

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
October 22, 2012**

ROLL CALL: Roll Call was taken at 6:05 p.m. PRESENT: Directors Budge, Hume, MacGlashan, Miller, Nottoli, Schenirer, Serna, and Chair Pannell. Absent: Directors Cohn, Fong, and Morin.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of September 24, 2012
2. Motion: Rejection of Claims:

<i>Morse, J.</i>	<i>Morse, M.</i>
<i>Morse, X.</i>	<i>Andrade, K.</i>
<i>Soto, D.</i>	
3. Resolution: Approving a Lease Agreement for Compressed National Gas Buses - 2012 with the City of Elk Grove (Lonergan)
4. Resolution: Awarding a Contract for On-Call Advertising and Marketing Services to 3fold Communications (Selenis)
5. Resolution: Approving the Project Agreement for the South Sacramento Corridor Phase 2 Project with the Los Rios Community College District (Abansado)
6. Resolution: Delegating Authority to the General Manager/CEO to Amend South Sacramento Corridor Phase 2 Third-Party Utility Agreements to Include a Buy America Provision (Scofield)
7. Whether or not to Approve the Second Amendment to the Contracts for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Bender Rosenthal, Inc.; Interwest Consulting Group; and Universal Field Services, Inc. (Scofield)
 - A. Resolution: Approving the Second Amendment to the Contract for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Bender Rosenthal, Inc., and
 - B. Resolution: Approving the Second Amendment to the Contract for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Interwest Consulting Group, and

- C. Resolution: Approving the Second Amendment to the Contract for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Universal Field Services, Inc.
8. Resolution: Approving Work Order No. 4 to the Contract with 4LEAF, Inc., for General Construction Management Support Services for the Bus Maintenance Facility No. 2 Project (Mattos)
 9. Resolution: Approving the Sixth Amendment to the Contract for Purchase of Traction Power Substations with Powell Electrical Systems, Inc. (Norman)
 10. Resolution: Declaring the Official Intent of the Sacramento Regional Transit District to Reimburse Itself for Certain Capital Expenditures from the Proceeds of Bond or Other Financing Indebtedness (Brookshire)
 11. Resolution: Updating the Sacramento Regional Transit District Investment Policy for FY 2013 (Brookshire)
 12. Resolution: Suspending Fares on the RT Holiday Bus from December 1, 2012 through January 6, 2013 (Young)
 13. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 7675 Laurie Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0064-002 {Beck} (Scofield)
 14. Resolution: Authorizing the General Manager/CEO to Execute an Amendment to the Contract for Underwriter Services with Citigroup Global Markets, Inc. (Brookshire)
 15. Resolution: Approving the Release of the Proposed Short Range Transit Plan for a Public Review Period of 30 Calendar Days from November 10 through December 10, 2012, and Setting the Public Hearing for December 10, 2012 (Covington)
 16. Resolution: Approving a Sole Source Procurement and Awarding a Contract for UTDC Light Rail Vehicle Brake Overhaul and Training to Knorr Brake Corporation (Espinoza)

ACTION: APPROVED - Director Hume moved; Director Budge seconded approval of the consent calendar with the exception of Item #13 which will pulled off the agenda, and Items 5, 6, 7, 9, 10, and 14 which were pulled to discuss after Item 18. Motion was carried by voice vote. Absent: Directors Cohn, Fong, and Morin.

GENERAL MANAGER'S REPORT

17. General Manager's Report
 - a. Government Affairs Update
 - b. Ride Transit October
 - c. Monthly Performance Report (September 2012)
 - d. RT Meeting Calendar

Mike Wiley verbalized his written report. Mr. Wiley noted that RT is participating in a number of activities in October - the 25 year anniversary of Light rail; all RT employees are receiving some recognition of that anniversary; there are a number of events for our customers, and ride with the General Manager month. Mr. Wiley has received a number of good suggestions from our customers as well as positive feedback relative to the service improvements.

Mr. Wiley noted that the Primes and Subs Workshop held on October 9th had attendance of 6 primes and a number of potential subs. The effort was to connect the primes with the subs in preparation for bidding on the South Line.

RT has been working very closely with the Federal Transit Administration (FTA) relative to the Full Funding Grant Agreement (FFGA). Once the FTA concludes their report, the entire document goes to the Office of Management and Budget, and the office of the Secretary of Transportation for a mandatory 30-day review period. Following that, it will then go to a mandatory 30-day Congressional review period on the Hill, and following that, FTA then will be able to execute a FFGA. RT is on target to have a FFGA by the end of 2012.

Chair Pannell thanked staff for holding the Primes and Subs Workshop as well as Darrell Fong's attendance at that event.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

18. Resolution: Authorizing the Issuance and Sale of Not to Exceed \$100,000,000 Aggregate Principal Amount of Sacramento Regional Transit District Farebox Revenue Bonds, Series 2012; and, the Execution and Delivery of an Indenture, a

Supplemental Indenture, a Purchase Contract, an Official Statement and a Continuing Disclosure Agreement; and Certain Related Matters (Brookshire)

Peter Ross and Brent Bernegger assisted Dee Brookshire in answering questions from the Board.

Speaker: Mike Barnbaum

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

Note: At this time, the Board requested to take Items 5, 6, 7, 9, 10 and 14 as a group.

5. Resolution: Approving the Project Agreement for the South Sacramento Corridor Phase 2 Project with the Los Rios Community College District (Abansado)
6. Resolution: Delegating Authority to the General Manager/CEO to Amend South Sacramento Corridor Phase 2 Third-Party Utility Agreements to Include a Buy America Provision (Scofield)
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10. Resolution: Declaring the Official Intent of the Sacramento Regional Transit District to Reimburse Itself for Certain Capital Expenditures from the Proceeds of Bond or Other Financing Indebtedness (Brookshire)

14. Resolution: Authorizing the General Manager/CEO to Execute an Amendment to the Contract for Underwriter Services with Citigroup Global Markets, Inc. (Brookshire)

ACTION: APPROVED - Director Schenirer moved; Director Budge seconded approval of items 5, 6, 7, 9, 10, and 11 as written. Motion was carried by voice vote. Absent: Directors Cohn, Fong, and Morin.

19. Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Execute a Contract for Brokerage Services for an Owner Controlled Insurance Program for the South Sacramento Corridor Phase 2 Construction Project (Bailey)

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

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

20. Capitol Corridor Joint Powers Authority - September 19, 2012 (Miller)

No additional comments were provided.

Director Hume commended RT staff for their quick response in assisting Elk Grove with their bus issues, and noted that all Elk Grove vehicles were back in service.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum - Mr. Barnbaum provided information relative to other agency meetings.

Dan Allison - Mr. Allison expressed his concern over the poor maintenance at the Watt/I-80 station.

Director Serna requested a report back regarding mitigation measures for Mr. Allison's issues.

Director MacGlashan, again, thanked staff for their quick response to assist the Rio Linda community with fixing up the bus stops and shelters. She also indicated that Rio Linda held a ribbon cutting for these improvements.

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 7:34 p.m.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary