

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
May 14, 2012**

ROLL CALL: Roll Call was taken at 6:00 p.m. PRESENT: Directors Budge, Cohn, Fong, MacGlashan, Miller, Nottoli, Schenirer, and Serna. Absent: Directors Hume and Morin. Chair Pannell arrived at 6:41 p.m.

In the absence of the Chair and Vice Chair at the start of the meeting, the Clerk called the meeting to order and asked the attending members of the Board to nominate and elect a Chair Pro Tem.

Director Cohn moved; Director Miller seconded a motion to elect Director Nottoli as the Chair Pro Tem. Motion was carried by voice vote. Directors Hume, Morin and Chair Pannell.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary - Board Meeting of April 9, 2012
2. Motion: Rejection of Claim: *Pendarvis, S.*
3. Resolution: Approving Easement Agreement with the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and Sacramento Area Sewer District for Three Sewer Lines within JPA/RT's Right of Way Near Aerojet Road, Alabama Avenue, Hazel Avenue and Folsom Boulevard (Fultz)
4. Resolution: Awarding a Contract for UTDC Light Rail Vehicle Gearbox Overhaul Services to Penn Machine Company LLC (Espinoza)
5. Resolution: Approving the First Amendment to the Revenue Vehicle Tire Lease and Services Contract with Michelin North America, Inc. (Harbour)
6. Resolution: Approving the First Amendment to the Addendum for Office Building Lease - 1409 28th Street (Fultz)
7. Resolution: Approving the First Amendment to Lease of Warehouse Space with the Fischer Family Limited Partnership for Warehouse Space at 2541 Land

Avenue, Unit 400, Sacramento (Fultz)

8. Resolution: Approving the Second Amendment to the Lease of Office Space at 2810 "O" Street/Print Shop (Fultz)
9. Approving Second Amendment and Second Amendment to Work Order No. 3 for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase 2 Project with Paragon Partners, Inc. (Scofield)
 - A. Resolution: Approving Second Amendment to the Contract for Right of way Acquisition & Relocation Services for the South Sacramento Corridor Phase 2 Project with Paragon Partners, Ltd; and
 - B. Resolution: Approving Second Amendment to Work Order No. 3 for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase II Project with Paragon Partners Ltd.
10. Resolution: Approving the Fourth Amendment to the Contract for Janitorial Services with Pride Industries (Cain)
11. Resolution: Conditionally Approving Fifth Amendment to the Contract for Station Design Services - South Sacramento Corridor Phase 2 with The HLA Group Landscape Architects & Planners, Inc. (Abansado)
12. Resolution: Conditionally Approving Fifth Amendment to the Contract for South Sacramento Corridor Phase II Station Design with MFDB Architects, Inc. (Abansado)
13. Resolution: Conditionally Approving Fifth Amendment to the Contract for System Design Services for the South Sacramento Corridor Phase II with Systra Consulting, Inc. (Norman)
14. Resolution: Conditionally Approving Eleventh Amendment to the Contract for South Sacramento Corridor Phase II Civil, Track and Structure Design Services with Lockwood, Andrews & Newnam, Inc. (Abansado)
15. Resolution: Authorizing Solicitation of Bids for Reroofing Facilities Located at 2501 Land Avenue and 2531 Land Avenue (Cain)
16. Resolution: Rejecting the Bid and Authorizing Re-Solicitation for UTDC Light Rail Vehicle Pantograph Overhaul (Espinoza)
17. Resolution: Rejecting all Bids and Authorizing Re-Solicitation for UTDC Light

Rail Vehicle Traction Motor Overhaul Services (Espinoza)

18. Resolution: Authorizing Solicitation of Bids for Weed Abatement Services (Lentz)
19. Resolution: Approving Amendments to the FY 2012 Capital Budget and FY 2012 Operating Budget (Tyler)
20. Resolution: Authorizing Publication of a Public Notice of Proposed Three Year Overall Goal for Sacramento Regional Transit District's Disadvantaged Business Enterprise (DBE) Program for the Federal Fiscal Years 2012 – 2014 (October 1, 2011 through September 30, 2014).
21. Resolution: Amending Exhibit A of Resolution No. 12-02-0032, and Approving the District's Authorized Classifications, Positions and Salary Grades (Bonnel)
22. Resolution: Delegating Authority to the General Manager/CEO to Release of a Request for Proposal for On-Call/Task Based Advertising and Marketing Services (Selenis)

ACTION: APPROVED - Director Cohn moved; Director Budge seconded approval of the consent calendar with the exception of Item #21 which will pulled off the agenda, and Items 6 and 8 which were pulled for a question. Motion was carried by voice vote. Absent: Directors Hume, Morin and Chair Pannell.

6. Resolution: Approving the First Amendment to the Addendum for Office Building Lease - 1409 28th Street (Fultz)
8. Resolution: Approving the Second Amendment to the Lease of Office Space at 2810 "O" Street/Print Shop (Fultz)

ACTION: APPROVED - Director MacGlashan moved; Director Budge seconded approval of items, 6 and 8, as written. Motion was carried by voice vote. Absent: Directors Hume, Morin and Chair Pannell.

GENERAL MANAGER'S REPORT

23. General Manager's Report
 - a. Government Affairs Update
 - b. Cap to Cap
 - c. Monthly Performance Report (March 2012)
 - d. RT Meeting Calendar

Mike Wiley verbalized his written report. Mr. Wiley noted that the Governor's May Revise was released today and that there were no proposed cuts to transit listed in the budget.

Speakers: Leoma Lee Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

Note: Chair Pannell arrived at this time and asked Director Nottoli to chair the rest of the meeting.

- 24. A. Accept Public Comment on the Proposed FY 2013 Budget; and
- B. Motion: To Continue the Public Hearing to June 25, 2012 (Brookshire)

The following members of the public commented on the proposed budget. Their testimony was recorded verbatim by the court reporter.

Speaker	Mike Barnbaum	Gary Collier	Ms. Z
	Peggy Lombardi	Juanita Wilson	

Director Nottoli requested that staff provide the Board an opportunity to have a discussion about the funding strategies for the Horn Road Station.

ACTION: APPROVED - Director Miller moved; Director Budge seconded approval to continue the public hearing to June 25, 2012. Motion was carried by voice vote. Directors Hume and Morin.

NEW BUSINESS

- 25. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposal (RFP) for the Services of an Insurance Broker for an Owner Controlled Insurance Program (OCIP) for the South Sacramento Corridor Phase 2 Construction Project (Bailey)

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

Morin.

- 26. There is no item for this number.
- 27. Information: Update for the Blue Line to Cosumnes River College Light Rail Project (Nakano)

Diane Nakano noted that RT had received the Letter of No Prejudice (LONP) on the parking garage, held a groundbreaking ceremony in November, and construction started in early December on that garage. RT received an LONP for the construction of aerial structures and the contractor was given notice to proceed effective May 2. A groundbreaking ceremony for the aerial structures is scheduled for May 23rd. There is a new project website - blueline2crc.com. It is a specialized website showing all of the station information, provides information about the alignment and all further future information on the project. Entry into Final Design is being delayed due to the 10 review period on Capitol Hill; the final design letter will not be issued until approximately May 29th. The FTA affirmed during the Cap to Cap trip that RT should get the full funding grant agreement before the end of 2012. The revenue service date has been moved to September 2015.

The contractor working on the freeway project provided information that they expected to make about 13 night time trips over to the Franklin/Cosumnes River Blvd end of the Morrison Creek project, and that they had two night time dates expected to go through the Detroit Neighborhood area. The truck traffic on Detroit will likely happen some time toward the end of May - but we do not have any firm dates. Additional day time trips are planned outside of the night time trips on Detroit. The night time truck traffic may consist of approximately 200 trucks between 10:00 p.m. - 4:00 a.m. Anyone wishing to talk about truck traffic can call the Project Hot Line at 916-556-0113 or Jo Noble at 916-556-0118. Several methods of communication to the neighborhood, including a neighborhood meeting and door hangers, have been implemented.

Speakers: Leoma Lee Mike Barnbaum

ACTION: NONE - Oral Presentation by Diane Nakano.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:
William Lowell - Mr. Lowell indicated that Route 93 was not listed on the bus stop sign at Watt/I-80; that Route 15 needs to be on a pocket timetable; that he does not have

any information on Route 33 and that there is a real estate sign covering up the bus stop sign at 30th & J.

Zachary Miller - Mr. Miller would like RT's Customer Service Department open on the weekends; suggested that all buses coordinate with light rail; and that the Customer Service center should be open later than 5:30.

Eric Hoover - Mr. Hoover would like a station at Arco Arena; suggested RT use advertising on the pocket timetables; would like electrical outlets on buses and trains so that people can plug in their cell phones, wheelchairs and electrical devices.

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 7:58 p.m.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary