

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
March 26, 2012**

**ROLL CALL:** Roll Call was taken at 6:00 p.m. PRESENT: Directors Budge, Cohn, Fong, Hume, MacGlashan, Morin, Nottoli, Schenirer, Serna, and Chair Pannell. Absent: Director Miller.

**CONSENT CALENDAR**

1. Action Summary - Board Meeting of March 12, 2012
2. Resolution: Ratifying the Action of the General Manager/CEO in Executing the Proposition IB PTMISEA Authorized Agent Form for the Duration of the Public Transportation Modernization, Improvement and Service Enhancement Account Program (Tyler)
3. Executing Agreement with The Alliance for Business and Community and Entering Into Partnership Agreements with Local Community Organizations for Outreach and Sponsorship Activities (Barcena)
  - A. Resolution: Delegating Authority to the General Manager/CEO to Execute an Agreement with The Alliance for Business and Community; and
  - B. Resolution: Delegating Authority to the General Manager/CEO to Enter Partnership Agreements with Local Community Organizations for Outreach and Sponsorship Activities Advancing RT's Program, Services and Activities
4. Resolution: Conditionally Approving Work Order No. 14 to the Contract for Construction Management Services - SSCP2 with The Wong/STV Team (Gamble)

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

**GENERAL MANAGER'S REPORT**

5. General Manager's Report
  - a. Government Affairs Update
  - b. State of RT Breakfast Update
  - c. Monthly Performance Report (February 2012)

d. RT Meeting Calendar

Mike Wiley verbalized his written report. Chair Pannell presented Steve Cohn with his award for being elected as the RT's Elected Official of the Year.

**INTRODUCTION OF SPECIAL GUESTS**

**UNFINISHED BUSINESS**

**PUBLIC HEARING**

6. Potential Service Restoration as Recommended by TransitRenewal (Covington)

The following members of the public commented on the service changes. Their testimony was recorded verbatim by the court reporter.

Speakers:

A.J.*	Lucero Rodriquez	Alichia Church	Reyna Allen
Andre Byrd	Rick Hodgkins	Jeffery Tardaguila**	Jessica Meinke
Leoma Lee	William Lowell	Kendra Bridges*	Barbara Stanton*
Mike Barnbaum	Bob Blymyer*	Enrique Chardy	Maria Patten
Mary Barth	Patricia Fiorello*	Rick Bettis	Dawn Carlson
Jackie Juarez	Lynelle Jolley	Miglena Wilbur	Tim Boyd
Brian Smith	Dan Brenner	Carolyn Negrete	Dan Allison

Provided a Petition - But Did Not Speak:  
Beverly Harvey

Signed Up to Speak, But Did Not Speak:  
Becky Heieck

**NEW BUSINESS**

7. Information: FY 2013 Preliminary Operating Budget Update (Brookshire)

Dee Brookshire noted that the significant cost drivers in the development of the FY 2013 budget before consideration of service additions include a dramatic increase in pension costs, a full year of Green Line operations, the addition of the Gold Line eighth train and the operators associated with that addition, increased Paratransit costs, and changes in salaries and benefits associated with the end of negotiated labor concessions in March of 2013. Before consideration of service increases, operating expenditures are expected to rise 5.2%. Net operating cost estimates for TransitRenewal - Phase 1 is \$1.6 million.

Staff plans to bring a full budget report on April 9<sup>th</sup> in addition to seeking Board authorization to release the FY 2013 operating and capital budget, and notice the public hearing for May 14, 2012. On May 14<sup>th</sup>, staff will hold the public hearing to accept public comment, provide the Board with updates to the budget, and will seek authorization to continue the public hearing to June 25<sup>th</sup>. On June 25<sup>th</sup>, staff will continue the public hearing, provide updates and accept additional public comment, and will seek adoption of the FY 2013 operating and capital budget at that time.

Speaker: Mike Barnbaum - Mr. Barnbaum suggested that RT eliminate Route 22 to save RT money.

### **REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS**

### **PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA**

Speaker: William Lowell - Mr. Lowell noted that the signs around the Sutter construction say "no bus", but should read Route 30/31. Mr. Lowell does not support eliminating Route 22.

### **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

### **RECESS TO CLOSED SESSION**

### **CLOSED SESSION**

### **RECONVENE IN OPEN SESSION**

### **CLOSED SESSION REPORT**

### **ADJOURN**

\*Handout

\*\*Mr. Tardaguila provided comments to Item #5 (General Manager's Report) and Item #6 during this time.

As there was no further business to be conducted, the meeting was adjourned at 8:06 p.m.

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BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary