

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
September 24, 2012**

ROLL CALL: Roll Call was taken at 6:01 p.m. PRESENT: Directors Budge, Fong, Hume, MacGlashan, Miller, Morin, Nottoli, Schenirer, Serna, and Chair Pannell. Absent: Director Cohn.

CONSENT CALENDAR

1. Action Summary - Board Meeting of September 10, 2012
2. Whether or Not to Amend the Contract for General Engineering Support Services - 2010, and Approve a Work Order for Project Management Support for the South Sacramento Corridor Phase 2 Projects (Abansado)
 - A. Resolution: Approving First Amendment to Contract for General Engineering Support Services - 2010 with Kimley-Horn and Associates, Inc.; and
 - B. Resolution: Approving Work Order No. 18 for Project Management Services with Kimley-Horn and Associates, Inc.
3. Resolution: Approving the Second Amendment to the Personal Services Contracts with William Harder, Liam Harder, Glenn Keema and Steven Ashe for the Smart Card Project (Mattos)
4. Resolution: Rejecting all Bids and Authorizing Re-Solicitation of Bids to Reroof Regional Transit Warehouses Located at 2501 and 2531 Land Avenue (Cain)
5. Resolution: Authorizing the Purchase of Excess Rail Liability Insurance to Satisfy the Amended Operations and Maintenance Agreement with Union Pacific Railroad (Bailey)
6. Whether to Remove the Measure A Revenue Pledge from the Inter-Fund Borrowing Agreements (Brookshire)
 - A. Resolution: Amending Resolution No. 09-09-0155, Replacing Exhibit A to, Remove the Measure A Revenue Pledge from the Developer Fee Trust Account; and

- B. Resolution: Amending Resolution No. 09-09-0156, Replacing Exhibit A to Remove the Measure A Revenue Pledge from the Reserve Fund

ACTION: APPROVED - Director Budge moved; Director Fong seconded approval of the consent calendar with the exception of Items 3 and 4 which were pulled for questions. Motion was carried by voice vote. Absent: Director Cohn.

3. Resolution: Approving the Second Amendment to the Personal Services Contracts with William Harder, Liam Harder, Glenn Keema and Steven Ashe for the Smart Card Project (Mattos)

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

4. Resolution: Rejecting all Bids and Authorizing Re-Solicitation of Bids to Reroof Regional Transit Warehouses Located at 2501 and 2531 Land Avenue (Cain)

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

GENERAL MANAGER'S REPORT

7. General Manager's Report
- a. Government Affairs Update
 - b. Sacramento Chamber of Commerce Study Mission Update
 - c. Monthly Performance Report (August 2012)
 - d. RT Meeting Calendar

Mike Wiley verbalized his written report. Diane Nakano provided additional information on the Sacramento Metropolitan Chamber of Commerce Study Mission trip.

Director Hume requested a report back on the September service improvements and how each route was performing by ridership.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

Director MacGlashan thanked staff for working with the Rio Linda community in beautifying their bus stops.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers: Eric McCullough - Mr. McCullough asked staff to reinstate the Route 14 during peak periods.

Randy Grimes - Mr. Grimes asked staff to reinstate the Route 14 during peak periods.

Mike Barnbaum - Mr. Barnbaum noted that RT is promoting the month of October as "Try Transit Month". He also provided information on other transit activities unrelated to RT.

* Joseph Henning provided written testimony regarding the return of Route 14.

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 6:45 p.m.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary