

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
September 9, 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. Director Schenirer was absent.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of August 26, 2013
2. Motion: Rejection of Claims: *Jones, R.*
3. Motion: Rejection of Application for Leave to Present Late Claim Against RT: *Hall, J.*
4. Resolution: ~~Approving~~ Delegating Authority to the General Manager/CEO to Execute Contract Change Order No.1 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 to delete Additive Alternate Bid Items. (Nakano)
5. Resolution: Delegating Authority to the General Manager/CEO to Enter a Lead Agency Designation Agreement for the Environmental Phase of the Downtown/Riverfront Streetcar Project (Nakano)

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

GENERAL MANAGER'S REPORT

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

Mr. Wiley verbalized his written report. Regional Transit has been heavily involved in working with the Governor's office to assist in introducing Assembly Bill 1222. Once approved, the bill will take effect October 1 and will provide transit workers a 15 month exemption from the Public Employees' Pension Reform Act (PEPRA). Regional Transit is working with the State of California to pursue a lawsuit against the Federal Department of Labor to resolve the issue of PEPRA vs. 13c.

Chair Hume commended Mike Wiley and Bruce Behrens on their efforts with this issue.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

7. Information: Quarterly Ridership Report (Drake)

James Drake made a presentation to the Board regarding the latest ridership changes and trends.

Chair Hume questioned on time performance monitoring, and whether routes falling below expected ridership have been scrutinized to gain efficiency.

James Drake noted that three of the four routes with low ridership were reviewed under TransitRenewal. Route 28 received a full examination, Route 34 was altered in September and overall demand hasn't changed, and Route 24 had additional evening service added, with favorable responses from riders.

Director Miller mentioned that he had received a letter from a student at Bella Vista High School, expressing the difficulty for students riding to and from the high school. He stated that all efforts are appreciated in continuing to examine these routes.

Director Nottoli wanted to know if more information regarding cancellations would be useful, and how much would be correctable with regular maintenance and an increase in operators.

Mike Wiley noted RT's focus on increasing more qualified operators with a better recruitment process, and expects to be fully staffed by the end of the year.

Mark Lonergan stated that extra service vehicles are issued to locations in the region to fill in as needed to avoid cancellations. He noted that new operators at light rail may take more time with troubleshooting as they are not used to dealing with routine service disruptions.

Director MacGlashan commented on performance monitoring and noticed that the routes falling below standards all have one hour headways and are not as convenient.

Director Budge agreed with Director MacGlashan in that it's appreciated that the bus is on time but it isn't feasible for some people to wait an hour for service.

Speaker: Mike Barnbaum

8. Information: Clarification of Amendment to RT's Leveraged Lease Transactions (Brookshire)

Dee Brookshire made a presentation and offered information to the Board.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

Director Hansen noted that Governor Brown will be attending the Friends of Light Rail event in Old Sacramento on September 26. He also requested a report back on what procedures are in place for RT Police and security in working with the multiple police departments, and how our transit system is monitored by those departments.

Mike Wiley suggested Police Services be brought in to a future Board meeting to provide an overview of RT's security program and interaction with the other police divisions.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum shared details on the events Here We Ride will be attending this month. Thursday, September 12, Here We Ride will be at the Valley High North Laguna Community Library at 6:30 p.m. where RT will hold an open house on the Blue Line. Tuesday, September 17, from 10 a.m. to 12 p.m., Here Will Ride will be in attendance at the City of Elk Grove council chambers, and then at 7 p.m. will attend the Roseville Transportation Commission. On Wednesday, September 18th at 10 a.m., the organization will attend the Capital Corridor Joint Powers Board of Directors meeting, then at 4 p.m. will be at the Board Chambers of the Sacramento Area Council of Government, and invites people to join in for the Streetcar presentation. Sac State University's home opener is Saturday, September 14 at 6 p.m. Folsom Live is September 21, and light rail will have extended service to Folsom.

Jeffery Tardaguila thanked the Board for the way the previous meeting was conducted, and thanked Chair Hume for acknowledging the situation with a suicide involving light rail. Regarding the Quarterly Ridership report, he requested that weekend cancellations be observed as they cause a bigger impact than during normal weekly service. Mr. Tardaguila shared a situation he observed where he was on a full coach and the driver asked the riders to assist in making room to accommodate for an additional patron in a wheel chair. Mr. Tardaguila also noted that when using the online real time system during the Labor Day holiday, the regular schedule was listed rather than the holiday schedule.

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 6:41 p.m.

PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary