

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
April 8, 2013**

ROLL CALL: Roll Call was taken at 6:06 p.m. PRESENT: Directors Budge, MacGlashan, Miller, Nottoli, Pannell, Serna, and Chair Hume. Absent: Directors Cohn, Hansen, Morin, and Schenirer.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of March 25, 2013
2. Motion: Rejection of Claims: *Kumar, S. Ivory-Cummings, P.
McFarland, L.*
3. Whether or Not to Approve Design Contract Amendments to Add Design Support During Construction for the South Sacramento Corridor Phase 2 Project (Abansado)
 - A. Resolution: Approving Twelfth Amendment to Contract for South Sacramento Corridor Phase II Civil, Track and Structures Design Services with Lockwood, Andrews and Newnam, Inc.; and
 - B. Resolution: Approving Sixth Amendment to Contract for Systems Design Services for the South Sacramento Corridor Phase II with Systra Consulting Inc.; and
 - C. Resolution: Approving Sixth Amendment to Contract for Station Design Services for the SSCP2 with MFDB Architects, Inc.; and
 - D. Resolution: Approving Seventh Amendment to Contract for Station Design Services for the SSCP2 with The HLA Group Landscape Architects & Planners, Inc.

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

GENERAL MANAGER'S REPORT

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

- b. RT's Raildeo Event
- c. WTS Transportation YOU Tour for the New San Juan High School
- d. RT Meeting Calendar

Mike Wiley verbalized his written report. Mr. Wiley reminder the Board members that RT's Raildeo will be held this Saturday, April 13th, and they were most welcome to attend.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

- 5. Resolution: Awarding a Contract for Security Guard Services to G4S Secure Solutions (USA) Inc. (Lonergan)

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

- 6. Information: "See It - Hear It - Report It" Safety and Security Public Awareness Campaign (Voska)

ACTION: NONE - Oral Presentation by Sergeant Doug Voska.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

- 7. Paratransit Board of Directors Meeting - March 28, 2013 (Hume/Pannell)

No additional comments were provided.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Mike Barnbaum - Mr. Barnbaum wants to make sure that RT would provide service to the Power House Science Center when it opens in the future. He believes that Route 15 would be the ideal route to serve the center.

Jeffery Tardaguila - Mr. Tardaguila thanked staff for extending the public hearing from the last meeting. Mr. Tardaguila suggested that sandwich boards be used to announce public hearings. Mr. Tardaguila stated that "safety is not what you guys know, but what you don't know, that suggests to me that you took away safety as a part of your official staffing function, and that it needs to be readdressed because even though you may

say that it has nothing to do with training, I will offer the observation, as a rider, that last week a number of light rail operators had issues, and it seemed to the public that, shall be say, they suffered, shall we say a distraction, and suffered where many times things were, shall we say not the most coherent, and they were not offering the best customer service.”

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 6:35 p.m.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary