

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
June 25, 2012**

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

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of June 11, 2012
2. Resolution: Awarding a Contract for Bond Counsel and Disclosure Counsel Services to Orrick, Herrington & Sutcliffe, LLP (Brookshire)
3. Resolution: Conditionally Awarding a Contract for Underwriter Services to Citigroup Global Markets, Inc. (Brookshire)
4. Resolution: Awarding a Contract for Purchase of Employee Uniforms to Sacramento Uniforms. (Darragh)
5. Resolution: Approving the First Amendment to the Owner Participation Agreement for University/65th Street Transit Center Relocation Pre-Construction Project with the City of Sacramento. (Abansado)
6. Resolution: Approving the Fifth Amendment to the Personal Services Contract for Bob Wenker for Project Assistance. (Boswell)
7. Resolution: Authorizing Solicitation of Bids for Onboard Video Surveillance System. (Boswell)
8. Approving Easement Agreements to Install Utilities within RT's Right of Way at Birkmont Road.
 - A. Resolution: Approving Easement Agreement with the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District (RT) and Easton Development Company, LLC for a water line within JPA/RT's Right of Way Near Birkmont Road (Formerly Alabama Avenue) and Folsom Boulevard; and

- B. Resolution: Approving Easement Agreement with the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District (RT) and Easton Development Company, LLC for public utilities within JPA/RT's Right of Way Near Birkmont Road (Formerly Alabama Avenue) and Folsom Boulevard; and
 - C. Resolution: Approving Easement Agreement with the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District (RT) and Easton Development Company, LLC for electrical utilities within JPA/RT's Right of Way Near Birkmont Road (Formerly Alabama Avenue) and Folsom Boulevard. (Fultz)
9. Resolution: Approving the Agreement for Preliminary Engineering Reimbursement (Electrical Facilities) with Pacific Gas and Electric Company (PG&E) for the South Sacramento Corridor Phase 2 Project. (Abansado)
 10. Resolution: Delegating Authority to the General Manager/CEO to Execute an Agreement with the Freeport Regional Water Authority (FRWA) for the South Sacramento Corridor Phase II Project. (Abansado)
 11. Resolution: Delegating Authority to the General Manager/CEO to Authorize the Issuance of a Note with Wells Fargo Bank in a Principal Amount Not to Exceed \$25.0 Million with an Effective Date On or After July 1, 2012 and a Final Maturity Date of June 30, 2013. (Bernegger)
 12. Resolution: Approving Amendments to the FY 2012 Capital Budget. (Tyler)
 13. Resolution: Delegating Authority to the General Manager/CEO to Approve the First Amendment to the Agreement with City of Citrus Heights for Bus Service. (Covington)
 14. Resolution: Repealing Resolution No. 12-06-0085 and Delegating Authority to the General Manager/CEO to Approve a Contract for Transit Vehicle Advertising with Lamar Obie Corporation. (Masui)

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

GENERAL MANAGER'S REPORT

15. General Manager's Report
 - a. Government Affairs Update
 - b. Green Line Grand Opening Update
 - c. Monthly Performance Report (May 2012)
 - d. RT Meeting Calendar

Mike Wiley noted that the appropriations committee within the House showed some movement on the Transportation and Housing Urban Development bill, but nothing more than he had already reported. At the State level, Mr. Wiley indicated that there was no definitive progress in regard to the High Speed Rail (HSP) level of funding and compromise between the Governor and Legislature. Diane Nakano will be representing RT at the California Transportation Commission meeting (CTC) and speaking on High Speed Rail on June 27th. The Governor is supporting an allocation of \$819 million in Proposition 1A Connectivity funds. Proposition 1A Connectivity funds, under the formula, will allocate \$30 million to Sacramento for improvement between our system and future HSR. RT will continue working with the CTC and will be pushing for a decision on June 27th. With respect to State budget, there were no impacts to transit.

Mr. Wiley provided an update on the events of the Green Line Grand Opening, and thanked the members of the Board, Chair Pannell, Directors Serna and Cohn, for speaking at the event. RT has received positive feedback on the use of the service. The Green Line is serving 200 to 300 passengers. Chair Pannell, Directors Cohn and Serna congratulated staff on the Green Line event.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

16. Fiscal Year 2013 Operating and Capital Budget (Brookshire)
 - A. Accept Public Comment; and
 - B. Resolution: Approving the Sacramento Regional Transit District Fiscal Year 2013 Operating and Capital Budgets and Vote Allocation; and

- C. Resolution: Authorizing the Filing of the Fiscal Year 2013 Transportation Development Act (TDA) Claim Based on the Adopted Budget.

Speaker: Mike Barnbaum

ACTION: APPROVED -Director Serna moved; Director Budge seconded a motion to close the public hearing and approve the item as written. Motion was carried by voice vote. Absent: Directors Hume, MacGlashan, Morin, Nottoli and Fong.

Mike Wiley recognized that Dee Brookshire was nominated and chosen as one of the Chief Financial Officers of the year and will be given an award at the Business Journal event on July 13th. Director Miller also recognized Dee Brookshire and her staff for the excellent work they do at RT.

NEW BUSINESS

17. 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)

ACTION: This Item was pulled from the agenda prior to the meeting and deferred to the July 23rd Board meeting.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

Director Cohn stated that he had attended the CCJPA Meeting on June 20th, but would defer his report to the July 23rd Board meeting.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker: Barbara Stanton – Congratulated RT on the real time program for buses and looks forward to the same application for light rail.

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 6:37p.m.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary