

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
May 13, 2013**

ROLL CALL: Roll Call was taken at 6:28 p.m. PRESENT: Directors Budge, Cohn, Hansen, MacGlashan, Miller, Nottoli, Pannell, Schenirer, Serna, and Chair Hume. Absent: Director Morin.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of April 22, 2013
2. Resolution: Awarding a Contract for Compressed Natural Gas Equipment Repair and Maintenance to Clean Energy (Cain)
3. Resolution: Delegating Authority to the General Manager/CEO to Grant Easements to the Sacramento Municipal Utility District for Service Connections for the South Sacramento Corridor Phase 2 Project (Abansado)
4. Resolution: Delegating Authority to the General Manager/CEO to Execute a Memorandum of Understanding with the Sacramento Metropolitan Air Quality Management District for the Bike Share Business Plan (Damon)
5. Ratifying the Engineering Agreement and Approving the Service Agreement with MCI Communications Services, Inc. for the South Sacramento Corridor Phase 2 Project (Abansado)
 - A. Resolution: Ratifying the Engineering Agreement with MCI Communications Services, Inc. for the South Sacramento Corridor Phase 2 Project; and
 - B. Resolution: Approving the Service Agreement with MCI Communications Services, Inc. for the South Sacramento Corridor Phase 2 Project
6. Whether or Not to Award Contracts for Non-Revenue Vehicles (Harbour)
 - A. Resolution: Awarding a Contract to Downtown Ford Sales for the Purchase of 21 Non-Revenue Vehicles; and
 - B. Resolution: Awarding a Contract to Wondries Fleet Group for the Purchase of 12 Non-Revenue Vehicles

7. Whether or Not to Approve the Second Amendment to the Contract for Health and Welfare Benefit Consulting Services with Keenan and Associates and Authorize the Solicitation of Proposals for Health and Welfare Benefit Consulting Services (Bonnel)
 - A. Resolution: Approving the Second Amendment to the Contract for Health and Welfare Benefit Consulting Services with Keenan and Associates; and
 - B. Resolution: Authorizing the Solicitation of Proposals for Health and Welfare Benefit Consulting Services
8. Resolution: Approving the Third Amendment to Personal Services Contracts with William Harder, Liam Harder, Glenn Keema, and Steven Ashe (Mattos)
9. Resolution: Authorizing Release of an Invitation to Bid for the Purchase and Installation of Mobile Access Routers and Delegating Authority to the General Manager/CEO to Execute the Resulting Contract (Thorn)
10. Resolution: Authorizing the Sale of One Surplus Bus to the City of Citrus Heights (Mattos)

ACTION: APPROVED - Director Budge moved; Director Nottoli seconded approval of the consent calendar with the exception of item 8. Motion was carried by voice vote. Absent: Director Morin.

8. Resolution: Approving the Third Amendment to Personal Services Contracts with William Harder, Liam Harder, Glenn Keema, and Steven Ashe (Mattos)

ACTION: APPROVED - Director MacGlashan moved; Director Serna seconded approval of the item as written. Motion was carried by voice vote. Absent: Director Morin.

Note: Director Nottoli left at 6:34 p.m. prior to item 11.

GENERAL MANAGER'S REPORT

11. General Manager's Report
 - a. Government Affairs Update
 - b. International Bus Roadeo Update
 - c. RT Meeting Calendar

Mike Wiley verbalized his written report. Mark Lonergan provided an update on the results of the International Bus Roadeo held in Indianapolis. The Maintenance Team

placed 9th out of 32; the bus operator placed 34th out of 50; and RT's participants rated 17th out of 30 overall. Mr. Lonergan reminded the Board that the Rail version of the Raildeo will occur next month.

Speakers: Mike Barnbaum
Jeffery Tardaguila

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

12. Proposed FY 2014 Operating and Capital Budgets (Tyler)
 - A. Accept Public Comment on the Proposed FY 2014 Budget; and
 - B. Motion: To Continue the Public Hearing to June 24, 2013

Note: A court reporter was present and recorded verbatim comments.

Speakers: Mike Barnbaum
Barbara Stanton

ACTION: APPROVED - Director Hansen moved; Director Cohn seconded the continuation of the public hearing to June 24, 2013. Motion was carried by voice vote. Absent: Directors Morin and Nottoli.

NEW BUSINESS

13. Information: Status Report by Neutral Investigator on Employee Complaints (Behrens)

ACTION: NONE – Oral presentation by Deborah Allison of Van Dermyden Allison Law Corporation.

Her firm had been hired to investigate the 18 complaints that RT has received. Her firm has mailed letters to all complainants and has only received responses from four of the complainants. Ms. Allison noted that her company was there to interview the complainants, to get the employees' side as to the facts and the truth, and provide a prompt, thorough, and impartial investigation.

14. Information: 9th and K Street Station Passenger Use Patterns (Covington)

ACTION: NONE - Oral presentation by RoseMary Covington and James Drake.

RoseMary Covington and James Drake provided an overview of the service at the 9th and K platforms.

Note: Director Nottoli returned at 7:32 p.m. during item 14.

Speakers: Michael Ault
Capt. Bill Champion
Mike Barnbaum
Barbara Stanton
Jeffery Tardaguila

Director Cohn requested a report back on the police calls from service at the La Valentina station.

Director Hansen suggested that a possible alternative to removing a platform might be a change in the hours of operation at the platform additional lighting, cameras, etc.

Chair Hume and Director Hansen suggested that these platforms be contained and that staff contact Los Angeles as they're currently looking at doing the same thing.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

Director Budge suggested that RT provide a workshop on future transit service to include changes in funding and residential areas. She asked staff to look at other models outside of RT.

Note: Mike Wiley noted that RT will be taking a fresh look at TransitAction inclusive of status, vision, funding and sustainable service.

Director Nottoli thanked staff for addressing his request on a couple of bus stop issues and noted a new landscape in the front of RT building.

Director Miller thanked staff for working with the City of Citrus Heights (City) on the bus the City plans to donate to Campus Life.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers: Mrs. Z – Previously rode the route 22 until it was discontinued. She believes that the route 29 is not an acceptable substitute for her because she has to walk two miles. She suggested the restoration of route 22 and 36.

Ellis Ruffin – Would like all issues on trains and buses simulcast. The state of Nevada dumps criminals in Sacramento who ultimately end up in Loaves and Fishes. Perception of crime needs to be addressed.

Jeffery Tardaguila – Observed the return of the graffiti in the college and that the guards are still grouping at Arden and 16th Streets.

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 8:13 p.m.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary