

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
October 28, 2013**

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

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of October 14, 2013
2. Resolution: Approving an Irrevocable Offer to Dedicate Real Property for Transportation Purposes with John Mourier Construction, Inc. (Covington)
3. Resolution: Approving the First Amendment to Contract with Walter May for Project Inspector on the South Sacramento Corridor Phase 2 Project (Gamble)
4. Resolution: Approving the First Amendment to the Reimbursement Agreement for Sacramento Area Sewer District Pump Station Relocation at Cosumnes River Boulevard and Center Parkway with the Sacramento Area Sewer District (Abansado)
5. Resolution: Amending Exhibit A of Resolution No. 13-10-0146, and Approving the District's Authorized Classifications, Positions and Salary Grades (Bonnell)

Director Budge requested that a location map be provided on items like agenda item #2.

ACTION: APPROVED - Director Pannell moved; Director Budge seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Director Schenirer.

GENERAL MANAGER'S REPORT

6. General Manager's Report
 - a. Government Affairs Update
 - 1) State Legislative Update: Mark Watts - Smith, Watts & Martinez
 - b. Monthly Performance Report (September 2013)
 - c. RT Meeting Calendar

Mark Watts of Smith, Watts & Martinez verbalized his written report provided in the Board package. RT's priorities for the coming year are the transportation congestion

relief program (enacted by Governor Davis) which still has money outstanding owed to a number of agencies including RT, and staff is trying to figure out how to revenue into that pot to make that pot come alive, and answer the promise that was made to RT. At stake is approximately \$60 million dollars for RT. Fare enforcement is also confounding the RT operations staff, and their firm will be working on legislation that would enhance the ability to take repeat fare evaders from the administrative process and put them in a more criminal environment so that RT can recoup, or stop them from evading. Transit design build looks like something that both RT and the California Transit Association (CTA) would like to see continue; it is due to expire at the end of 2014, and this is a measure that would be easily pursued.

Mike Wiley noted that RT's role within CTA is increasing, and RT will have a closer relationship because he was elected Vice Chair of CTA, and in the normal course of business after he serves two years as Vice Chair, he will eventually become Chair of CTA for two years. Also, Dee Brookshire has become the Treasurer of CTA. RT is continuing to increase its involvement with state-wide activities in the area of transit.

Mike Wiley then reviewed the September monthly performance report.

Speakers: Mike Barnbaum
Jeffery Tardaguila

Director Serna asked if there were any alternatives to the traffic congestion on Howe Avenue which is being caused by the construction on Watt Avenue. RT has buses that are assigned everyday to various locations throughout RT's service area that are able to fill in when there are significant delays. Mike Wiley indicated that he would talk to County staff about allocating additional resources to help with on-time reliability and provide additional trips, etc.; however, there is a cost associated with additional resources being provided.

Director Nottoli indicated that deploying buses on an as-needed basis may be something that County staff would be agreeable to.

Mike Wiley noted that Route 82, which operates between Sacramento State and American River College, is also a route which is becoming more and more successful with respect to ridership, and that route sometimes runs late.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

7. Delegating Authority to the General Manager/CEO to Authorize a Note and Award a Contract to US Bank National Association (Brookshire)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Enter into a 5 Year Contract with US Bank National Association for Banking, Credit Cards Services, and Investment Services; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Authorize the Issuance of a Note with US Bank National Association for \$29 Million with an Effective Date of November 1, 2013 and a Final Maturity Date of October 31, 2014

ACTION: APPROVED - Director Budge moved; Director MacGlashan seconded approval of the items (A & B) as written. Motion was carried by voice vote. Absent: Director Schenirer.

8. Motion: Waive the First Reading of an Ordinance Amending and Restating Chapters 1 and 2 of Title I of the Sacramento Regional Transit District Administrative Code Pertaining to Procurement Activities and Disposal of Surplus Property (Miller)

ACTION: APPROVED - Director Budge moved; Director Hansen seconded approval to waive the first reading of the ordinance. Motion was carried by voice vote. Absent: Director Schenirer.

9. Whether or Not to Ratify the Agreement to Perform Tariff Schedule Related Work with PG&E and Delegate Authority to the General Manager/CEO to Execute Utility Relocation Agreements for the South Sacramento Corridor Phase 2 Project (Nakano)
 - A. Resolution: Ratifying the Agreement to Perform Tariff Schedule Related Work with PG&E for a 4-Inch Gas Line for the South Sacramento Corridor Phase 2 Project; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Execute Utility Relocation Agreements for the South Sacramento Corridor Phase 2 Project

Director Hansen asked that staff provide a written report to the Board when the General Manager/CEO executes any utility relocation agreements over \$100,000. Mike Wiley indicated that he can provide that report in either the Executive Summary or General Manager' report.

ACTION: APPROVED - Director Pannell moved; Director Serna seconded approval of the items (A & B) as written. Motion was carried by voice vote. Absent: Director Schenirer.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

Director Hansen thanked RoseMary Covington for attending the Entertainment Sports Complex Town Hall meeting last week.

Director Hansen congratulated Alane Masui for her work on the Internal Study Mission organized by the Asian Chamber. The program was insightful for the attendees.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum (representing "Here We Ride") - Mr. Barnbaum noted that Here We Ride attended unmet transit hearings in Folsom, Woodland, Galt, and Rocklin. Additionally, they participated in the "Ride with the GM" on October 23rd, and rode the express route from Downtown Sacramento to Galt. They also attended the Arena Town Hall meeting.

Jeffery Tardaguila - Mr. Tardaguila indicated that "five years ago he made the suggestion that for revenue that a mobile application and that RT should be going before the voters". RT has yet to go before the voters to try to do things to increase its operation, and he is not sure whether the atmosphere is such as it was five years ago. He was reminded during the Sacramento unmet transit needs hearing of RT's weaknesses. "You do not have an effective way of posting how soon your buses stop running in the evening hours. Most everybody else in other transit areas expect them beyond 10:00 bus service to midnight, and we don't have a very effective means of posting the fact of how soon buses may stop running, in some cases and in other situations...the other thing that I believe the unmet was brought up is about is on the weekends, no supervisors present, it seems that schedules run into the hardship of when they get off of schedule." The Howe/Fairs Oaks issue is simply an overloaded intersection, and he does not believe that having extra buses will not resolve the issue. Mr. Tardaguila noted that light rail should be more regional in nature.

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 7:07 p.m.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary