

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

ROLL CALL: Roll Call was taken at 6:08 p.m. PRESENT: Directors Cohn, Fong, Hume, MacGlashan, Miller, Morin, Nottoli, Sander, Schenirer, Serna, and Chair Pannell.

CONSENT CALENDAR

1. Action Summary - Board Meeting of January 9, 2012
2. Resolution: Delegating Authority to the General Manager/CEO to Approve the Operations and Joint Use Agreement with the Sacramento Regional County Sanitation District for the South Sacramento Corridor Phase II Project (Scofield)
3. Resolution: Approving Utility Reimbursement Agreement with Comcast for the South Sacramento Corridor Phase 2 (SSCP2) Project (Abansado)
4. Resolution: Repealing Board Resolution No. 11-08-0118 and Approving the Fourth Amendment to the Contract for Station Design Services for South Sacramento Corridor Phase 2 with MFDB Architects, Inc. (Abansado)
5. Resolution: Repealing Board Resolution No. 11-05-0068 and Approving the Fourth Amendment to the Contract for System Design Services for the South Sacramento Corridor Phase 2 with Systra Consulting, Inc. (Nakano)
6. Resolution: Approving the Fifth Amendment to the Contract for Procurement of Traction Power Substations with Powell Electrical Systems, Inc. (Nakano)
7. Resolution: Repealing Board Resolution No. 11-07-0111 and Approving the Fourth Amendment to the Contract for Station Design Services for the South Sacramento Corridor Phase 2 with The HLA Group, Landscape Architects and Planners, Inc. (Abansado)
8. Resolution: Approving Tenth Amendment to the Contract for South Sacramento Corridor Phase II Civil, Track and Structures Design Services with Lockwood, Andrews & Newnam, Inc. (Abansado)

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

GENERAL MANAGER'S REPORT

9. General Manager's Report
 - a. Government Affairs Update
 - b. MLK365 March Update
 - c. Monthly Performance Report (December 2011)
 - d. RT Meeting Calendar

Mike Wiley verbalized his written report.

Chair Pannell requested a report of crimes by light rail station. A separate report will be prepared for the Board members.

INTRODUCTION OF SPECIAL GUESTS

10. Resolution: Commending Don Nottoli (Pannell)

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

11. Resolution: Commending Jan Zolin (Ham)

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

NOTE: Items 12 and 13 were taken together.

12. Resolution: Commending Patricia Johnson (Ham)

13. Resolution: Commending Mike Barnbaum (Ham)

ACTION: APPROVED - Director Miller moved; Director Serna seconded approval of the items 12 and 13 as written. Motion was carried by voice vote.

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

14. Information: Mobility Advisory Council (MAC) End of Year Report for 2011 (Ham)

ACTION: NONE - Oral Presentation by Jan Zolin, Outgoing Chair of MAC

15. Information: Presentation of SSCP2 Artwork Conceptual Design Proposals (Solomon)

Director Hume suggested that the artwork at Cosumnes River College be more dimensional.

Director Schenirer wanted to know if RT could use local artists from the community instead of those just from Northern California in the future.

Chair Pannell thought the art at the Franklin Station should depict animals.

ACTION: NONE - Oral and Power Point Slide Show by David Solomon.

16. Information: Review the Recommendations of the Proposed Transit Renewal Plan (Quigley)

Director MacGlashan asked that staff provide the Board with a list of outreach meetings which should include where and when.

Director Schenirer asked that high schools be included in the outreach, and to think carefully about the sequencing of implementation.

Speakers: Mike Barnbaum - Mr. Barnbaum provided his suggestions for Routes 82, 93, 22, 19, 86 and light rail.
Rick Bettis - Mr. Bettis suggested that RT focus on the span of services instead of frequency. Routes 2 and 6 need weekend service.
Barbara Stanton - Ms. Stanton noted that public outreach is critical. She believes 14 days is too short of a period of time between announcing the public hearing and holding the public hearing, and adopting the plan; it should be lengthened.

Director Hume requested a cost benefit analysis comparison of increasing frequencies versus extending the day time/evening service.

ACTION: NONE - Oral by Tom Quigley and RoseMary Covington, and a Power Point Presentation by Marie Lewis from TMD.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

Director Sander announced that the January 23rd meeting would be his last meeting. Linda Budge will replace Director Sander on the RT Board beginning February 1, 2012.

Director Schenirer noted that members of the Youth Council of District 5 working with Area Congregations Together provided a handout to each Board member before the Board meeting. Their focus is on transportation. They were unable to stay because Public Addresses the Board is at the end of the meeting, but they will be around to voice their vote.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker: Mike Barnbaum - Mr. Barnbaum noted that Southwest Airlines has acquired Air Tran and that Southwest plans to fly from Sacramento to Washington Reagan soon.

Kelsey Kotko - Ms. Kotko thanked the RT Board for their previous direction in getting the PG&E gas line moved from the Detroit Boulevard. She felt that her voice was really heard and was very appreciative. Special thanks to the RT Board and staff.

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 8:48 p.m.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary