

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
February 27, 2012**

ROLL CALL: Roll Call was taken at 6:00 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 February 13, 2012
2. Resolution: Approving the First Amendment to the Contract for Project Controls Consultant for South Sacramento Corridor Phase 2 with URS Corporation (Scofield)
3. Resolution: Approving the Release of the Request for Proposal for Breath Alcohol Testing and Urine Specimen Collection Services (Miller)
4. Whether or Not to Approve Right of Way Agreements for Northeast Corridor Project (Nakano)
 - A. Resolution: Approving the First Amendment to the Possession and Use Agreement with Welch & Ryce for Northeast Corridor Project; and
 - B. Resolution: Ratifying the Exchange Agreement with RJB Company for Northeast Corridor Project
5. Resolution: Delegating Authority to the General Manager/CEO to Execute a Purchase and Sale Agreement with Union Pacific Railroad Company for the South Sacramento Corridor Phase 2 Project (Nakano)

ACTION: APPROVED - Director Budge moved; Director Fong seconded approval of consent calendar items 1 - 4. Item #5 was pulled for discussion. Motion was carried by voice vote.

5. Resolution: Delegating Authority to the General Manager/CEO to Execute a Purchase and Sale Agreement with Union Pacific Railroad Company for the South Sacramento Corridor Phase 2 Project (Nakano)

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

GENERAL MANAGER'S REPORT

6. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (January 2012)
 - c. RT Meeting Calendar

Mike Wiley provided an update to the Federal Government Affairs report. The House has pulled HR7, the \$260 billion highway bill and is said to be in the process of rewriting the measure. The Senate is expected to move SB 1813, \$109 billion surface transportation bill, and debate the bill on the Senate floor this week. This bill is good for transit as it includes an amendment to reapply the CNG tax rebate.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

7. Commending David Sander (Pannell)

Speaker: Jeffery Tardaguila

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

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

8. Resolution: Approving Amendments to the FY 2012 Operating Budget and the FY 2012 Capital Budget (Brookshire)

Dee Brookshire provided a mid year update on the District's operating and capital budget and specific recommendations for amendments to both. The mid year results are positive. Revenues are under budget by \$565,000, and expenditures are under by \$1.1 million.

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

9. Resolution: Adopting the Five-Year Capital Improvement Plan for FY 2012 – FY 2016; and the Priority List of Capital Projects (Tyler)

Les Tyler provided an update to the highlights of the Capital Improvement Plan. The projects identified in the CIP are consistent with RT's adopted vision and strategic plan as well as the Metropolitan Transportation Plan. The CIP is a plan that identifies the priorities and projects over a rolling 5-year time frame.

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

10. Resolution: Amending Exhibit A of Resolution No. 11-11-0160 and Exhibit B of Resolution No. 11-06-0102, and Approving Modified and New Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades, and Salary Grade Values (Bailey)

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

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

11. Sacramento-Placerville Transportation Corridor JPA - February 13, 2012 (Nottoli)

No additional comments were provided by Director Nottoli.

12. Capitol Corridor Joint Powers Authority - February 15, 2012 (Cohn)

Director Cohn provided a one page set of notes for the vision section portion of the CCJPA workshop.* Board members will receive a copy of these notes by e-mail.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum - Mr. Barnbaum noted that a request was made to modify RT's agenda notice so that public comment could come at any time, if a member of the public had a constraint due to public transportation.

Jeffery Tardaguila - Mr. Tardaguila provided his thoughts on RT's shortcomings. RT has 20% in 2010, but the year before that had a 10% reduction in service that "knocked" your connection of communities. He would like American River College used as a transit center.

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 7:17 p.m.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary