

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
March 12, 2012**

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

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary - Board Meeting of February 27, 2012
2. Resolution: Repealing Resolution No. 11-10-0145 and Approving the South Sacramento Corridor Phase II Project Light Rail Project Agreement with the City of Sacramento (Abansado)
3. Resolution: Conditionally Approving the First Amendment to Work Order No. 12 for University/65<sup>th</sup> Street Transit Center Relocation Pre-Construction Project to the Contract for General Engineering Support Services - 2010 with Psomas (Abansado)
4. Resolution: Approving the Fourth Amendment to the Personal Services Contract for Bob Wenker for Project Assistance (Boswell)
5. Resolution: Authorizing Release of an Invitation to Bid for Purchase of Aerial Devices (Harbour)
6. Resolution: Commending Angelique Ashby (Pannell)

***ACTION: APPROVED - Director Cohn moved; Director Fong seconded approval of the consent calendar with the exception of Item 3. Motion was carried by voice vote. Absent: Director Hume.***

3. Resolution: Conditionally Approving the First Amendment to Work Order No. 12 for University/65<sup>th</sup> Street Transit Center Relocation Pre-Construction Project to the Contract for General Engineering Support Services - 2010 with Psomas (Abansado)

Speaker: Jeffery Tardaguila - Mr. Tardaguila wanted to know who was responsible for the property and the maintenance of the property.

***ACTION: APPROVED - Director Cohn moved; Director Budge seconded approval of***

***the item as written. Motion was carried by voice vote. Absent: Director Hume.***

## **GENERAL MANAGER'S REPORT**

7. General Manager's Report
  - a. Government Affairs Update
  - b. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, Mr. Wiley noted that there are approximately 30 proposed amendments to the Senate bill that are expected to be voted on by the Senate this week. The House is currently on recess. There is currently no complementary bill in the House. The House will receive the Senate bill next week, if the Senate approves everything.

Speaker: Jeffery Tardaguila - Mr. Tardaguila noted that there are numerous route changes effective April 1, 2012. He wanted to know the history of the route changes and how likely that they will get lost in the translation of the changes with TransitRenewal. He does not believe that the riders are provided enough information.

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **NEW BUSINESS**

8. Resolution: Setting a Public Hearing for March 26, 2012 to Consider the TransitRenewal Comprehensive Operational Analysis and Approve the September 2012 Service Changes (Quigley)

Director Serna noted that March 26<sup>th</sup> is Caesar Chavez celebrated holiday for the City of Sacramento and noted a potential conflict for the Directors representing the City and the public relying on public transit. Chair Pannell and Director Cohn indicated that they would attend the March 26<sup>th</sup> RT Board meeting. Mike Wiley noted that RT operates on regular weekday service on March 26<sup>th</sup>.

Director Nottoli wanted to know if it was possible to extend Route 54 to Siemens and the mobile home/retirement subdivisions. Director Nottoli noted that a constituent noted that students traveling to Einstein Middle School do not have a direct route to get to school, and he is requesting that staff look into the possibility of better connectivity to that school from the La Riveria/Northern Rosemont area.

Speakers:

Barbara Stanton - Ms. Stanton commended staff for their public outreach on TransitRenewal.

Mike Barnbaum - Mr. Barnbaum made a recommendation to hold 2 public hearings - March 26<sup>th</sup> and April 9<sup>th</sup>.

***ACTION: APPROVED - Director Cohn moved; Director Serna seconded approval of the item as written and asked staff to investigate the possibility of continuing the public hearing to April 9<sup>th</sup> with an adoption date of either April 9<sup>th</sup> or May 14<sup>th</sup> to accommodate those celebrating the Caesar Chavez holiday. Motion was carried by voice vote. Absent: Director Hume.***

9. Information: Discussion of FY 2013 Budget Planning and Priority Setting for Budget Development Purposes (Brookshire)

Dee Brookshire reminder the Board that a year ago, as part of the planning process for the current budget, staff reported on various potential funding priorities and asked for direction on prioritizing the use of any available funds in excess of expenditures, should that happen. The priorities discussed last year were reserves, service restoration, investment in personnel, improving internal services such as station cleaning; weed abatement, graffiti removal and capital funding. Last year almost every Board member expressed that the FTA's South Line requirement for RT to develop operating and capital reserves was a priority; service restoration was a close second.

Staff has identified five areas of interest for the FY 2013 budget: 1) grow reserves to the reserve policy identified by FTA, 2) restoration of service, 3) investment in personnel, 4) improving service quality, and 5) capital investment.

Director Serna indicated that he was very happy that staff was moving in the right direction.

Director Cohn reaffirmed the priorities are they are set forth in the staff report.

***ACTION: NONE - Oral Presentation only.***

## **REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS**

Chair Pannell thanked Ed Scofield for participating in her District 8 Leadership Program on March 10th.

## **PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA**

Speakers:

Mike Barnbaum - Mr. Barnbaum provided meeting/event announcements from other entities.

Jeffery Tardaguila - Mr. Tardaguila thanked the light rail operators for their patience; thanked the RT Board for the progress they have made for public input; and thanked Mike Wiley for being at Sacramento City College. He also noted that there are three bus stop stops that are blocked or closed: 1) Route 82 - Kaiser; 2) 7<sup>th</sup> & K; and 3) Sutter.

**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 7:06 p.m.

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BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary