

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
April 9, 2012**

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

CONSENT CALENDAR

1. Action Summary - Board Meeting of March 26, 2012
2. Authorizing the General Manager/CEO to Execute Nondisclosure Agreements (Nakano)
 - A. Resolution: Authorizing the General Manager/CEO to Sign a Nondisclosure Agreement with Powell Electrical System, Inc. in Order to Obtain Test Reports for Breakers Install in the New Traction Power Substations Currently under Fabrication; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Enter Into Nondisclosure Agreements Related to Confidential Information
3. Resolution: Awarding a Contract for Financial Advisory Services to Ross Financial (Brookshire)
4. Resolution: Approving First Amendment to Contract for General Engineering Support Services - 2010 with Psomas (Abansado)
5. Resolution: Approving the First Amendment to the Personal Services Contract for Chue Yang for BusTime AVL Support (Boswell)
6. Resolution: Authorize Release of an Invitation to Bid for Purchase of Employee Uniforms (Darragh)
7. Resolution: Conditionally Approving the Sacramento Regional Transit District Retirement Plan Document for the Administrative Employee Association (AEA), American Federation of State, County and Municipal Employees (AFSCME), and Non-Represented Employees (Bailey)
8. Resolution: Authorizing the General Manager/CEO to Sign Petitions In Favor of, Cast Assessment Ballots for or Against, or Submit Protests Against Creation or Renewal of Property and Business Improvement Districts (Fultz)

ACTION: APPROVED - Director Hume moved; Director Budge seconded approval of the consent calendar with the exception of Item 4. Motion was carried by voice vote.

4. Resolution: Approving First Amendment to Contract for General Engineering Support Services - 2010 with Psomas (Abansado)

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

GENERAL MANAGER'S REPORT

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

Mike Wiley verbalized his written report.

Speaker: Jeffery Tardaguila - Mr. Tardaguila wanted to know why the General Manager was being delegated authority to vote when RoseMary Covington was the member on the Del Paso PBID (Item #8). Mike Wiley provided an answer. Mr. Tardaguila also wanted to know if RT had a contingency plan for providing passengers a way home when the last train/bus of the day is detained due to an incident.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

10. Resolution: Accepting the Strategies as Detailed in the TransitRenewal Report as a Guide for Future Service Development, Approving Negative Declaration for September 2012 Service Changes, and Adopting the September 2012 Service Changes (Covington)

Speakers:

Jeffery Tardaguila* - Wants Los Rios service to 9:00 p.m.

Mike Barnbaum - Thanks to staff for all the work.

Bob Blymyer - Supports the TransitRenewal program.

Barbara Stanton - Believes that RT's plan does not work.

Dennis Russak - Would have to walk 7/8 blocks if Route 25 is cut.

Chris Jensen - 2* - Concerns over changes because it does not provide

accessible and affordable transportation.

Paul Philley - Would like to see fuller buses and more productive routes.

Randy Ritchie - Does not want Route 24 discontinued.

Daniel Andrea - Does not want Route 24 discontinued.

Don Troutman - Would like more routes in Fair Oaks/Orangevale.

Donald Webster - Does not want Route 24 discontinued.

Isaac Cruz - Does not want Route 24 discontinued.

Rick Hodgkins - Does not want routes discontinued that serve light rail stations, like the Route 21.

Kathleen Willoughby* - Would like service in Gold River.

Did Not Speak, but wants to be notified when the Route 24/27 is being reconsidered again: Lindsay Foster and Leoma Lee.

The Board of Directors suggested that RT staff come back with options for Route 24 and how it can better serve the public before it is eliminated from the transit network. Suggestions included: 1) making the route a loop, and 2) traveling to the Hazel light rail station instead of the Folsom light rail station. Mike Wiley indicated that staff could come back with options by August for a January implementation.

ACTION: APPROVED - Director Hume moved; Director MacGlashan seconded approval of the item with two amendments. 1) Routes 24 and 27 be excluded from the September Service Changes and stay as they are right now; and 2) That a paragraph is inserted in the resolution indicating the custodian of records and the location for these documents. Motion was carried by voice vote.

NOTE: At this time, Vice-Chair Hume presided over the proceedings as Chair Pannell needed to leave.

11. Resolution: Authorizing Staff to Release the Sacramento Regional Transit District Proposed FY 2013 Operating and Capital Budgets and Set Notice of a Public Hearing for May 14, 2012 (Tyler)

Mr. Tyler updated the Board on the Preliminary FY 2013 Operating and Capital Budgets. Mr. Tyler reminded the Board of the priorities they discussed for FY 2013 at the March 12, 2012 Board meeting. The key points in the FY 2013 budget are the: 1) service plan, 2) Board's voting system, 3) revenues and changes from the last update, 4) expenditures, 5) review of the TransitRenewal projected revenues and expenditures, 6) proposed capital budget, and 7) next steps in the budget process which were reviewed by Mr. Tyler.

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

12. Resolution: Approving the Equal Employment Opportunity/Affirmative Action Plan (EEO/AAP) for Sacramento Regional Transit District for the Period January 1, 2012 through December 31, 2014 (Silva)

Ms. Silva noted that RT is required to have an AAP because they are a recipient of federal funds. The plan is prepared every three years and reports RT's progress in meeting goals and disparities in our workforce, recruiting and also reports on RT's policies. RT has an AAP plan for minorities, females, and for veterans and the disabled. Included in the AAP is a workforce analysis. EEO categories are defined by the Office of Federal Contracts and Compliance. Categories are divided by different job groups.

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

13. Information: Update on Regional Governance Issues for the San Joaquin Regional Rail Service (Damon)

Mr. Damon introduced a possible intercity rail opportunity with the formation of a joint powers authority (JPA) for the San Joaquins. California has six major intercity rail operations in which four are managed by JPAs, and the two by the Caltrans Division of Rail. AB 1779 is being proposed to form a JPA for the San Joaquins which includes an 11 member maximum JPA, six member minimum, under the legislation as proposed. The JPA would have to be in existence by the end 2013. Membership would be associated with the Council of Governments, regional transportation planning agencies, or major transit providers. RT's potential role: 1) being a member, and 2) being considered for the day- to-day operation of the JPA. This is similar to what BART is providing for the Capital Corridor. The revised draft High Speed Rail plan identifies a blended approach with improvements in Southern California and in the San Jose/San Francisco corridor, and a potential to provide improvements in Northern California.

Director Cohn asked staff to take a lead role in supporting AB 1779. The group should evaluate whether BART, ACE or RT would be the best day-to-day manager of the proposed JPA.

Speaker: Mike Barnbaum* - Mr. Barnbaum provided information relating to San Joaquin route and associated feeder bus network.

ACTION: None - Oral Presentation by Jeff Damon

14. Information: Update on the Green Line to the River District (Nakano)

Ms. Nakano provided an update on the status of the opening of the Green Line to the River District which is anticipated to be open in May.

ACTION: None - Oral Presentation by Diane Nakano.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker: Jeffery Tardaguila - Mr. Tardaguila wants RT to reach out to the student trustee at Los Rios (Shane Johnson) to provide information regarding TransitRenewal. The Los Rios District starts school on August 25th. Mr. Tardaguila wants RT to examine safety on light rail because of the recent accidents. Vice-Chair Hume explained to Mr. Tardaguila that RT does examine each incident as they occur and does thorough analysis.

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 8:20 p.m.

*Handout

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary