

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
July 22, 2013**

ROLL CALL: Roll Call was taken at 6:05 p.m. PRESENT: Directors Budge, Cohn, Hansen, MacGlashan, Miller, Morin, Nottoli, Pannell, Serna and Chair Hume. Schenirer was absent. **Pledge:** Director Pannell

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of June 24, 2013
2. Resolution: Repealing Resolution No. 12-11-0181 and Approving the Amended and Restated Memorandum of Understanding for Planning the Sacramento/West Sacramento Downtown/Riverfront Transit Project (Damon)
3. Resolution: Approving the First Amendment to the Lease and Joint Use Agreement for the South Sacramento Corridor Phase II Project with the Los Rios Community College District (Scofield)
4. Resolution: Authorizing Solicitation of Bids for Demolition of Interior Structures and Equipment at Bus Maintenance Facility Number 2 and Transfer of Ownership of Demolished Materials to Contractor (Mattos)
5. Resolution: Authorizing the Solicitation of Proposals for On-Call Real Estate Services (Scofield)
6. Resolution: Adopting and Approving an Initial Study/Negative Declaration for the Installation and Operation of a Stand-By Emergency Power Generator Supporting the Main Administrative Building and Approving the Project (Mattos)
7. Resolution: Approving a Second Amendment to the Contract for On-Call ZF Automatic Transmission Overhaul Services with HD Industries (Harbour)
8. Whether to Approve the Third Amendment to Contract with Paragon Partners Ltd. For Right of Way Acquisition & Relocation Services for South Sacramento Corridor Phase II and Approving Amendment 3 to Work Order Number 3 (Scofield)
 - A. Resolution: Approving the Third Amendment to the Contract for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase 2 Project with Paragon Partners Ltd.; and

- B. Resolution: Approving Amendment 3 to Work Order No. 3 for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase II Project with Paragon Partners Ltd.
- 9. Resolution: Approving the Fourth Amendment to the Contract with Douglas Cross for Investigative Services (Lonergan)
- 10. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 7741 Laurie Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0074-003 (Scofield)
- 11. Resolution: Approving the Fourth Amendment to the Contract for State Lobbying Services with Smith, Watts and Martinez, LLC. (Masui)
- 12. Resolution: Repealing Resolution No. 13-03-0045 and 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. (Gamble)
- 13. Whether or not to Approve Work Order No. 9 for Community Relations Services for the South Sacramento Corridor Phase II Project (Scofield)
 - A. Resolution: Approving Work Order No. 9 to the Contract for Community Relations Services for the South Sacramento Corridor Phase II Project with Circlepoint.
- 14. Resolution: Rejecting all Proposals and Authorizing the Release of a Request for Proposals for Federal Transit Administration New Starts, Environmental Analysis, and Engineering Services for the Green Line to the Airport Rail Project. (Mattos)
- 15. Amending Resolution No. 13-06-0078 Delegating Authority to the General Manager/CEO to Authorize the Issuance of a Note with Wells Fargo in a Principal Amount Not to Exceed \$25.0 Million with an Effective Date on or After July 1, 2013 and a Final Maturity Date of September 30, 2013 (Bernegger)

ACTION: APPROVED - Director Hansen moved; Director Budge seconded approval of the consent calendar. Motion was carried by voice vote. Passed at 100% Absent: Directors Schenirer

GENERAL MANAGER'S REPORT

- 16. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (June 2013)
 - c. RT Meeting Calendar

Mr. Wiley verbalized his written report.

Director Cohn questioned the large variance in the Monthly performance report in which Mark Lonergan gave reason for the variance.

Mike Wiley discussed the Habitat for Humanity and how structures were built for the community and how it was organized by Eric Olson for the facilities department organized the event.

Speakers: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NOTE: A court reporter was provided to record all testimony on item 17 and 18.

James Drake made presentation to the board

17. Motion: Receive comments on proposed Service Standards (Covington)

ACTION: APPROVED - Director MacGlashan moved; Director Serna seconded approval of the item as written. Motion was carried by voice vote. Passes 100% Absent: Director Schenirer.

18. Motion: Receive comments on proposed Service and Fare Change Policies. (Covington)

ACTION: APPROVED - Director MacGlashan moved; Director Serna seconded approval of the item as written. Motion was carried by voice vote. Passes 100% Absent: Director Schenirer.

Speakers: Barbara Stanton, Mike Barnbaum

NEW BUSINESS

Devra Selenis introduced Jake Mossawir and Erin Harris from City Year who gave the City Year Presentation.

19. Resolution: Delegating Authority to the General Manager/CEO to Execute a 2013-2014 Partnership Agreement with City Year Sacramento. (Selenis)

Director Nottoli added that it would be a great idea for City Year to give RT notice

through Mike Wiley on when City Year has a Kick-Off event; join for a day, or student recognition

ACTION: APPROVED - Director Hansen moved; Director Nottoli seconded approval of the item as written. Motion was carried by voice vote. Passed 100% Absent: Directors Schenirer.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

20. Paratransit Board of Directors Meeting - June 27, 2013 (Hume/Pannell)

Speakers: Mary Sutton

Ms. Sutton stated that she was taking Paratransit for a month and was being assisted by the operator down the steps of her apartment complex. She was told that the operators cannot assist her come down the steps because of RT's Door-to-Door policy. Paratransit now let her know that these arrangements can be made but now taxi services are being rendered for door to door service.

Laura Forester-Ham spoke on ADA/RT Compliances. She advised the Board that for what Ms. Sutton needs is referred to as Personal Assistance that RT doesn't provide and that it would be a liability as the driver could not leave other passengers nor the vehicle unattended.

Yvonne Waites – Ms. Waites was there to speak for Mary Sutton and restated that she needs RT's assistance.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

James Battles - To Support Mike Barnbaum for Here we Ride and discussed Why do we call it Light Rail and wanted to discuss how RT can and should come up with a better naming for Light Rail.

Michael Hierus – To promote light rail and to request a line to Rio Linda.

Susan Land – Gave a naming to Light Rail and discusses how her friend could not get ADA clearance in which Laura Forester Ham was offered to help her

Laura Forester-Ham spoke on ADA/RT eligibilities.

Mike Barnbaum – Thanking RT for being in the list of emails.

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 7:49 p.m.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary