

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
November 12, 2012**

ROLL CALL: Roll Call was taken at 6:04 p.m. PRESENT: Directors Budge, Cohn, Hume, MacGlashan, Miller, Morin, Nottoli, and Schenirer. Absent: Directors Fong, Serna and Chair Pannell. In the absence of Chair Pannell, Vice-Chair Hume conducted the meeting.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of October 22, 2012
2. Resolution: Awarding a Contract to Pacific Builders and Roofing, Inc. dba WSP Roofing to Reroof Warehouses Located at 2501 and 2531 Land Avenue (Cain)
3. Resolution: Delegating Authority to the General Manager/CEO to Request Permission from the City of Roseville to Provide a Non-Fixed Route, Curb to Curb Service Between Citrus Heights and the Roseville Kaiser Permanente Medical Offices at 1001 Riverside Avenue (Covington)
4. Resolution: Rejecting the Bid and Awarding a Sole Source Contract for UTDC Light Rail Vehicle Coupler Overhaul to Westinghouse Air Brake Technologies Corporation (Espinoza)
5. Resolution: Approving the First Amendment to the Personal Services Contract for Temporary Employment with Tino Bamberger as Security Program Specialist (Lonergan)
6. Resolution: Approving the Sixth Amendment to the Personal Services Contract for Bob Wenker for Project Assistance (Boswell)
7. Resolution: Authorizing the Release of a Request for Proposals for Security Guard Services (Lonergan)
8. Resolution: Amending Exhibit A of Resolution No. 12-07-0111, and Approving the District's Authorized Classifications, Positions and Salary Grades (Bonnell)
9. Resolution: Approving the Union House Creek Widening Improvement Cost Sharing Agreement with the City of Sacramento (Abansado)

10. Resolution: Delegating Authority to the General Manager/CEO to Bind Regional Transit to a Subrecipient Agreement with the Sacramento Area Council of Governments for the Purchase and Reimbursement of Computer Equipment for the Connect Card Project (Thorn)
11. Whether or Not to Authorize Release of an Invitation to Bid for Purchase of Computer Equipment for the Connect Card Project, and Delegate Authority to the General Manager/CEO to Award Said Contract (Thorn)
 - A. Resolution: Authorizing Release of an Invitation to Bid for Purchase of Computer Equipment with Restrictive Specifications for the Connect Card; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for the Purchase of Computer Equipment to the Lowest Responsive and Responsible Bidder

ACTION: APPROVED - Director Cohn moved; Director Budge seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Directors Fong, Serna and Chair Pannell.

GENERAL MANAGER'S REPORT

12. General Manager's Report
 - a. Government Affairs Update
 - 1) State Legislative Update: Mark Watts, Smith, Watts & Martinez
 - b. Charities Presentation
 - c. Ride Transit October Update
 - d. RT Meeting Calendar

Mark Watts reviewed three legislative bills that his firm assisted Regional Transit in passing through the State legislature. In addition, his firm provided assistance with the stabilization of the State Transit Assistance funds, High Speed Rail bond funding, connectivity funding, the Governor's overhaul of the government, the Cap and Trade auction, and the fuels distribution. Next year, his firm plans to assist Regional Transit with Proposition 1B and CEQA reform.

Donna Bonnel, Director of Human Resources, introduced the Regional Transit employees who chaired various charity events throughout the District, along with their respective charities' representatives. The charities accepting checks were: Volunteers of America, Meals on Wheels by ACC, Sacramento Children's Home, Omni Youth Programs, Breathe California, The Taylor Family Foundation and Special Olympics.

Mike Wiley noted that during the month of October, RT celebrated their 25 year anniversary of light rail. RT riders and employees were recognized for their service during this period. Also, during the month of October, Mr. Wiley rode buses and trains

(approximately 75 - 80% of RT's services). During the rides, he spoke with various people regarding their commendations and suggested improvements to RT's services and facilities.

Regional Transit was successful in selling revenue bonds. Approximately two weeks ago the sale of the bonds occurred. RT was able to sell \$86 million in par value. RT was able to take advantage of very unfortunate conditions on the East Coast. There was great demand in the market for our bonds. Mr. Wiley noted that with the sale of the bonds, the local match funding for the Full Funding Grant Agreement is now in place.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

13. Resolution: Amending and Restating Title XII of the RT Administrative Code Pertaining to Laws and Rules for Use of Light Rail and Bus Vehicles and Facilities (Mattos)

Speakers: Twlia Laster*
Kimberly Bankston-Lee

ACTION: APPROVED - Director Morin moved; Director Schenirer seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Fong, Serna and Chair Pannell.

14. Resolution: Approving the Second Amendment to the 2004 Memorandum of Understanding for Continuing Involvement in the Planning of the Sacramento/West Sacramento Downtown/Riverfront Transit Project (Damon)

ACTION: APPROVED - Director Cohn moved; Director Budge seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Fong, Serna and Chair Pannell.

15. Resolution: Delegating Authority to the General Manager/CEO to Execute a Memorandum of Understanding with the California High Speed Rail Authority, the California Department of Transportation, the Capitol Corridor Joint Powers Authority, and the San Joaquin Regional Rail Commission to Participate in the Joint Planning and Development, Support, and Pursuit of the Implementation of

a Northern California Unified Rail Service Concept Plan (Damon)

Speaker: Mike Barnbaum

ACTION: APPROVED - Director Cohn moved; Director Budge seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Fong, Serna and Chair Pannell.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

Director Budge provided an oral update on the Sacramento-Placerville Transportation Corridor JPA meeting of November 5, 2012. She noted that the only action item on the agenda was approving a license agreement for Excursion Rail service - which was approved.

During the JPA meeting, a discussion ensued regarding a request by El Dorado County that the JPA Board entertain the dissolution of the JPA. Supervisor Knight, who represents El Dorado County on the JPA, says he does not support the dissolution, but there are other Supervisors in El Dorado County who support the dissolution. El Dorado Supervisors are focusing on a statement that is made in the original operational guidance that says the JPA shall remain in effect until the original purposes of the JPA are accomplished. Director Budge noted that existence of the JPA is for the on-going maintenance of the corridor, and should go on in perpetuity unless the railroad should request a reversion back its original state 25 years ago. JPA staff has been tasked to research the MOU that is the foundation of the JPA to see what the rights and responsibilities are, and report back to the members of the JPA at their February 4, 2013 meeting.

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

As there was no further business to be conducted, the meeting was adjourned at 7:14 p.m.

*Handout

BONNIE PANSELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary