

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
September 12, 2011**

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

CONSENT CALENDAR

1. Action Summary: Board Meeting of August 22, 2011
2. Motion: Rejection of Claim: *Eastham, T.*
3. Resolution: Conditionally Awarding a Contract to Alstom Transportation Inc. for the Purchase of LRV Inverter Power Modules (Miller)
4. Resolution: Repealing Resolution No. 11-06-0089 and Approving a Contract for Banking, Line of Credit and Investment Services with Wells Fargo Bank, N.A., and Approving a Promissory Note for Fiscal Year 2012 (Brookshire)
5. Whether or Not to Approve First Amendments to On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services (Scofield)
 - A. Resolution: Approving the First Amendment to the Contract for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Bender Rosenthal, Inc., and
 - B. Resolution: Approving the First Amendment to the Contract for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Interwest Consulting Group, and
 - C. Resolution: Approving the First Amendment to the Contract for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Universal Field Services, Inc.
6. Resolution: Repealing Resolution No. 11-05-0072 and Approving the Ninth Amendment to the Contract for Civil, Track and Structure Design Services for South Sacramento Corridor Phase II with Lockwood, Andrews & Newnam, Inc. (Abansado)

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

Ashby.

GENERAL MANAGER'S REPORT

7. General Manager's Report
 - a. Government Affairs Update
 1. State Legislation Update - Mark Watts, Smith & Watts
 - b. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, he noted that the House and Senate are considering one uniform transportation extension that combines the Federal Aviation Administration (FAA) reauthorization with an extension for surface transportation authorization. The deal under consideration would extend the federal gas tax, combine extensions of funding authority for the FAA through January 2012, and surface transportation program through March 2012. Mr. Wiley introduced Mark Watts, of Smith & Watts who reviewed the three major bills that are now awaiting the Governor's signature (AB 957, AB716, AB1143). In addition, Mr. Watts reviewed three additional bills that he has been watching for RT.

Speaker: Jeffery Tardaguila

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

8. Whether or Not to Modify the Board Action Taken on December 14, 2009, Authorizing the General Manager/CEO to Negotiate and Execute a Project Labor Agreement for Use in the Construction of the South Sacramento Corridor Phase 2 Light Rail Extension Project (Behrens)
 - A. No Action; or
 - B. Motion: Rescind Resolution No. 09-12-0206, Authorizing the General Manager/CEO to Negotiate and Execute a Project Labor Agreement for Use in the Construction of the South Sacramento Corridor Phase 2 Light Rail Extension Project; or
 - C. Motion: Amend Resolution No. 09-12-0206, Authorizing the General Manager/CEO to Negotiate and Execute a Project Labor Agreement for Use in the Construction of the South Sacramento Corridor Phase 2 Light Rail Extension Project

Speakers: Matt Kelly* - in support of the PLA
Dina Kimble - does not support the PLA as written
Richard Markuson - does not support the PLA as written
Kevin Dayton - does not support the PLA as written
Eric Christen - does not support the PLA as written
Nicole Goehirup* - does not support the PLA as written

Director Morin motioned to separate the Morrison Creek Aerial Structure Project absent the PLA, amend the current PLA with consideration using some of the things discussed during the meeting, and bring the final PLA language back to the Board for support and approval. The motion did not receive a second; however, a subsequent motion was made by Director Hume.

Director Hume motioned to separate the Morrison Creek Aerial Structure Project absent the PLA, and have staff prepare an amended Exhibit 1 of the resolution after discussions with the public who submitted language, as well as Matt Kelly of the Building Trades Council, and bring a revised Exhibit a back to the Board for a future discussion/adoption. Motion was seconded by Director Morin.

ACTION: THE ITEM DID NOT PASS - The votes were: Ayes: Director Hume, MacGlashan, Miller, Morin, Sander and Chair Nottoli. Noes: Directors Cohn, Fong, Pannell and Serna. Absent: Director Ashby.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

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 7:38 p.m.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary