

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
July 23, 2012**

ROLL CALL: Roll Call was taken at 6:01 p.m. PRESENT: Directors Budge, Cohn, Fong, Hume, MacGlashan, Miller, Nottoli, Schenirer, Serna, and Chair Pannell. Absent: Director Morin.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of June 25, 2012
2. Rejection of Claim: *Leonard, K.*
3. Resolution: Awarding a Contract for UTDC Light Rail Vehicle Traction Motor Overhaul Services to Swiger Coil Systems, a Wabtec Company (Lonergan)
4. Resolution: Awarding a Contract for UTDC Light Rail Vehicle Pantograph Overhaul Services to Gray Manufacturing Industries, LLC. (Lonergan)
5. Resolution: Approving the Service Contract with the State of California to Review State's Project Plans for the "Rehabilitation Bridge Decks" Project (EA 03-0F2309) (Abansado)
6. Resolution: Delegating Authority to the General Manager/CEO to Execute a Project Agreement with the City of Sacramento for the City College Light Rail Station Pedestrian/Bicycle Crossing Project and Amending the FY2013 Capital Budget (Abansado)
7. Resolution: Approving a Sole Source Procurement and Awarding a Contract to Provide and Install Mobile Data Computers with Mentor Engineering, Inc. (Forester-Ham)
8. Resolution: Approving the Reimbursement Agreement for Pump Station Relocation at Cosumnes River Boulevard and Center Parkway with the Sacramento Area Sanitary District for the South Sacramento Corridor Phase 2 Project (Abansado)
9. Resolution: Adopting and Approving an Initial Study/Negative Declaration for the Installation and Operation of a Stand-By Emergency Power Generator at 1225 R Street and Approving the Project (Mattos)

10. Resolution: Repealing Resolution No. 11-03-0038 and Increasing the General Manager/CEO's Procurement Authority for the UTDC Project Funded in Part by the American Recovery and Reinvestment Act of 2009 for the Refurbishment and Overhaul Activities for the UTDC Vehicles (Loneragan)
11. Resolution: Amending Exhibit A of Resolution No. 12-02-0032, and Approving Modified and New Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (Bonnel)
12. Resolution: Approving the Sacramento Regional Transit District Retirement Plan Document for Employee Members of Amalgamated Transit Union, Local 256 (Bailey)
13. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 3425 Jola Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0053-010 (Scofield)
14. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 3437 Jola Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0053-013 (Scofield)
15. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 7663 Laurie Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0053-027 (Scofield)
16. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 3645 Fallis Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0093-011 (Scofield)
17. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 3625 Reel Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0104-006 (Scofield)
18. Resolution: Amending the Fiscal Year 2013 Capital Budget and Approving the Watt Avenue at U.S. 50 Interchange Project Agreement with the County of Sacramento (Abansado)

ACTION: APPROVED - Director Budge moved; Director Hume seconded approval of the consent calendar with the exception of Item #11. Motion was carried by voice vote. Absent: Director Morin.

11. Resolution: Amending Exhibit A of Resolution No. 12-02-0032, and Approving Modified and New Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (Bonnel)

ACTION: APPROVED - Director MacGlashan moved; Director Cohn seconded approval of the item as written. Motion was carried by voice vote. Absent: Director Morin.

GENERAL MANAGER'S REPORT

19. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (June 2012)
 - c. RT Meeting Calendar

Mike Wiley verbalized his written report.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

20. Resolution: Expressing Support for Consideration of a 2014 Election Ballot Measure to Provide Local Taxpayer Dedicated Funds for Public Transportation Operations, Project, and Services. (Garcia-Weinhardt)

Mike Wiley introduced D.J. Smith of Smith, Watts and Martinez who provided background on this item. Mr. Smith introduced David Townsend and Tim Youmans of his team. Mr. Smith reviewed his PowerPoint and provided answers to many questions from the Board members.

Speakers: Terry Preston* Mike Barnbaum Barbara Stanton

Each of the speakers supports the ballot measure.

Director Cohn wanted to know what the public values most (frequency, accessibility of distance, etc.)

Director MacGlashan requested to see a detailed breakdown of polling by supervisorial districts.

Director Nottoli requested that staff report back to the Board after the next series of polling the community.

Several Directors stated that they could not support a tax measure in 2014.

Director Budge suggested that RT develop a coalition first, based on current service.

ACTION: APPROVED - Director Cohn moved; Director Serna seconded approval of the item with the following edits to the resolution: Changing the title of the resolution to read - "EXPRESSING SUPPORT FOR FURTHER OUTREACH, VOTER ANALYSIS, AND CONSIDERATION OF ALTERNATE MEASURES TO PROVIDE LOCAL TAXPAYER DEDICATED FUNDS FOR PUBLIC TRANSPORTATION OPERATIONS, PROJECTS, AND SERVICES"; added the following language at the end of the paragraph "and seek cost sharing from said agencies for public outreach" under item #1; and added a comma behind "including" and "not limited to" under item #3. Motion was carried by voice vote. Absent: Director Morin.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

21. Capitol Corridor Joint Powers Authority - June 20, 2012 (Cohn/Serna)

No additional comments were provided.

22. Paratransit Board of Directors - June 21, 2012 (Pannell/Hume)

No additional comments were provided on the report.

Director Hume wanted to know RT's policy with respect to Paratransit using our facilities (high traffic areas such as the Capitol, shopping areas, etc.) for loading and unloading passengers. Mike Wiley noted that he will communicate with Paratransit regarding this request.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker: Mike Barnbaum - Mr. Barnbaum noted that the Sacramento Business Journal held their award for Chief Financial Officers of the year, and that RT's Chief Financial Officer, Dee Brookshire, was one of many who received that award. Mr. Barnbaum noted that he is a regular blood donor as is Mike Wiley. If you want to donate to Regional Transit at the blood bank, you can use code 6290.

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 8:02 p.m.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary