

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
August 13, 2012**

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

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of July 23, 2012
2. Resolution: Awarding a Contract to Quality Sprayers, Inc. for Weed Abatement Services (Cain)
3. Resolution: Awarding a Contract for Purchase of an Aerial Platform Truck to Riverview International Trucks (Harbour)
4. Resolution: Approving a Reimbursement Agreement with D.R. Horton Authorizing Payment to D.R. Horton for a Traffic Signal at Miramonte Drive and San Juan Road (Covington)
5. Resolution: Delegating Authority to the General Manager/CEO to Enter Into Agreements for Telecommunication Services and Products through Competitive Bid Contracts Entered Into by the State of California and Western States Contracting Alliance for Telecommunication Services and Products (Cain)
6. Resolution: Approving the Second Amendment to the Possession and Use Agreement with Welch & Ryce for Northeast Corridor Project (Nakano)
7. Resolution: Approving the Easton Development Grade Crossing Project Agreement with the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and County of Sacramento for Two Public Roads within JPA/RT's Right of Way at Aerojet Road, Birkmont Road (Formerly Alabama Avenue) and Folsom Boulevard, and Amending the FY 2013 Capital Budget to Include the Easton Development Grade Crossing Project (Fultz)
8. Resolution: Approving Work Order No. 15 to the Contract for General Engineering Support Services - 2010 with Kimley Horn and Associates, Inc. (Abansado)

- 9. Resolution: Authorize Solicitation of Bids for the Relocation of the Sacramento Area Sewer District Pump Station for the South Sacramento Corridor Phase 2 Project (Abansado)
- 10. Resolution: Approving Folsom Live Admission Tickets as Fare Equivalent to Ride Light Rail on Saturday, September 22, 2012 (Selenis)

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

GENERAL MANAGER’S REPORT

- 11. General Manager’s Report
 - a. Government Affairs Update
 - b. TransitRenewal Customer Outreach - September Service Changes
 - c. RT Meeting Calendar

Mr. Wiley noted that AB 1706 was amended and passed unanimously in the Senate Appropriations Committee today. SB 1068 is now on the Senate floor awaiting the final vote from the Senate.

Mr. Wiley mentioned that on September 2nd, RT will implement the first phase of the TransitRenewal service improvements. Outreach activities have already begun. The new schedules for all of the services that are changing, effective September 2nd were posted on RT’s website the first of August. Beginning the week of August 6th, RT staff has been at key locations (transit centers, light rail stations, etc.) to answer questions and inform the public of the changes. In addition to the website, the subject was part of “Transit Talk with the General Manager”. Mini-posters, newsletters, A-frames, flyers, paid advertisements, press releases and electronic message signs will be focusing on these improvements that will occur on September 2nd. A new time table book, pocket time tables and maps will be updated as well.

Speakers: Jeffery Tardaguila
Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NOTE: A court reporter was present to transcribe Items 12 - 16. All testimony was recorded verbatim by the court reporter.

12. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - APN: 053-0053-027, Owner, Charlotte E. Coron (Scofield) - {Requires 2/3rd vote}

Speaker: Charlotte Coron

ACTION: APPROVED - Director Schenirer moved; Director Budge seconded approval of the item as written. Motion was carried by voice vote.

13. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - APN: 053-0093-011 - Owner, Dustin X. Sou (Scofield) - {Requires 2/3rd vote}

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

14. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - APN: 053-0053-013, Owner, Mai Tong Thao (Scofield) - {Requires 2/3rd vote}

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

15. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - APN: 053-0053-010, Owner, Redrick Lewis (Scofield) - {Requires 2/3rd vote}

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

16. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - APN: 053-0104-006, Owners, Zoosan S. Looc and Hong S. Looc (Scofield) - {Requires 2/3rd vote}

ACTION: APPROVED - Director Budge moved; Director Fong seconded approval of the item as written. Motion was carried by voice vote.

NEW BUSINESS

17. Resolution: Delegating Authority to the General Manager/CEO to Execute a Partnership Agreement with City Year Sacramento (Masui)

Speaker: Megan O’Leary - Start Up Director for City Year Sacramento
Mike Barnbuam

ACTION: APPROVED - Director Schenirer moved; Director Fong seconded approval of the item as written. Motion was carried by voice vote.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

18. Paratransit Board of Directors - July 19, 2012 (Hume)

Director Hume noted that he brought up the one stop loading and unloading question, as well as Mr. Tardaguila’s concern that the stop at Cosumnes River College be a true transit hub as our goal.

Director Miller thanked Cindy Brooks, Clerk to the Board for adding a zero in front of the single digit agenda item so that everything lines up perfectly on the website.

Director Cohn noted that he and Director Serna attended the grand opening of the new platform at the Sacramento Valley Station. He believes that most passengers were taking the change in good stride even though it is still a construction zone.

Director Budge noted that the Sacramento Placerville Joint Powers Authority meeting was last week, and that Mike Mattos will provide notes for the next RT Board meeting.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Mike Barnbaum* - Mr. Barnbaum attending the grand opening at the Sacramento Valley station. Mr. Barnbaum handed out the 2013 River Cats schedule.

Jeffery Tardaguila - Mr. Tardaguila noted that the electrical problem in Director Serna’s district has been replaced, but the rail has not been replaced. The Braille signs that have been lost/damaged are the process of being repaired. The upcoming change in Route 34 leaves an opportunity for the Route 81 to be moved over, and the Route 26 have a separate bus stop at the 65th Street light rail station. Route 23 at the Arden Del Paso station “clogs” that area up with multiple buses. There is a race in November that will interfere with bus schedules, and he believes that RT has not learned how to label it so passengers understand where they need to go with a deviation.

Michael Huiras - Rio Linda Task Force - Mr. Huiras noted that four years ago he spoke to the Director of Planning (Paul Marx) regarding Rio Linda’s bus stops. Rio Linda is

having their Centennial Parade in October, and he noted that the four bus stops in the zone look like “garbage”. He would like RT to come up with a solution to better Rio Linda’s bus stops, including installation of shelters.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

ADJOURN

*Handouts

As there was no further business to be conducted, the meeting was adjourned at 7:07 p.m.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary