

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
December 10, 2012**

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

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of November 12, 2012
2. Resolution: Approving the Stormwater Treatment Measure Access and Maintenance Agreements for the South Sacramento Corridor Phase II Project with the City of Sacramento (Abansado)
3. Resolution: Awarding a Contract for UTDC Light Rail Vehicle Contactor Overhaul to Precision Tech Welding & Machine, Inc. (Espinoza)
4. Resolution: Approving the Loan Agreement for Retail Business Specialist with the Del Paso Boulevard Partnership (Covington)
5. Resolution: Approving the First Amendment to the Personal Services Contract for James Busby for Project Assistance (Boswell)
6. Whether or Not to Approve the Second Amendment and Work Order No. 6 with URS Corporation for Project Control Services for the South Sacramento Corridor Phase II Project (Scofield)
 - A. Resolution: Approving the Second Amendment to the Contract for Project Control Consultant for the South Sacramento Corridor Phase II Project with URS Corporation; and
 - B. Resolution: Approving Work Order No. 6 to the Contract for Project Controls Consultant for the South Sacramento Corridor Phase II Project with URS Corporation
7. Resolution: Approving the Second Amendment to Owner Participation Agreement for 65th Street Transit Center Relocation Project with the City of Sacramento (Abansado)

8. Resolution: Approving the Fifth Amendment to the Contract with UniFirst Corporation for Garment Rental and Laundry Services (Harbour)
9. Resolution: Approving the Seventh Amendment to the Contract for Aerial Structures Design Services - SSCP2 with AECOM, Inc. (Abansado)
10. Whether or Not to Approve Renewals with the District's Health Care Providers (Bonnel)
 - A. Resolution: Approving Amendment No. 9 to Agreement with Delta Dental of California; and
 - B. Resolution: Approving an Amendment to the DeltaCare USA Dental Service Contract; and
 - C. Resolution: Approving the VSP Renewal Confirmation for the Group Vision Care Agreement with Vision Service Plan; and
 - D. Resolution: Approving the First Amendment to the Group Insurance Contract with Prudential Life Insurance Company
11. Resolution: Approving Mitigation Measures and an Amendment to the Mitigation Monitoring and Reporting Plan for the South Sacramento Corridor Phase 2 Extension Project (Scofield)
12. Resolution: Amending Exhibit A of Resolution No. 12-11-0175, and Approving the District's Authorized Classifications, Positions and Salary Grades (Bonnel)
13. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 3637 Fallis Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0093-009 {Laud} (Scofield)
14. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 7651 Laurie Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0053-024 {Bell, Jr.} (Scofield)
15. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 3633 Reel Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0104-008 {Zepeda and Golden West Savings Association Service Co.} (Scofield)
16. Resolution: Approving Revisions to the Bylaws of the Mobility Advisory Council (Ham)
17. Resolution: Establishing the Regional Transit Regular Meeting Schedule for 2013 (Brooks)

ACTION: APPROVED - Director Schenirer moved; Director Budge seconded approval of the consent calendar with the exception of Item 16. Motion was carried by voice vote. Absent: Directors Fong and Morin.

16. Resolution: Approving Revisions to the Bylaws of the Mobility Advisory Council (Ham)

Speaker: Jeffery Tardaguila

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

GENERAL MANAGER'S REPORT

18. General Manager's Report
- a. Government Affairs Update
 - 1) Federal Legislative Update - Holland and Knight
 - b. Station Cleaning Update
 - c. Monthly Performance Report (October 2012)
 - d. RT Meeting Calendar

Mike Wiley introduced Rich Gold representing Holland and Knight. Mr. Gold thanked the RT staff and Board members for the time they have contributed to work on behalf of RT's priorities with the Delegation, and the Federal Transit Administration. The most likely outcome of the fiscal cliff discussion is that taxes will be raised back to the rates of the Clinton era, of 39.5 for the top rate. The difference may be split and go to 37.5. Before New Year's Eve, it is hopeful that a broad agreement will be implemented in the second step over the next 6 - 9 months next year. Rich Gold introduced Jeff Booth who talked about transit programs that are not protected.

Jeff Booth indicated that there is an outside prospect of a gas tax increase being one of the funding mechanisms in the package. The failure to implement the gas tax increase would cause a 40% cut in the highway trust fund starting in FY 2015. The gas tax has not been raised since 1993. There is a series of implementation actions that have to be taken by the Federal Transit Administration relative to MAP21. The highlights of this program are that the Fixed Guideway Modernization Program and the State of Good Repair Program. The biggest issue is defining "State of Good Repair". Another program is "Core Capacity"; those projects that add capacity to an existing system (at least 10%) cannot be State of Good Repair projects. As a Board, RT must develop an Asset Management Plan. The definition of "cost effectiveness" is now a simple measure of the capital cost of the project annualized over 20 years, annual operation

and maintenance costs, and ridership. Holland and Knight will spend this next Congress working on the next Surface Transportation Authorization bill (a two-year bill).

Chair Pannell thanked Holland and Knight for their leadership on the Full Funding Grant Agreement (FFGA) for South Line Phase 2 (Blue Line).

Mike Wiley noted that the expectation is that the Administrator, Peter Rogoff, is set to execute the FFGA in the later part of December. RT plans to hold a ceremony, and expected in attendance, would be Peter Rogoff. RT is also working with Secretary LaHood's office for his attendance. We are anticipating a date of January 7th @ 10:00 a.m. at Cosumnes River College.

Mike Mattos updated the Board on station cleaning. Mike Mattos provided a history of the Watt/I-80 station, which is 25 years old. In particular, he reviewed the process that was used to reduce the population of the pigeons. Over the last year, our current cleaning schedule at Watt/I-80 is nightly pressure washing from the stairs down on both sides of the station. The first thing in the morning a staff person makes sure the station is clean and the bathroom is clean. During the mid-day, Inalliance cleans the station Monday - Friday; the Sheriff's Work Project is out cleaning on Saturday and Sunday, and we have on-call staff whereby the security guard does light pick up, and calls staff when there is something that needs to be cleaned up. We have a supervisor going out every morning checking the station making sure that the station is fit for our passengers. We have installed video cameras along the stairway to try and catch people misbehaving. During this past summer, timed gates were installed that go out of service at Watt/I-80 around midnight so that we do not have people messing up the stairwell when we are not in service.

Mike Wiley reviewed the October monthly report and provided some November statistics.

Speaker: Jeffery Tardaguila

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

19. Draft Short Range Transit Plan (Covington)
 - A. Receive Public Testimony Regarding the Short Range Transit Plan; and
 - B. Resolution: Approving the Short Range Transit Plan for Fiscal Years 2012-2022

Note: A court reporter was present and recorded all public comment.
December 10, 2012 Action Summary

Speaker: Jeffery Tardaguila

ACTION: APPROVED - Director MacGlashan moved; Director Budge seconded approval of item 19B as written. Motion was carried by voice vote. Absent: Directors Fong and Morin.

NEW BUSINESS

20. Intent Motion: To Elect a Chair and Vice-Chair for the RT Board of Directors for 2013 (Brooks)

ACTION: APPROVED - Director Pannell moved; Director Miller seconded approval of the nomination of Director Hume as Chair for 2013. Motion was carried by voice vote. Absent: Directors Fong and Morin.

ACTION: APPROVED - Director Hume moved; Director Budge seconded approval of the nomination of Director Serna as Vice Chair for 2013. Motion was carried by voice vote. Absent: Directors Fong and Morin.

21. Motion: Receive and File the Comprehensive Annual Financial Report, Reports on Compliance and Internal Controls as Required by OMB Circular A-133 and the Transportation Development Act, the Report to the Board of Directors for the Fiscal Year Ended June 30, 2012, and Designate \$5,245,488 as the Reserve for the Fiscal Year Ended June 30, 2012 (Bernegger)

Speaker: Peggy Van de Vooren - Gilbert and Associates

Director Nottoli suggested a recognition letter or program to those outlets that sell RT fare media.

ACTION: APPROVED - Director Nottoli moved; Director Hume seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Fong and Morin.

22. Whether to Approve the Amended and Restated Collaborative Agreement with Paratransit, Inc. for Provision of Complementary Paratransit Services; Approve Memorandum of Understanding Establishing the Collaborative; and Approve an Amended and Restated Vehicle Lease Agreement with Paratransit, Inc. (Ham)

A. Resolution: Approving the Amended and Restated Collaborative Agreement with Paratransit, Inc. for Provision of Complementary Paratransit Services: and

- B. Resolution: Approving a Memorandum of Understanding Establishing the Collaborative; and
- C. Resolution: Approving an Amended and Restated Vehicle Lease Agreement with Paratransit, Inc.

ACTION: APPROVED - Director Hume moved; Director Nottoli seconded approval of the items as written. Motion was carried by voice vote. Absent: Directors Fong and Morin.

- 23. Whether to Approve the Joint Exercise of Powers Agreement to Establish the San Joaquin Joint Powers Authority and Participate as a Voting Member of the San Joaquin Joint Powers Authority (Damon)
 - A. Resolution: Approving a Joint Exercise of Powers Agreement to Establish the San Joaquin Joint Powers Authority; and
 - B. Motion: Appointing One Regional Transit Board Member and One Regional Transit Board Member Alternate of the RT Board to Establish the San Joaquin Joint Powers Authority Board

Speaker: Mike Barnbaum

ACTION: APPROVED - Director Cohn moved; Director Budge seconded approval of the Joint Exercise of Power Agreement. Motion was carried by voice vote. Absent: Directors Fong and Morin.

Director Hume moved; Director Serna seconded the nomination of Director Cohn as the member on this JPA. Motion was carried by voice vote. Absent: Directors Fong and Morin.

Director Cohn moved; Director Nottoli seconded the nomination of Director Hume as the member alternate on this JPA. Motion was carried by voice vote. Absent: Directors Fong and Morin.

- 24. Resolution: Delegating Authority to the Board Chair and General Manager/CEO to Execute a Full Funding Grant Agreement for the South Sacramento Corridor Phase 2 Light Rail Extension (Nakano)

Speaker: Mike Barnbaum

ACTION: APPROVED - Director Budge moved; Director Hume seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Fong and Morin.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

25. Capitol Corridor Joint Powers Authority - November 14, 2012 (Cohn)

No additional comments were provided.

26. Paratransit Board of Directors - November 15, 2012 (Hume/Pannell)

No additional comments were provided on the PI Board of Directors meeting report. Director Hume noted that there was a CNG Workshop on November 15th that discussed Paratransit, Inc's. desire to convert to a CNG fleet. Paratransit staff has been directed to work with RT staff on how the two groups can make that transition as seamlessly, effectively, and as efficiently as possible for the benefit of customers/clients and tax payers.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum - Mr. Barnbaum noted that RT will provide 40 years of service in 2013. Mr. Barnbaum congratulated Mike Wiley for 35 years of service in February 2013; and Mark Lonergan for 35 years of service in March 2013.

Zachary Miller - Mr. Miller would like to see the Route 54 run on Power Inn and Calvine over the bridge to the college. Mr. Miller would like to see if there is any kind of safety provision on the light rail for covering or placing a deterrent over/around the couplers.

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 7:30 p.m.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary