

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
January 14, 2013**

ROLL CALL: Roll Call was taken at 6:03 p.m. PRESENT: Directors Budge, Cohn, Hume, MacGlashan, Miller, Morin, Nottoli, Schenirer, Serna, and Chair Pannell. Director Fong arrived at 6:32 p.m. at the beginning of Item #5.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of December 10, 2012
2. Motion: To Reject Application for Leave to Present Late Claims:

<i>Jackson, Z.</i>	<i>Jackson, B.</i>	<i>Martin, S.</i>
<i>Martin, S</i>	<i>Martin, K.</i>	
3. Resolution: Rejecting all Bids for Purchase of UTDC Light Rail Vehicle Journal Bearings (Espinoza)

ACTION: APPROVED - Director Hume moved; Director Nottoli seconded approval of the consent calendar with the exception of Item #3. Motion was carried by voice vote. Absent: Directors Fong and Schenirer.

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

Director MacGlashan asked why Kaman's bid was rejected. Staff asked the Board to continue the item so that they could provide an answer.

MOTION TO CONTINUE: APPROVED - Director MacGlashan moved; Director Miller seconded approval of continuing the item to January 28, 2013. Motion was carried by voice vote. Absent: Directors Fong and Schenirer.

GENERAL MANAGER'S REPORT

4. General Manager's Report
 - a. Government Affairs Update
 - b. Season of Civil Rights - MLK365 Update - Sam Starks
 - c. Full Funding Grant Agreement Update - South Line Phase 2
 - d. Monthly Performance Report (November 2012)
 - e. RT Meeting Calendar

Mike Wiley verbalized his written report noting that he would provide more details on the November 2012 Performance Report at the January 28th meeting when he covered six months of performance in this fiscal year.

Mr. Wiley introduced Sam Starks and Tom Burris. Mr. Starks and Mr. Burris provided an update on the activities for "Marade" (march and parade) for Monday, January 21 in honor of Martin Luther King, Jr.

Chair Pannell noted that the celebratory signing of the Full Funding Grant Agreement was a great turnout, and thanked staff for the great job. Chair Pannell thanked the Metropolitan Chamber of Commerce, and John Sharp, Interim Chancellor of Los Rios for their partnerships on the project and the relationship that RT has with Los Rios. Vice-Chair Hume thanked Chair Pannell for her dedication in moving the project forward.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NOTE: A court reporter was provided to record all testimony on items 5, 6 and 7.

5. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for Property Located at 7651 Laurie Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0053-024 for the South Sacramento Corridor Phase 2 Light Rail Extension Project {Bell Property} (Scofield) - Requires 2/3rds Vote

Speaker: Ike C. Bell*

ACTION: APPROVED - Director Cohn moved; Director Hume seconded approval of the item as written. Motion was carried by roll call vote. Ayes: Directors Budge, Cohn, Fong, Hume, MacGlashan, Miller, Morin, Nottoli, Serna and Chair Pannell Noes: None. Abstain: None. Absent: Director Schenirer.

6. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for Property Located at 3637 Fallis Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0093-009 for the South Sacramento Corridor Phase 2 Light Rail Extension Project {Laud Property} (Scofield) - Requires 2/3rds Vote

Director Nottoli asked whether RT takes into consideration that almost 25% of the lot is being acquired, and how is it provided for in the appraisal. Jeremy Nied of Paragon Partners provided Director Nottoli with the answer to his question.

ACTION: APPROVED - Director Hume moved; Director Fong seconded approval of the item as written. Motion was carried by roll call vote. Ayes: Directors Budge, Cohn, Fong, Hume, MacGlashan, Miller, Morin, Nottoli, Serna and Chair Pannell Noes: None. Abstain: None. Absent: Director Schenirer.

7. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for Property Located at 3633 Reel Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0104-008 for the South Sacramento Corridor Phase 2 Light Rail Extension Project {Zepeda Property and Golden West Savings Association Service Co.} (Scofield) - Requires 2/3rds Vote

ACTION: APPROVED - Director Hume moved; Director Nottoli seconded approval of the item as written. Motion was carried by roll call vote. Ayes: Directors Budge, Cohn, Fong, Hume, MacGlashan, Miller, Morin, Nottoli, Serna and Chair Pannell Noes: None. Abstain: None. Absent: Director Schenirer.

NEW BUSINESS

8. Motion: Nominating Patrick Hume as Chair and Phil Serna as Vice Chair for the RT Board of Directors effective January 15, 2013 (Brooks)

ACTION: APPROVED - Director Cohn moved; Director Fong seconded approval of the nomination of Patrick Hume for Chair and Phil Serna for Vice Chair for 2013. Motion was carried by voice vote. Absent: Director Schenirer.

9. Resolution: Approving Adoption and Implementation of an Owner Controlled Insurance Program (OCIP) for the South Sacramento Corridor Phase 2 Project (Bailey)

Dan Bailey introduced Jon Paulsen of the insurance broker firm of Merriweather & Williams, and Ron Rakich, RT's consultant, from Bickmore and Associates who have been an asset through this process. Mr. Bailey noted a typographical error on page 5 of the revised issue paper which should indicate that the potential cost savings would be \$184,383 instead of \$218,416.

Speaker: Jeffery Tardaguila

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

10. Resolution: Authorize Solicitation of Bids for the Construction of South Sacramento Corridor Phase 2 Project - Civil, Track, Structures, Stations and Systems (Abansado)

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

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

11. Special Paratransit Board Meeting - December 6, 2012 (Hume/Pannell)

No additional comments were provided by the Board members.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum - Mr. Barnbaum provided an update on inter-city rail in California.

Jeffery Tardaguila - Mr. Tardaguila stated that people get in trouble with Route 23 at Arden/Del Paso relative to safety. He noted that there is good safety information in the Next Stop News. Mr. Tardaguila suggested that when RT has a public hearing, they should use sandwich boards because he has been the "lonely" person to speak at hearings; the public likes seeing sandwich boards announcing public hearings. When light rail service is delayed, he suggested that RT have a better program on how to move people.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

ADJOURN

*Handout

As there was no further business to be conducted, the meeting was adjourned at 7:15 p.m.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary