

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
10	01/28/13	Open	Action	01/08/13

Subject: Appointments to Boards/Committees

ISSUE

Appointment of RT Board Members to various Boards/Committees.

RECOMMENDED ACTION

- A. Chair Appointment of Board Members to RT Committees
 - 1. Retirement Boards: - Three RT Directors and/or Management Members - Two Regular and One Alternate
 - a. ATU
 - b. IBEW
 - c. AEA
 - d. MCEG
 - e. AFSCME
 - 2. The Executive Committee
- B. Motion: Appointing Two RT Board Members and One RT Board Member Alternate to the Capitol Corridor Joint Powers Authority; and
- C. Motion: Appointing One RT Board Member and One RT Board Member Alternate to the Sacramento Placer Transportation Corridor Joint Powers Authority; and
- D. Motion: Appointing Two Representatives to the Paratransit Board of Directors; and
- E. Motion: Appointing One RT Board Member and One RT Board Member Alternate to the Downtown-Riverfront Streetcar Project Policy Steering Committee; and
- F. Motion: Appointment One RT Board Member, One RT Board Member Alternate, and One RT Staff Member to the Regional Rail Central Valley Working Group.
- G. Motion: Appointment One RT Board Member, One RT Board Member Alternate to the San Joaquin Joint Powers Authority - Note: Appointments to this JPA were made on December 10, 2012 and no action is required at this time.

FISCAL IMPACT

None as a result of this action.

Approved:

Presented:

Final 1/23/13

General Manager/CEO

Clerk to the Board

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DISCUSSION

Retirement Boards (5)

Each year the new Chair appoints the Management members of the RT Retirement Boards. The prior year's members of these Boards were Director Morin, General Manager/CEO Wiley, and alternate Director Fong. Each Retirement Board (ATU, IBEW, AEA, AFSCME, and MCEG) consists of 2 members and an alternate from the Labor side, and two members and an alternate from the Management side. Each Retirement Board will meet once each quarter to review the performance of all RT's investments, and retirement fund managers, as well as to approve disability retirements as needed. The meetings are held at 9:00 a.m. in the Regional Transit Auditorium/Board Room.

The RT Board Chair needs to appoint 2 management members and an alternate to each of the Retirement Boards. The RT Board Chair may appoint the same members to each Retirement Board. A Management member is defined as a Board member or a member of RT's Management staff.

The Executive Committee

This committee will provide policy direction to RT Staff for consideration of items related to human resources, collective bargaining, audits and financial matters, general administration (i.e., management information systems), transit service planning and development (including Regional Transit's major investment projects), real estate (including transit oriented development) and transit operations. The meetings will be scheduled on an "as needed" basis. The members of this committee will be comprised of the Chair, Vice-Chair, and all other Board members.

Capitol Corridor Joint Powers Authority (CCJPA)

The CCJPA is a partnership formed among six local transportation agencies for the purpose of administering and managing the operation of the Capital Corridor Rail Service as part of the California intercity passenger rail system. The prior year's members of this Board were Director Cohn, Director Serna, and alternate Director Miller. The Board normally meets on the third Wednesday of February, April, June, September and November at 10:00 a.m. in various locations. Two Board members and an alternate are needed to continue to represent RT on the CCJPA. RT Board members, or their jurisdiction, who serve on this Board are compensated at a rate of \$100 per meeting, plus applicable expenses.

Sacramento-Placer Transportation Corridor Joint Powers Authority (SPTCJPA)

The SPTCJPA was formed to serve the mutual interest of member agencies to preserve the Southern Pacific Placerville Railroad right of way as a transportation corridor. Director Budge currently serves as the Representative on this Authority. Chair Nottoli currently serves as

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alternate on this Authority. There are no term limits to this appointment. The JPA Agreement requires that “one director and one alternate shall be current members of the District Board of Directors”. However, the RT Board may change these appointments at this time. This Authority meets 4 times per year (February, May, August and November). A Director and an alternate are needed to continue to represent RT on the SPTCJPA Board. The Board meets quarterly and RT’s representative, (or their appointing jurisdiction), receives \$100 per meeting.

Paratransit Board of Directors

The Paratransit Board of Directors is the governing Board of Paratransit Inc. Paratransit Inc. provides specialized transportation services to senior and disabled persons within the RT District. The prior year’s members of this Board were Directors Pannell and Hume. Each representative serves a three year term, however there are no term limits to this appointment and the incumbent may continue to serve. Two representatives are needed to continue to represent RT on the Paratransit Board of Directors. The Board meets bi-monthly and RT’s Board member representatives, (or their appointing jurisdiction), receive \$100 per meeting.

Downtown/Riverfront Streetcar Policy Steering Committee

The Policy Steering Committee was formed to oversee the work of the consultants working on the Downtown/Riverfront Streetcar Project. The Project is administered by the Sacramento Area Council of Governments. The prior year’s members of this committee were Director Serna, who served as the Representative, and Director Pannell, who served as alternate. One Director and one Director alternate are needed to continue to represent RT on this committee.

Regional Rail Central Valley Working Group

The Regional Rail Central Valley Working Group collaborates with the California High Speed Rail Authority to plan and develop improved passenger rail transportation in the Sacramento/Merced Corridor. Director Cohn serves as the Representative on the Regional Rail Central Valley Working Group and Director Hume as alternate. Mike Wiley serves as the RT staff member on this committee. The RT Board may change these appointments at any time. One Director, one Director alternate, and one RT staff member are needed to continue to represent RT on this committee.

San Joaquin Joint Powers Authority

The new San Joaquin Joint Powers Authority’s (SJJPA) purpose is to plan, develop, and implement policy to administer and manage the operations, funding, improvements, negotiations, and marketing of the San Joaquins. The SJJPA will also be responsible for coordinating with and advocating for rail improvements and operating strategies with state and federal agencies. The SJJPA will also develop procedures for and undertake the selection of a Managing Agency to run the day-to-day operations of the San Joaquins. The SJJPA will consist of one representative (and one alternate) each for up to eleven identified agencies. On December 10, 2012, the RT Board

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appointed Director Cohn as RT's member representative and Director Hume as the member alternate. The establishment of the San Joaquin Joint Powers Authority is contingent upon approval of the Joint Exercise of Powers Agreement by at least six of the eleven potential Member Agencies. No addition action is required at this time.