

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
August 12, 2013**

ROLL CALL: Roll Call was taken at 6:10 p.m. PRESENT: Directors Budge, Cohn, , MacGlashan, Miller, Morin, Nottoli, Pannell, Serna and Chair Hume. Directors Hansen and Schenirer were absent. **Pledge:** Director MacGlashan.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of July 22, 2013
2. Resolution: Awarding a Contract for Health and Welfare Benefit Consulting Services to Keenan & Associates. (Bonnell)
3. Resolution: Amending Exhibit A of Resolution No. 13-06-0092, and Approving the District's Authorized Classifications, Positions and Salary Grades (Bonnell)
4. Resolution: Approving Folsom Live Admission Tickets as Fare Equivalent to Ride Light Rail on Saturday, September 21, 2013 (Selenis)
5. Whether or not to Rescind the First Amendment to the Agreement with the City of Sacramento for Peace Officer Assignment (Resolution No.13-06-0071); Ratify the Execution of Supplemental Agreement 1 and 2: and Approve the Third Agreement to the Agreement with the City of Sacramento for Peace Officer Agreement. (Lonergan)
 - A.) Resolution: Rescinding the First Amendment to the Agreement with the City of Sacramento for Peace Officer Assignment (Resolution No. 13-06-0071);
 - B.) Resolution: Ratifying the Execution of Supplemental Agreements 1 and 2 with the City of Sacramento
 - C.) Resolution: Approving The Third Amendment to the Agreement with the City of Sacramento for Peace Officer Assignment.
6. Resolution: Authorizing the General Manager/ CEO to Sign Nondisclosure Agreement related to the Smart card project. (Mattos)
7. Resolution: Approving and Amendment to RT's Leveraged Lease Transactions. (Brookshire)
8. Resolution: Authorizing Solicitation of Proposals for General Construction Management Support Services – 2013 (Mattos)

Director Budge had a question on Item 4 – If people will be able to get back and forth on the train to Folsom, Mr. Wiley stated yes and that additional service will be run for this event.

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

GENERAL MANAGER'S REPORT

9. General Manager's Report
 - a. Government Affairs Update
 - b. Blue Line to Consumnes River College Groundbreaking
 - c. RT Meeting Calendar

Mr. Wiley verbalized his written report. Stating that the House and Senate went on recess and neither House nor Senate was able to move forward on a THUD bill to provide appropriations for the FY 2014. Also it was felt upon their return there will be a short session and will not reach resolution on the THUD bill prior to their adjournment again in September.

Speakers: Mike Barnbaum & Jeff Tardaguila

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NOTE: A court reporter was provided to record all testimony on item 10.

10. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project-SKG Property - **2/3 Vote Required**

Ed Scofield made presentation to the board

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

Speakers: None

NEW BUSINESS

11. Resolution: Authorize the Use of Designated Operating Reserve Funds to Meet Cash Flow Needs on and Interim Basis. - **2/3 Vote Required**

Dee Brookshire made presentation to the board

Chair Hume commented on his disappointment about voting for this because he feels the operating reserves are better kept in reserve but this is due to the two levels of State and Federal government to collectively come together to move forward.

ACTION: APPROVED - Director Budge moved; Director Pannell seconded approval of the item as written. No Vote by Director Miller - Motion was carried by voice vote. Passed 95% Absent: Directors Hansen and Schenirer.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

12. Sacramento-Placerville Transportation Corridor JPA (Oral Presentation) - August 5, 2013 (Budge)

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Jeffrey Tardaguila - Discussed the 311 and how it wasn't properly working on weekends for riders to call in on.

Mike Barnbaum - Discussed the proposed Sacramento Kings play schedule and how the scheduling would be for riders if the new arena were already in place.

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