

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
March 25, 2013**

**ROLL CALL:** Roll Call was taken at 6:01 p.m. PRESENT: Directors Budge, Cohn, MacGlashan, Miller, Morin, Nottoli, Pannell, Serna, and Chair Hume. Absent: Director Schenirer. Note: Director Hansen arrived at 6:17 during Item 9.

**CONSENT CALENDAR**

1. Motion: Action Summary - Board Meeting of March 11, 2013
2. Motion: Rejection of Claim: *Gumbs, E.*
3. Resolution: Approving Agreement between the City of Sacramento and Sacramento Regional Transit District Related to the 1225 R Street Stand-By Generator (Fultz)
4. Resolution: Approving the Encroachment Agreement with Pacific Gas and Electric Company for the South Sacramento Corridor Phase 2 Project at Cosumnes River College (Abansado)
5. Resolution: Approving an Agreement for Discount Sale of Fare Media with Francis House of Sacramento (Brookshire)
6. Resolution: Approving the Tolling Agreement with Welch & Ryce for the Northeast Corridor Project (Nakano)
7. Resolution: Delegating Authority to the General Manager/CEO to Contract with Other Public Sector Agencies to Fuel Using RT's Compressed Natural Gas Fueling Facilities (Mattos)
8. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals for Federal Transit Administration New Starts, Environmental Analysis, and Engineering Services for the Green Line to the Airport Rail Project (Damon)

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

## **GENERAL MANAGER'S REPORT**

9. General Manager's Report
  - a. Government Affairs Update
  - b. RT Bus Operator Roadeo
  - c. State of RT Event
  - d. Monthly Performance Report (February 2013)
  - e. RT Meeting Calendar

Mark Lonergan provided information on the RT bus operator roadeo. Mike Wiley verbalized his report on government affairs and the monthly performance report, and noted that on Thursday of last week (March 21) the House and Senate passed a continuing resolution and was sent to the President for signature. The resolution fully funds the federal transportation program at the MAP-21 authorized levels minus the sequester reductions, which are approximately a 5% reduction in the Federal Transit Administration area of the New Starts program. RT has a streetcar that was delivered to us by Siemens which was out on our system on Saturday, March 23<sup>rd</sup>. This is a streetcar that will ultimately be shipped to Atlanta. Atlanta is currently unable to receive streetcars yet; they are still building their system and do not have a space to put them. Siemens needed a place to test the streetcar and asked RT if we would be willing to receive the streetcar and test it on our system, at no cost to RT.

Speaker: Mike Barnbaum\*

## **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

10. Resolution: Adopting the Five-Year Capital Improvement Plan for FY 2013 – FY 2017; and the Priority List of Capital Projects (Tyler)

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

### **PUBLIC HEARING**

11. Service and Fare Change Policies (Covington)

Note: A court reporter was present and recorded all testimony on this item.

Speakers: Mike Barnbaum  
William Lowell  
Barbara Stanton

***ACTION: APPROVED - Director Pannell moved; Director Hansen seconded a motion***

**to continue the public hearing to July 22, 2013. Motion was carried by voice vote. Absent: Director Schenirer.**

12. Service Standards (Covington)

Note: A court reporter was present and recorded all testimony on this item.

Speakers: Mike Barnbaum  
Barbara Stanton

**ACTION: APPROVED - Director Pannell moved; Director Hansen seconded a motion to continue the public hearing to July 22, 2013. Motion was carried by voice vote. Absent: Directors Schenirer, Cohn, and Nottoli.**

**NEW BUSINESS**

13. Resolution: Conditionally Awarding the Contract for Construction of South Sacramento Corridor Phase 2 - Civil, Track, Structures, Stations, and Systems to Balfour Beatty Rail Inc, Balfour Beatty Infrastructure Inc, Teichert Joint Venture (Scofield)

Speaker: Suzanne Poole

**ACTION: APPROVED - Director Pannell moved; Director Miller seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Schenirer, Cohn, and Nottoli.**

**REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS**

Director Hansen requested that staff investigate the necessity of the 9<sup>th</sup> & K stop for light rail and report back on its utilization and whether or not that stop could be removed without impacting the availability of people to use the system.

**PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA**

Speakers:

William Lowell - Mr. Lowell noted that the bench at Cosumnes River College is not supported well and needs to be addressed.

Barbara Johnson - Ms. Johnson noted that she has seen pit bulls on light rail that are not service animals, the dogs are sitting in passenger seats, and are not caged. She indicated that strollers take up wheelchair spaces and drivers do not make these passengers move for the wheelchair passengers. Ms. Johnson noted that the "No Smoking" signs have been removed at Alkali Flat and need to be replaced, and that

some passengers are carrying recycle materials in large bags that take up 2 seats.

Chair Hume and Director Hansen requested that staff report back on measures RT should put in place to address Ms. Johnson's concerns.

David DeLuz - Mr. DeLuz noted that a copy of 13 EEO complaints were delivered to his office. He noted that the Urban League works with individuals and members of the community who are looking for job opportunities and job training, but that they are also a civil rights organization. Mr. DeLuz is concerned that some of the complaints involved the Executive Management Team who are responsible for overseeing the EEO process. Mr. DeLuz is offering the assistance of his agency as an arbitrator or community advocate.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

**RECONVENE IN OPEN SESSION**

**CLOSED SESSION REPORT**

**ADJOURN**

\*Handouts

As there was no further business to be conducted, the meeting was adjourned at 7:44 p.m.

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PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary