

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
June 10, 2013**

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

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of May 13, 2013
2. Motion: Rejection of Claim: *Meth, S.*
3. Resolution: Awarding Contract for the Purchase of Direct Fixation Rail Fasteners to Amsted RPS for the South Sacramento Corridor Phase 2 Project (Abansado)
4. Resolution: Approving the First Amendment to the Agreement with the City of Sacramento for Peace Officer Assignment (Lonergan)
5. Whether or Not to Approve the Third Amendment to the Project Control's Consultant Contract and Approve the First Amendment to Work Order No. 6 for Project Control Services for the South Sacramento Corridor Phase II Project with URS Corporation (Scofield)
 - A. Resolution: Approving Third Amendment to the Contract for Project Controls Consultant for the South Sacramento Corridor Phase II Project with URS Corporation; and
 - B. Resolution: Approving the First Amendment to Work Order No. 6 for the Contract for Project Controls Consultant for the South Sacramento Corridor Phase II Project with URS Corporation
6. Resolution: Authorizing Solicitation of Bids for Security Camera Installation in Bus Parking Lots (Cain)
7. Resolution: Authorizing Solicitation of Bids for Elevator Maintenance and Repair Services (Cain)

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

GENERAL MANAGER'S REPORT

8. General Manager's Report
 - a. Government Affairs Update
 - b. International Rail Roadeo Update
 - c. Monthly Performance Report (April 2013)
 - d. RT Meeting Calendar

Mark Lonergan filled in for Mike Wiley, who was on vacation. Mr. Lonergan verbalized his written report and provided an update on the results of the International Rail Roadeo. The Operator Team placed 2nd and the Maintenance Team placed 7th out of 17 teams.

Speakers: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

9. Information: Quarterly Ridership Update - January through March 2013 (Covington)

Speakers: Mike Barnbaum

Note: Director McGlashan arrived at 6:19 p.m. during item 9.
Director Serna arrived at 6:27 p.m. during item 9.

ACTION: NONE - Oral presentation by Tom Quigley and James Drake.

10. Information: Status Report on Investigation of Employee Complaints (Behrens)

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

This is the 2nd status report on the investigation concerning the 18 complainants filed by RT employees. To date, her firm has conducted only four interviews with complainants and mentioned that several others still don't want to take part in the interview process. Ms. Doughty noted that her firm was able to communicate with the IBEW business representative and has agreed to assist in the process to help facilitate in coordinating the interviews. Ms. Doughty also noted that her firm is working to arrange alternative locations for the interviews and is aware of the concerns of the complainants.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

11. Sacramento-Placerville Transportation Corridor JPA (Oral Report) – May 13, 2013 (Budge)

Director Budge noted that she reported on the topic on what is the purpose of this particular organization and should it continue in the future? The majority of the JPA Board believes that it should continue because it has an important role to play in managing the corridor. There was a discussion on whether or not the wishes, needs, and desires of El Dorado County and people along the corridor are being taken into consideration. Director Budge also noted that the budget has just been released and will be back in the next meeting and stated that planning for this organization needs to be in place in order to have an accurate budget.

Note: Director Nottoli arrived at 6:46 p.m. during item 11.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers: Mike Barnbaum noted that "Hear We Ride" will be in attendance at the following meetings: Folsom City Council on 6/11, Roseville Transportation Commission on 6/18, Capitol Corridor JPA on 6/19, San Joaquin JPA on 7/26 and Yolo County Transportation on 7/8. Mr. Barnbaum stated that according to Transit Talk, there are 2,012 parking spaces at the 5 story parking garage at CRC for students, RT & arena patrons.

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 7:51 p.m.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary