

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
April 22, 2013**

**ROLL CALL:** Roll Call was taken at 6:10 p.m. PRESENT: Directors Budge, Cohn, Hansen, MacGlashan, Morin, Nottoli, Pannell, Schenirer, and Chair Hume. Absent: Directors Miller and Serna.

**CONSENT CALENDAR**

1. Motion: Action Summary - Board Meeting of April 8, 2013
2. Motion: Rejection of Claims: *Gabalon, L. Cotton, V.*
3. Resolution: Conditionally Awarding a Contract for Purchase of Rail to Progress Rail Services Corporation for the South Sacramento Corridor Phase 2 Project (Abansado)
4. Resolution: Approving the First Amendment to the Project Agreement for the South Sacramento Corridor Phase II Project with the Los Rios Community College District (Scofield)
5. Resolution: Authorizing Travel Outside the United States for Laura Espinoza, Light Rail Maintenance Superintendent; Colleen Elder, Materials Management Superintendent; William Gilliam, Materials Management Superintendent; and Jennifer Kiamco, Procurement Analyst to Attend the Light Rail Vehicle User Group Meeting to be held in Calgary Canada, May 14 through May 16, 2013 (Lonergan)
6. Resolution: Authorizing Travel Outside the United States for Mike Mattos, Chief of Facilities and Business Support Services to Perform 1<sup>st</sup> Article Inspection of the INIT Smart Card Equipment Held in Hamburg Germany, May 4 through May 9, 2013 (Mattos)

***ACTION: APPROVED - Director Morin moved; Director Pannell seconded approval of the consent calendar with the exception of Item 6. Motion was carried by voice vote. Absent: Directors Miller and Serna.***

6. Resolution: Authorizing Travel Outside the United States for Mike Mattos, Chief of Facilities and Business Support Services to Perform 1<sup>st</sup> Article Inspection of the INIT Smart Card Equipment Held in Hamburg Germany, May 4 through May 9, 2013 (Wiley)

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

## **GENERAL MANAGER'S REPORT**

7. General Manager's Report
  - a. Government Affairs Update
    - 1) State: SCA4 (Liu) and SCA8 (Corbett)
  - b. RT's Raildeo Results
  - c. Cap to Cap 2013
  - d. Monthly Performance Report (March 2013)
  - e. RT Meeting Calendar

Speakers: Mike Barnbaum  
Jeffery Tardaguila

Mike Wiley verbalized his written report. Mr. Wiley noted that the Cap to Cap transportation team included 45 - 50 members with some cross-over members from other teams. Mr. Wiley met with authorizing and appropriations staff from the House and the Senate. Mr. Wiley indicated that the staffs had a clear understanding that there is a transportation cliff with respect to the reauthorization of MAP21, and understand that the biggest challenge is funding and funding levels; there will have to be some additional source of revenue in order to continue to fund the transportation program at the current level when MAP 21 expires and it is renewed. There is also an understanding that there is significant need for transportation funding at the federal level. RT staff heard active conversation from staff that represents both sides of potential funding sources that will be considered. The transportation team met with Peter Rogoff discussing MAP21, RT's projects, and the Streetcar connection between West Sacramento and downtown Sacramento. Mr. Wiley along with representatives from other California transit systems, met with the staffs of Senators Feinstein and Boxer, and Congressman Miller specifically, to talk about the Department of Labor and 13(c) issues in California.

Director Cohn noted that most of the discussion with Mr. Rogoff centered on the draft criteria and the small starts program. The concern expressed by a number of the small and medium sized cities is that the criterion seems to favor very large metro areas like New York or Chicago. Mr. Rogoff indicated that he intends to keep projects moving forward as long as they have a medium or above rating. Mr. Rogoff noted that for the first time the FTA will be short of money this year.

Mark Lonergan provided the results of the Raildeo which occurred on April 13<sup>th</sup>. The winner from the Raildeo will represent RT in Philadelphia at the International Raildeo. The operators that won were Danai Lambert (first place) and David Becker (second place). The maintenance side that won was Scot Rutherford (first place), Rick Mibach (second place), and Kevin Anderson (third place). The last time RT competed RT took

first place in the operators side.

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **NEW BUSINESS**

8. Resolution: Confirming Funding of the South Sacramento Corridor Phase 2 Light Rail Project (Scofield)

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

9. Resolution: Authorizing Staff to Release the Sacramento Regional Transit District Proposed FY 2014 Operating and Capital Budgets and Set Notice of a Public Hearing for May 13, 2013 (Brookshire)

Speaker: Mike Barnbaum

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

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

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

Speakers:

Jeffery Tardaguila - Mr. Tardaguila has noticed that multiple security guards stand around talking instead of patrolling. He believes they need better management.

Mike Barnbaum - Mr. Barnbaum reminded everyone that today is Earth Day. Mr. Barnbaum also inquired as to why RT was not on Twitter.

Director Hansen requested that staff provide a report back on RT's implementation schedule for using Twitter.

Dennis Russak - Mr. Russak wanted an explanation of the term CBS and a further description of the protests in the south area. Mike Wiley provided both answers.

**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 7:25 p.m.

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PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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