

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
October 14, 2013**

ROLL CALL: Roll Call was taken at 6:00 p.m. PRESENT: Directors Budge, MacGlashan, Miller, Morin, Nottoli, Pannell, Schenirer, Serna, and Chair Hume. Absent: Director Hansen. Note: Director Cohn arrived at 6:08 during Item #13.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of September 23, 2013
2. Motion: Rejection of Claims: *Caulk, T. Young, Jr., E.*
3. Resolution: Awarding a Contract for Camera Installation for Bus Parking Lots (South, North and P&Q Lots) to 3D Datacom (Cain)
4. Resolution: Awarding a Contract to Folsom Lake Ford for the Purchase of Seven (7) Enforcement Utility Vehicles (Harbour)
5. Resolution: Approving the First Amendment to the Principal Agreement with Hanson Bridgett, LLP for Legal Consultation Services Related to Pension Plan Reform (Bailey)
6. Resolution: Approving Amendment No. 1 to Work Order No. 4 to the Contract for General Construction Management Support Services - 2010 with 4LEAF, Inc. (Mattos)
7. Resolution: Delegating Authority to the General Manager/CEO to Execute a Contract Change Order No. 2 to the Contract for Construction of the South Sacramento Corridor Phase 2 Civil, Track, Structures, Stations, and Systems with Balfour Beatty Rail, Inc. Balfour Beatty Infrastructure, Inc. Teichert Joint Venture for MCI Fiber Optic Relocation (Gamble)
8. Resolution: Approving Amendments to the FY 2013 Capital Budget and FY 2013 Operating Budget (Tyler)
9. Whether or Not to Approve the Second Amendment for Group Insurance and the Contract for Group Vision Care (Bonnel)
 - A. Resolution: Approving the Second Amendment to the Group Insurance Contract with the Prudential Life Insurance Company of America; and

- B. Resolution: Approving the Group Vision Service Plan Contract and the Amendment to the Group Vision Care Plan Contract with Vision Service Plan.
- 10. Resolution: Suspending Fares on the RT Holiday Bus from December 1, 2013 through January 3, 2014 (Selenis)
- 11. Resolution: Amending Exhibit A of Resolution No. 13-08-0110, and Approving Modified Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades. (Bonnel)
- 12. Resolution: Awarding a Contract for FTA New Starts, Environmental and Engineering Services for the Green Line to the Airport Rail Project to AECOM Technical Services, Inc. (Damon)

ACTION: APPROVED - Director Nottoli moved; Director Budge seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Directors Cohn and Hansen.

GENERAL MANAGER'S REPORT

- 13. General Manager's Report
 - a. Government Affairs Update
 - b. Ride Transit October - Ride with the GM
 - c. RT Meeting Calendar

Mr. Wiley verbalized his written report. In addition, Mr. Wiley indicated that on the Federal side Senate Majority Leader Harry Reid and Minority Leader Mitch McConnell have reportedly reached a deal to reopen the government and extend the debt limit. They are still working on more details of the agreement, but it would fund the government at Fiscal Year 2013 level of \$986 million through January 15, 2014, it would raise the debt ceiling to appropriate levels through at least February 7, 2014, and there would be a plan to engage both the Senate and the House in negotiations over a broader budget deal beyond that.

AB 206 was previously signed by the Governor. This bill by Assembly member Dickinson allows RT to install three position bike racks on all of RT's buses. RT has had, pending at the Department of Labor, a federal grant that will fully fund the replacement of all of RT's two position bike racks with three position bike racks. Once the Federal Department of Labor certifies that RT complies with 13(c), RT will receive those funds and then move ahead with the acquisition and installation of the three position bike racks.

On the South Line, RT is holding an additional open house scheduled for October 21st at 5:30 at Susan B. Anthony Elementary School. RT is conducting an environmental

assessment regarding SMUD utility line relocation that is currently in the right of way that through final design, RT identified an alternative alignment for this SMUD utility line, staff is updating the environmental document to address that issue.

October is Ride Transit Month. RT is conducting a number of activities including the popular "Ride with the General Manager". So far, during the first 14 days of the month, Mr. Wiley noted that he had been able to spend portions of six or seven days travelling throughout the system as much as possible. Feedback from passengers is very positive. Most of the comments received are complementary; occasionally he received some comments of "need improvement". The biggest concern from passengers is a lack of funds to provide an adequate level of service. Mr. Wiley noted that his ride schedule is posted on RT's website and he is "tweeting" while he rides.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

14. Approving License Agreements with Qwest Communications Corporation Regarding Use of Underground Fiber Conduit (Mattos)
 - A. Resolution: Approving First Amendment to the Irrevocable License Agreement for Underground Conduit Use between the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and Qwest Communications Corporation for Additional Underground Conduit; and
 - B. Resolution: Approving Bill of Sale and License Agreement - 12th Street with Qwest Communications Company, LLC

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

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

15. Capitol Corridor Joint Powers Authority (CCJPA) - Meeting of September 18, 2013 (Miller)

Director Miller noted that in addition to the written report, the bike access program was delayed mainly because of the positive train control. The CCJPA Board talked about the bike share program from station to station. Capitol Corridor is the number one in on-time performance in the nation.

16. Paratransit Board of Directors - September 26, 2013 (Hume/Pannell)

Chair Hume noted that the meeting was held at the Estakon facility in Citrus Heights and it was nice to "bring the meeting to the people".

Chair Hume and Director Nottoli attended the 35th Anniversary of Paratransit on Wednesday, October 9th.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker: Mike Barnbaum - Here We Ride has been in attendance at meetings advocating for service to the entertainment sports complex in combining it with the unmet transit needs through the Sacramento Area Council of Governments and Placer County Transportation Planning Agency in Woodland, Folsom and Elk Grove. They are also planning to attend the Rocklin and Galt meetings.

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 6:26 p.m.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary