

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

ROLL CALL: Roll Call was taken at 6:03 p.m. PRESENT: Directors Budge, Cohn, Fong, Hume, MacGlashan, Miller, Morin, Nottoli, Schenirer, Serna, and Chair Pannell.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of August 13, 2012
2. Motion: Rejection of Claim: *Partee, J.*
3. Resolution: Delegating Authority to the General Manager/CEO to Approve the Release and Advertisement of Bid Documents for the Procurement of Owner Furnished Materials for the South Sacramento Corridor Phase 2 Project (Abansado)
- 3A. Resolution: Delegating Authority to the General Manager/CEO to Execute an Agreement for Relocation Reimbursement (Gas Line) with Pacific Gas and Electric for the South Sacramento Corridor Phase 2 Project (Abansado)

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

GENERAL MANAGER'S REPORT

4. General Manager's Report
 - a. Government Affairs Update
 - b. Report Back on Bus Stops in Rio Linda
 - c. Monthly Performance Report (July 2012)
 - d. RT Meeting Calendar

Mike Wiley provided an update on Assembly Bills 1779 and 1706 - AB 1779 was amended on August 24th and has been ordered to the third reading to be heard on the Senate Floor. AB1706 was amended on August 21 and is in the Assembly pending concurrence in Senate amendments; the Measure may be considered on or after August 28th.

Mr. Wiley noted that RT has been working with property owners in Rio Linda. RT is moving forward to install two shelters and two bus benches at the four stops that were questioned at the last Board meeting. We are anticipating that all four improvements

will be in place prior to the Centennial. It is mostly helpful to have cooperative property owners.

Director MacGlashan thanked staff for taking on this project, especially in this short time-line.

Mr. Wiley continued with the update on the July performance report.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

5. Resolution: Establishing a Debt Management Policy (Brookshire)

Dee Brookshire reviewed the highlights of “Exhibit A”, the Debt Management Policy with the Board members. Ms. Brookshire noted that the primary objectives of the debt management policy are to assure the timely delivery of, and finance of capital projects, in accordance with the priorities identified within RT’s Capital Improvement Plan, which is annually adopted by the RT Board; to achieve the lowest cost of borrowing while identifying mitigating factors for any additional risk to the District; to preserve future financial flexibility; and to maintain strong credit ratings and good investor relations. The document details the scope and authority of the policy. It states RT’s general financial practices and provides background to the policy itself. It states the debt issuance principles and policies that RT will follow including Board authorization.

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

6. Information: Update on Federal Transit Administration New Starts, Environmental Analysis, and Engineering Services for the Green Line to the Airport Project (Damon)

Jeff Damon reminded the Board that the Green Line alignment is proposed to travel up into South and North Natomas. The RT Board accepted a locally preferred alternative (LPA) in early 2000. In 2008, a program level clearance under CEQA for the corridor, and the American River Parkway project, accepted the crossing that would include light rail as part of a multi-modal bridge. In 2010, the Board received the results of a transitional analysis which confirmed the reliability of the project and the LPA. FTA has provided concurrence with moving forward with the next phase of project development,

and since then MAP-21 has been signed by the President and will become effective on October 1, 2012. A number of technical efforts will now need to be accomplished. RT needs to restart and complete the draft and final environmental impact statement (EIS), and a project level environmental impact report (EIR) for the corridor. Next would be to develop conceptual and preliminary engineering on the American River bridge portion of the project; reassess the new starts competitiveness of the project; and then several different analyses on the integration of the Green Line into rest of the light rail system in terms of operations and vehicles. Engaging the community is very important, and a method to look at is social media. RT is coordinating with the City of Sacramento, and needs to advance identification of a funding source for construction, and operation. The intent is to move into the next phase of development, identify what a Phase 2 and 3 might be, and look at the New Starts competitiveness of each project, and assess the various environmental efforts.

Director Budge requested that staff e-mail a copy of the conceptual river and parkway crossing plan to the Board members.

Directors Cohn and Serna requested separate briefings on this project.

ACTION: NONE - Oral Presentation by Jeff Damon.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

7. Sacramento-Placer Transportation Corridor JPA - August 6, 2012 (Budge)

Director Budge provided a letter from County of El Dorado Supervisor, John Knight regarding his opposition of the License Agreement for Placerville and Sacramento Valley Railroad.* Director Budge noted that the idea of running excursion rail from the City of Folsom to Placerville on the old rail line, which is not an abandoned rail line, is a "not used" rail line. This is part of the agreement that RT entered back in 1997 when RT broke ground at Butterfield to go east. The project has been through the JPA, and talked about at various entities. Now with different people involved, Mr. Knight from El Dorado County has decided he does not approve of an excursion train. There is also a group that formally asked the JPA to abandon the rails.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum - Mr. Barnbaum noted that the new bus book and pocket timetables are now available at the Customer Service & Sales Center. Roseville Transit will be expanding their night service on three routes beginning September 10th. BART will be extending hours on its Red Line service.

Eric Hoover - Mr. Hoover sees a vision that Roseville Transit and Elk Grove Transit will eventually stop at Township 9 for commuter service and as a transfer point for buses. Mr. Hoover wants RT to improve the Routes 95 and 24.

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 7:02 p.m.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary