

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
June 24, 2013**

ROLL CALL: Roll Call was taken at 6:11 p.m. PRESENT: Directors Budge, Cohn, MacGlashan, Miller, Morin, Nottoli, Pannell, Schenirer, and Chair Hume.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of June 10, 2013
2. Motion: Rejection of Claim: *Brice, S.* *Foy, A.*
3. Whether or Not to Delegate Authority to the General Manager/CEO to Award Contracts for General Engineering Support Services – 2013 to Kimley-Horn and Associates, Inc. and Psomas (Abansado)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for General Engineering Support Services – 2013 to Kimley-Horn and Associates, Inc.; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for General Engineering Support Services – 2013 to Psomas
4. Resolution: Delegating Authority to the General Manager/CEO to Authorize the Issuance of a Note with Wells Fargo Bank in a Principal Amount Not to Exceed \$25.0 Million with an Effective Date On or After July 1, 2013 and a Final Maturity Date of September 30, 2013 (Brookshire)
5. Resolution: Delegating Authority to the General Manager/CEO to Award and Execute a Contract for an Onboard Video Surveillance System for Light Rail Vehicles (Boswell)
6. Resolution: Approving Exhibit A to the Collaborative Agreement with Paratransit, Inc. for the Provision of ADA Paratransit Services for Fiscal Year 2013-2014 (FY14) (Ham)
7. Resolution: Approving the Second Amendment to the Agreement with the City of Citrus Heights for Bus Service (Covington)
8. Resolution: Approving the Second Amendment to Work Order No. 6 for Real Estate Legal Services for South Sacramento Corridor Phase II with Hansen

Bridgett, LLP (Scofield)

9. Resolution: Approving the Third Amendment to the Possession and Use Agreement with Welch & Ryce for Northeast Corridor Project (Scofield)
10. Resolution: Authorizing Renewal of General Liability, Including Public Officials Errors and Omissions, Property, Boiler and Machinery, Excess Workers' Compensation, Employment Practices Liability, Crime/Employee Dishonesty Insurance, Privacy & Network Liability, and Underground Storage Tank Pollution Liability for the Period of July 1, 2013 through July 1, 2014 (Bailey)
11. Resolution: Approving the Final Settlement Agreement and Contract Change Order No. 42 to the Contract for Design-Build of the Minimal Operable Segment (MOS-1) for the Downtown-Natomas Airport Rail Corridor Project with Stacy & Witbeck, Inc. (Gamble)
12. Resolution: Authorizing a Noncompetitive and Sole Source Procurement and Delegating Authority to the General Manager/CEO to Award a Contract for Project Controls Manager Services for South Sacramento Corridor Phase 2 Project with CH2M Hill (Scofield)
13. Resolution: Approving a Noncompetitive and Sole Source Procurement and Delegating Authority to Award a Contract for Technical Software Upgrade Services to SAP Public Services. (Thorn)
14. Resolution: Delegating Authority to the General Manager/CEO to Approve an Agreement for Discount Purchase and Sale of Prepaid Fare Media with the County of Sacramento DHA (Brookshire)

ACTION: APPROVED - Director Nottoli moved; Director Budge seconded approval of the consent calendar. Motion was carried by voice vote. Absent: Directors Hansen and Serna.

GENERAL MANAGER'S REPORT

15. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (May 2013)
 - c. RT Meeting Calendar

Mr. Wiley verbalized his written report.

Speakers: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NOTE: A court reporter was provided to record all testimony on item 16.

16. Fiscal Year 2014 Operating and Capital Budgets (Brookshire)
 - A Accept Public Comment; and
 - B. Resolution: Approving the Sacramento Regional Transit District Fiscal Year 2014 Operating and Capital Budgets and Vote Allocation; and
 - C. Resolution: Authorizing the Filing of the Fiscal Year 2014 Transportation Development Act Claim Based on the Adopted Budget.

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

NEW BUSINESS

17. Resolution: Approving Amendments to the FY 2013 Capital Budget and FY 2013 Operating Budget (Tyler)

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

18. Resolution: Amending Exhibit A of Resolution No. 13-02-0019 and Approving Modified and New Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (Bonnel)

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

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

19. Capitol Corridor Joint Powers Authority - Meeting of June 12, 2013 (Cohn/Miller)

Director Cohn added that it would be a great idea for Vision Plan to have a presentation to the Board.

Director Budge invited everyone to their 10th year anniversary celebration starting June 30, 2013.

Speaker: Mike Barnbaum - Mike Barnbaum issued an apology to RT, Directors Miller and Cohn, and Twitter followers regarding CCJPA's meetings being moved to another day without receiving a notice. Mr. Barnbaum noted that there was an oversight in the mailing distribution list and an apology was issued by staff member to them in Oakland.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum - Mike Barnbaum thanked the Folsom City Council for hearing them on June 11th. He also thanked Director Morin for taking a leadership role and doing some fact finding over the next several weeks and months. The City Council and City Manager were impressed of the entertainment sports complex coming to Sacramento and the request for later evening hours of light rail starting from opening day.

Mary Sutton – Ms. Sutton stated that she was taking Paratransit for a month and was being assisted by the operator down the steps of her apartment complex. She was told that the operators cannot assist her come down the steps because of RT's Door-to-Door policy. Paratransit will let her know if they can make some type of arrangements to assist her. Chair Hume asked Mike Wiley to verify if that policy is RT's or Paratransit's.

Yvonne Waites – Ms. Waites was there to speak for Mary Sutton and restated that she needs RT's assistance.

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 6:52 p.m.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary