to know the reasons for the adjustments for the proposed changes. He also noted that Route 1 continues to be overloaded.

Barbara Stanton - Ms. Stanton is still concerned over the elimination of some light rail trips and Route 81 service. Ms. Stanton questioned why these routes are being eliminated and what ridership numbers are being used.

ACTION: NONE - Oral Presentation by RoseMary Covington

9. Information: Green Line to the River District Update (Nakano)

Ms. Nakano provided the Board with an overview of the Green Line to the River District project. One of the objectives for the project included learning the Procurement process for a design-build project. A design-build project in California as it relates to transit has unique requirements. It is estimated that the Green Line service may begin in early 2012.

Speaker: Mike Barnbaum - Wanted to know the timing for implementation of the testing and service to the County Center Station and whether it would be offered on the Gold Line going into Sacramento Valley Station. Mr. Barnbaum also wanted to know when Route 11 would be restored to its original route.

ACTION: NONE - Oral Presentation by Diane Nakano.

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

Ms. Nakano provided the Board with an overview of the project. Because of changes in the project, it is necessary to complete an initial study for CEQA (state environmental clearance) and environmental assessment for NEPA (federal environmental clearance). The Mitigated Negative Declaration for modifications to the Blue Line to Cosumnes River College Light Rail Extension Project and an addendum to the Mitigation Monitoring and Reporting Plan for the Project will be presented to the Board for certification at a future Board meeting. Staff is not expecting the Full Funding Grant Agreement (FFGA) until the July 2012 timeframe. The FFGA will allow RT to move the larger construction packages forward. Revenue operations date has slipped to June of 2015. Staff believes the \$270 million dollar project cost still remains the same even with the 6 month delay in the schedule.

Speaker: Mike Barnbaum - Mr. Barnbaum noted some comments he heard about the lack of advertising of the community meeting on August 15th. He suggested that RT adopt a motion approving "Option A" in proceeding forward with the project.

ACTION: NONE - Oral Presentation by Diane Nakano.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

11. Paratransit Board of Directors - August 10, 2011 (Sander)

No additional comments were provided on this item.

Director Hume requested to see if there would be Board concurrence to revisit Resolution 09-12-0206 which established the authorization for the project labor agreement for the South Line Phase 2 with respect to a language amendment to Exhibit 1. Director Cohn called for a point of order, and noted that for someone to request reconsideration of an item, it requires someone on the "winning side" to make that request. Mr. Behrens concurred that the Board's rules provide for a motion for reconsideration at the same meeting at which the action has been taken, and it needs to be initiated by a member of the prevailing side. Directors Hume and Miller indicated that they were interested in revisiting the terms of Exhibit 1. Director Sander noted that he found it illogical that the RT Board would be unable to readdress an issue that has been previously addressed.

Chair Nottoli requested that Mr. Behrens provide a report back at the September 12th meeting as to the procedural options the Board has for revisiting a previously adopted item.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Michael Farrer - Mr. Farrer provided his recommendation for improving safety at the Arden/Del Paso light rail station. Mr. Mattos indicated that he would have RT's Safety Department look into the concerns and recommendations of the patron.

Jeffery Tardaguila - Mr. Tardaguila asked if all the information in the Sacramento Bee's article in the paper was correct. He also requested that special (unusual items) be included in the General Manager's report; noted that American River College classes started and that buses are full. Mr. Tardaguila indicated that in November and December there will be a series of runners taking place. Could RT suggest an alternate pathway (Folsom Blvd)? Mr. Tardaguila wanted to know if he would be able to use Paratransit Inc. during the air show. Mark Lonergan explained that the traffic plan for the air show requires RT to detour Route 72, and the air show has elected not to provide any public transportation, and that it is likely that Route 72 will be detoured again for the next air show. Mike Wiley indicated that because the service is beyond $\frac{3}{4}$ of a mile that would fall under Paratransit Inc.'s responsibility as a CTSA, and Paratransit would have to make that decision to provide that service.

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 8:22 p.m.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary