

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
March 11, 2013**

**ROLL CALL:** Roll Call was taken at 6:00 p.m. PRESENT: Directors Cohn, MacGlashan, Nottoli, Pannell, Schenirer, Serna, and Chair Hume. Absent: Directors Budge, Hansen, Miller, and Morin.

**CONSENT CALENDAR**

1. Motion: Action Summary - Board Meeting of February 25, 2013
2. Resolution: Delegating Authority to the General Manager/CEO to Enter Into an Agreement with Siemens Industry, Inc. Allowing the Demonstration of a Streetcar on the Regional Transit Light Rail System (Loneragan)
3. Resolution: Approving the First Amendment to the Community Relations Contract with CirclePoint for the South Sacramento Corridor Phase 2 Project (Scofield)
4. Whether or Not to Approve the First Amendment and Work Order No. 17 to the Contract for Construction Management Services - South Sacramento Corridor Phase 2 with The Wong/STV Team (Gamble)
  - A. Resolution: Approving the First Amendment to the Construction Management Services - South Sacramento Corridor Phase 2 with The Wong/STV Team; and
  - B. Resolution: Approving Work Order No. 17 to the Contract for Construction Management Services - South Sacramento Corridor Phase 2 with The Wong/STV Team
5. Resolution: Approving the Second Amendment to the Principal Agreement for Temporary Employment for Director of Labor Relations with Julie Masumoto Fong (Bailey)
6. Resolution: Authorizing Solicitation of Proposals for General Engineering Support Services (Abansado)
7. Resolution: Rejecting All Bids and Authorizing the Resolicitation of Bids for Purchase of Rail for the South Sacramento Corridor Phase 2 Project (Abansado)

***ACTION: APPROVED - Director Pannell moved; Director Schenirer seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Directors Budge, Hansen, Miller, and Morin.***

## **GENERAL MANAGER'S REPORT**

8. General Manager's Report
  - a. Government Affairs Update
  - b. RT Meeting Calendar

Mike Wiley verbalized his written report. Mr. Wiley reported on his recent trip to Washington D.C. where he met with Congressman Bera and Congresswoman Matsui, and with the staffs from Senator Feinstein and Boxer's office, and the Federal Transit Administration.

Speaker: Mike Barnbaum

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **NEW BUSINESS**

9. Information: Quarterly Ridership Report - Period Ending December 31, 2012 and Post September 2012 Service Change Analysis (Covington)

James Drake noted that Routes 51 and 11 have improved since the implementation of TransitRenewal in September 2012 and that Routes 13, 5, 6, 24, 65, 34, and 28 are not meeting the standard, and are on the watch list. Mr. Wiley indicated that staff has a plan to work on improving underperforming routes in future phases of TransitRenewal.

Director Nottoli requested that in future reports that staff explain that if a route is below 50% on time they explain how many minutes that reflects.

Speaker: Mike Barnbaum

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

10. Information: Fiscal Year 2014 Budget Planning and Priority Setting for Budget Development Purposes (Brookshire)

Director Schenirer asked staff to look at school closures and understanding how

important transit is to economic renewal for specific neighborhoods such as the area around Campbell Soup.

Director Nottoli indicated that improving service quality is equally important as service restoration and that the safety and security of our patrons is important.

Speaker: Mike Barnbaum

***ACTION: NONE - Oral Presentation by Dee Brookshire.***

**REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS**

11. Capitol Corridor Joint Powers Authority - Meeting of February 20, 2013 (Cohn)

No additional comments were provided.

**PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA**

**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 6:55 p.m.

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PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary