

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
January 28, 2013**

ROLL CALL: Roll Call was taken at 6:00 p.m. PRESENT: Directors Budge, Cohn, MacGlashan, Morin, Nottoli, Pannell, Serna, and Chair Hume. Absent: Directors Hansen, Miller and Schenirer.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of January 14, 2013
2. Resolution: Awarding Contract for Purchase of Concrete Ties to Rocla Concrete Tie, Inc. for the South Sacramento Corridor Phase 2 Project (Abansado)
3. Resolution: Approving the First Amendment to the Detectable Warning Tile Improvement Agreement with the City of Sacramento (Cain)
4. Resolution: Authorizing Release of a Request for Proposals for Compressed Natural Gas Equipment Repair and Maintenance (Cain)
5. Resolution: Authorizing the Sacramento Regional Transit District to Pick Up all Mandatory Employee Contributions to the Sacramento Regional Transit District Retirement Plan for AFSCME, AEA and NON-Represented Employees, the Retirement Plan for Regional Transit Employees Who are Members of ATU Local 256, and the Retirement Plan between the International Brotherhood of Electrical Workers Local Union 1245, AFL-CIO and Sacramento Regional Transit District in Accordance with Section 414(h)(2) of the Internal Revenue Code (Bonnel)
6. Resolution: Amending Exhibit A of Resolution No. 12-12-0197 and Exhibit B of Resolution No. 12-02-0032, and Approving Modified Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades, and Salary Grade Values (Bonnel)

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

GENERAL MANAGER'S REPORT

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

- b. Check Presentation - River City Food Bank - Eileen Thomas, Executive Director
- c. Monthly Performance Report (December 2012)
- d. RT Meeting Calendar

Mike Wiley verbalized his written report. Chair Hume and Mr. Wiley introduced and presented Eileen Thomas, from the River City Food Bank, with a donation check from RT for \$772.30. These monies came from riders and RT employee donations. Additionally, 700 pounds of food were donated to the River City Food Bank.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

- 8. Resolution: Commending Bonnie Pannell (Hume)

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

UNFINISHED BUSINESS

- 9. Resolution: Rejecting all Bids for Purchase of UTDC Light Rail Vehicle Journal Bearings (Espinoza)

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

PUBLIC HEARING

NEW BUSINESS

- 10. Appointment of RT Board Members to Various Boards/Commissions (Brooks)
 - A. **Chair Appointment** to RT's Retirement Boards: ATU, IBEW, AEA, MCEG, AFSCME; and Executive Committee
 - B. **Motion:** Appointments to Capitol Corridor Joint Powers Authority; and
 - C. **Motion:** Appointments to Sacramento-Placerville Transportation Corridor Joint Powers Authority; and
 - D. **Motion:** Appointments to Paratransit Board of Directors; and
 - E. **Motion:** Appointments to Downtown-Riverfront Streetcar Policy Steering Committee; and
 - F. **Motion:** Appointments to Regional Rail Central Valley Working Group

- G. **Motion:** Appointments to San Joaquin Joint Powers Authority -
No action required at this time - Appointments were made on December 10, 2012

ACTION: Chair Hume appointed the following members to Boards/Committees:

1. Retirement Boards (ATU/IBEW/AEA/MCEG/AFSCME): Chair Hume appointed Mike Wiley, Andy Morin and alternate, Steve Hansen to the Retirement Boards.

2. Executive Committee - The Chair and Vice-Chair and all Board Members.

At this time, the Board members moved and seconded various appointments to outside Boards and Committees.

ACTION: APPROVED - Director Serna moved; Director Pannell seconded a motion to appoint Directors Cohn and Hansen, with alternate Director Miller to the Capitol Corridor Joint Powers Authority. Motion was approved by voice vote. Absent: Directors Hansen, Miller and Schenirer.

ACTION: APPROVED - Director Cohn moved; Director Pannell seconded a motion to appoint Director Budge with Director Nottoli as alternate to the Sacramento Placerville Transportation Corridor Joint Powers Authority. Motion was approved by voice vote. Absent: Directors Hansen, Miller and Schenirer.

ACTION: APPROVED - Chair Hume moved; Director Nottoli seconded a motion to appoint Chair Pannell and Director Hume to the Paratransit Board of Directors. Motion was approved by voice vote. Absent: Directors Hansen, Miller and Schenirer.

ACTION: APPROVED - Director Cohn moved; Director Pannell seconded a motion to appoint Director Serna, and Director Pannell as alternate to the Downtown-Riverfront Street Car Policy Steering Committee. Motion was approved by voice vote. Absent: Directors Hansen, Miller and Schenirer.

ACTION: APPROVED - Director Cohn moved; Director Serna seconded a motion to appoint Director Cohn, and Director Hume as alternate to the Central Valley Rail Working Group. Motion was approved by voice vote. Absent: Directors Hansen, Miller and Schenirer.

The San Joaquin Joint Powers Authority (JPA) did not require appointments at this time. The appointments to this JPA were made at the December 12, 2012.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum - Mr. Barnbaum provided meeting announcements from other jurisdictions. He also noted that the State of RT would be held on Thursday, March 21st.

Jessica Caitlin Meinke Jesslin - Ms. Meinke indicated that she was informed that RT did not support Paratransit Inc. installing and using compressed natural gas at their facility. Ms. Meinke also indicated that she was told that RT did not attend the last few Paratransit meetings. Ms. Meinke wanted to know why it takes 3 hours to go from Carmichael to Florin Road. Chair Hume indicated that Paratransit staff is planning to work with Ms. Meinke to make sure that her rides are not 3 hours in length in the future, and that the monies she referenced for funding the Paratransit CNG facility are being pursued by Paratransit, so that they can service CNG vehicles.

Jeffery Tardaquila - Mr. Tardaquila noted that bus service was running 30 minutes or more late on Martin Luther King, Jr. holiday; that graffiti still exists on Sacramento light rail, at City College and at Watt/80; that 3 to 5 traffic officers were at Sacramento City College light rail station stopping everyone going into the College.

Dan Allison - Mr. Allison spoke about the transition to a level boarding (low floor) light rail vehicle, noting that it was going to be done in the future. He wanted to know if something could be done during the interim. Mr. Allison also wanted to know what could be done for dedicated bicycle storage on the light rail vehicles. He suggested signage indicating places for bicycle storage as well as rider education. He would like to see RT place their ideas on the website for the public to be aware of what (smaller) projects they are working on. The larger projects, he noted, are all available on the website.

Director Cohn asked staff to contact Mr. Allison to discuss low floor vehicles and bike storage.

Director Pannell thanked staff for participating in the Martin Luther King, Jr. March.

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 6:53 p.m.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary