

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

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

CONSENT CALENDAR

1. Action Summary - Board Meeting of January 23, 2012
2. Motion: Rejection of Claim: *Nguyen, L.*
3. Motion: Rejection of Amended Claims: *Oldham, D.* *Oldham, S.*
4. Resolution: Awarding a Revenue Vehicle Tire Lease and Services Contract to Michelin North America Inc. (Harbour)
5. Resolution: Approving Amendment No. 1 to Work Order No.1 to the Contract for General Construction Management Services - 2010 with 4LEAF, Inc. for the Bus Maintenance Facility No. 2 Project (Gamble)
6. Resolution: Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with the California Emergency Management Agency for FY 2011-12 California Transit Security Grant Program California Transit Assistance Funds (Brookshire)

ACTION: APPROVED - Director Miller moved; Director Nottoli seconded approval of the consent calendar with a correction to a claim amount in Item #3 (the amount of one of the amended rejected claims should be \$862,000.00.). Motion was carried by voice vote. Absent: Director MacGlashan.

GENERAL MANAGER'S REPORT

7. General Manager's Report
 - a. Government Affairs Update
 - b. Holiday Bus Check Presentation to Eileen Thomas of the River City Food Bank
 - c. Status of Paratransit Facilitation
 - d. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, Mr. Wiley noted that the President's budget was released today. The President's budget included \$46 million for the South Line Phase 2 Project pending the full funding grant agreement*.

Mr. Wiley introduced Eileen Thomas of the River City Food Bank. Chair Pannell and Mike Wiley presented Ms. Thomas with a check in the amount of \$1,670.48. The check represents monetary contributions made by passengers and RT employees during the holiday season. In addition, RT collected can food which had already been delivered to the River City Food Bank.

Mr. Wiley also noted that Bruce Behrens, Laura Ham and himself have been participating in the Paratransit facilitation with SACOG. The facilitation was to resolve outstanding issues around the current year's budget and contractual agreement, ridership projections, and the vehicle lease program for Paratransit. Staff has agreed verbally to a cost formula structure, a ridership projection structure which is formula driven, agreed to a future cost structure and a uniform vehicle lease program that meets both interests.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

8. Motion: Appointment of RT Board Members to Various Boards/Commissions (Brooks)
 - A. Chair Appointment to RT's Retirement Boards: ATU, IBEW, AEA, MCEG, AFSCME; and
 - B. Motion: Appointments to Capitol Corridor Joint Powers Authority; and
 - C. Motion: Appointments to Sacramento-Placerville Transportation Corridor Joint Powers Authority; and
 - D. Motion: Appointments to Paratransit Board of Directors; and
 - E. Motion: Appointments to Downtown-Riverfront Streetcar Policy Steering Committee; and
 - F. Motion: Appointments to Regional Rail Central Valley Working Group

ACTION: Chair Pannell appointed the following members to Boards/Committees:

1. Retirement Boards (ATU/IBEW/AEA/MCEG/AFSCME): Chair Pannell appointed Mike Wiley, Andy Morin and alternate, Darrell Fong to the Retirement Boards.

2. Executive Committee - The Chair and Vice-Chair and all Board Members.

At this time, the Board members moved and seconded various appointments to outside Boards and Committees.

ACTION: APPROVED - Director Budge moved; Director Hume seconded a motion to appoint Directors Cohn and Serna, with alternate Director Miller to the Capitol Corridor Joint Powers Authority. Motion was approved by voice vote. Absent: Director MacGlashan.

ACTION: APPROVED - Director Serna moved; Director Budge seconded a motion to appoint Director Budge with Director Nottoli as alternate to the Sacramento Placerville Transportation Corridor Joint Powers Authority. Motion was approved by voice vote. Absent: Director MacGlashan.

ACTION: APPROVED - Chair Pannell moved; Director Hume seconded a motion to appoint Chair Pannell and Director Hume to the Paratransit Board of Directors. Motion was approved by voice vote. Absent: Director MacGlashan.

ACTION: APPROVED - Director Budge moved; Director Nottoli seconded a motion to appoint Director Serna, and Director Pannell as alternate to the Downtown-Riverfront Street Car Policy Steering Committee. Motion was approved by voice vote. Absent: Director MacGlashan.

ACTION: APPROVED - Director Budge moved; Director Serna seconded a motion to appoint Director Cohn, and Director Hume as alternate to the Central Valley Rail Working Group. Motion was approved by voice vote. Absent: Director MacGlashan.

9. Whether or Not to Authorize the Release of Request for Proposals for Transit Vehicle Advertising (Masui)
 - A. Resolution: Authorizing Release of a Request for Proposals for Bus Advertising; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals for Light Rail Vehicle Advertising.

Each Board member provided his/her ideas about the advertising program, as well as concerns about damage, types of art, identity of RT, interior vehicle advertising, possible pilot programs for full wraps, variations of types of advertising, electronic advertising, and sponsorships.

Director Miller requested that staff provide a report back on the revenue that would be generated based upon the type of advertising.

Speaker: Mike Barnbaum

ACTION: APPROVED - Director Cohn moved; Director Schenirer seconded approval of items A and B as written. Motion was carried by voice vote. Absent: Director MacGlashan.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

10. Paratransit Board of Directors Meeting - January 26, 2012 (Pannell)

No additional comments were provided by Chair Pannell.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum - Mr. Barnbaum provided announcements for other entities.

Jeffery Tardaguila* - Mr. Tardaguila wanted to know if light rail connected to the Route 80/84 from the I-80/Watt Avenue station, or does it connect to other transportation outlets (Route 25, 23, 22) that all go along Watt Avenue. Mr. Tardaguila wants Regional Transit to be changed back to a "bus service this Wednesday". Mr. Tardaguila says that the "Current" Newspaper from American River College implies that the people who died in the car/light rail accident were all Los Rios and American River students. Mr. Tardaguila indicated that the buses missed him on the Route 23. He believes that there is an unsafe condition on the Route 51 because it was overcrowded and hot.

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 7:10 p.m.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary