

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
September 10, 2012**

ROLL CALL: Roll Call was taken at 6:00 p.m. PRESENT: Directors Sander, Cohn, Fong, Hume, MacGlashan, Miller, Morin, Nottoli, Schenirer, and Chair Pannell. Director Serna arrived at 6:03 p.m.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of August 27, 2012
2. Motion: Action Summary - Executive Committee Meeting of August 29, 2012
3. Motion: Rejection of Claims: *Tieu, L. Tran, D.*
4. Motion: Rejection of Application for Leave to Present a Late Claim:
Chambers, T.
5. Resolution: Awarding a Contract to Bockmon & Woody Electric Company, Inc. to Provide and Install a Stand-By Emergency Generator at 1225 R Street (Cain)
6. Resolution: Conditionally Awarding a Contract to Cal Electro, Inc. for Construction and Installation of the Arden/Del Paso Traction Power N3 Substation (Norman)
7. Resolution: Approving the Second Amendment to the Personal Services Contract for Temporary Employment with Benjamin Louie as Transit Police Specialist (Loneragan)
8. Resolution: Approving a Contract for Cosumnes River Boulevard Flyover Artwork Fabrication and Installation on the South Sacramento Corridor Phase 2 Project with Nonstop, Inc. (Abansado)

ACTION: APPROVED - Director Morin moved; Director Fong seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Director Serna.

GENERAL MANAGER'S REPORT

9. General Manager's Report
 - a. Government Affairs Update

- b. Implementation of Service Changes
- c. RT Meeting Calendar

Mike Wiley verbalized his written report. Mike Wiley reminded the Board about the service improvements which began September 2nd, such as late night service, increased frequencies, new services and added weekend services. RT has had positive feedback, and has seen some increases in ridership on some routes. We are working through some glitches. We found a new tool in using light duty operators to provide information to the riders on the service improvements.

Speaker: Mike Barnbaum*

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

10. Resolution: Delegating Authority to the General Manager/CEO to Execute a Memorandum of Understanding with the California High Speed Rail Authority, the California Department of Transportation, the Capitol Corridor Joint Powers Authority, and the San Joaquin Regional Rail Commission to Participate in the Joint Planning and Development, Support, and Pursuit of the Implementation of a Northern California Unified Rail Services Plan (Damon)

ACTION: NONE - This item was pulled from the agenda.

11. Resolution: Approving the License Agreement for Use of Compressed Natural Gas Fueling Facilities with the Twin Rivers Unified School District (Mattos)

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

12. Resolution: Delegating Authority to the General Manager/CEO to Execute Relocation Agreements with Pacific Gas and Electric Company for Electrical Transmission Facilities for the South Sacramento Corridor Phase 2 Project (Abansado)

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

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

Director Serna thanked RT for participating in the Celebrate Natomas event.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

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 6:21 p.m.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary