

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
August 26, 2013**

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

**CONSENT CALENDAR**

1. Motion: Action Summary - Board Meeting of August 12, 2013
2. Resolution: Amending and Restating the Bylaws of the Mobility Advisory Council
3. Whether or not to Award a Contract for Elevator Maintenance and Repair Services to Otis Elevator Company and Elevator Industries, Inc.
  - A. Resolution: Awarding a Contract for Elevator Maintenance and Repair Services of the East and West Watt/I-80 Elevators to Otis Elevator Company.
  - B. Resolution: Awarding a Contract for Elevator Maintenance and Repair Services of the Elevators at 1400 29<sup>th</sup> Street, 1325 28<sup>th</sup> Street, 2750 Academy Way, 2670 Academy Way, 2700 Academy Way, 2900 Mather Field Road, 1400 29<sup>th</sup> Street (Dumbwaiter) and 8<sup>th</sup> and Capitol (Wheelchair Lift) to Elevator Industries, Inc.
4. Resolution: Approving the Third Amendment to the Personal Services Contract with Benjamin Louie as the Transit Police Specialist
5. Resolution: Repealing Board Resolution No.13-05-0068 and Awarding a Contract to Provide and Install Mobile Access Routers to In Motion Technology, Inc. for the Amount of \$712,060, Plus Applicable State Sales Tax
7. Resolution: Repealing and Restating Sacramento Regional Transit District Service and Fare Change Policies
8. Resolution: Delegating Authority to the General Manager/CEO to Pay the Annual Support Fee Under the 2002 Software Maintenance Agreement with Trapeze Software Group, Inc.
9. Whether or not to amend the Retirement Plans for employee members of Amalgamated Transit Union, Local 256 (ATU) and International Brotherhood of Electrical Workers, Local 1245 (IBEW) to ensure compliance of both plan documents with the requirements of the Internal Revenue Service

- A. Resolution: Approving the Amended and Restated Retirement Plan Document for Regional Transit Employee Members of IBEW Local 1245 that Incorporates Required Technical Changes Included in the IRS Issued Compliance Statement and as Required to Receive a Favorable IRS Determination Letter of Tax Exempt Status
  - B. Resolution: Approving the First Amendment to the Retirement Plan for Regional Transit Employees Who are Members of ATU Local 256 that Incorporates the Requirements of the Internal Revenue Code to Receive a Favorable IRS Determination Letter of Tax Exempt Status
10. Resolution: Rescinding Resolution No. 13-07-0108 and Delegating Authority to the General Manager/CEO to Execute a 2013 - 2014 Partnership Agreement with City Year Sacramento

Director Budge had questions on Item 6. Pat Hume removed item 6 and asked for a motion to move the rest of the consent items.

***ACTION: APPROVED - Director Budge moved; Director Pannell seconded approval of the consent calendar. Motion was carried by voice vote. Passed at 95% Absent: Director Miller***

- 6. Resolution: Repealing and Restating Sacramento Regional Transit District Service Standards

Director Budge questioned if additional information could be added, specifically regarding issues on maintenance and suggested a workshop be created to address future plans.

Rosemary Covington noted that the document was created specifically to address FTA requirements, and that this Fall RT will be working to update a long range plan.

Mr. Wiley mentioned that any categories included with this document will be subject to FTA oversight, and that there are other documents to address specific standards.

***ACTION: APPROVED - Director Cohn moved; Director Pannell seconded approval of the consent calendar. Director Budge Abstained. Motion was carried by voice vote. Passed at 86% Absent: Director Miller***

Speakers: On Item 7 & 8, Jeffrey Tardaguila

### **GENERAL MANAGER'S REPORT**

- 11. General Manager's Report
  - a. Government Affairs Update
  - b. Monthly Performance Report (July 2013)

c. RT Meeting Calendar

Mr. Wiley verbalized his written report.

Speaker: Mike Barnbaum

**INTRODUCTION OF SPECIAL GUESTS**

**UNFINISHED BUSINESS**

**PUBLIC HEARING**

**NEW BUSINESS**

12. Information: Mobile Web App and Social Media Update

Michael Young made presentation to the board with PowerPoint presentation.

Director Hansen commended RT and encouraged the staff to be proud of their accomplishments.

Director Nottoli questioned regarding the See It, Hear It, Report It campaign, if texts are real time and how they are addressed.

Mr. Lonergan responded that the alerts are addressed directly in the Video Control Center and dispatching decisions are made at that time and issues may be forwarded to Police Services for follow up.

Director Serna questioned how the public will be informed of the social media updates, and how positive feedback for service improvement can be provided.

Michael Young noted that the Twitter account has been made and the public will be informed through standard bus signage, EMS signs at light rail stations, and the GM Chat and Facebook page. For providing feedback, the public will be provided a link to the customer feedback form.

Speaker: Mike Barnbaum

13. Information: Update on SACOG Grants Program and Regional Transit's Submitted Requests

Jeffrey Damon made presentation to the board, listing the multiple grants programs.

Director Budge commented that the board appreciates RT's participation.

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

Chair Hume offer condolences to the family and witnesses of the suicide fatality that occurred on gold line last week.

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

Speakers:

Mary Sutton – Ms. Sutton stated that her Paratransit Service will be discontinued at the end of August because she is unable to make it on her own to the lobby of her apartment complex for pick up. She noted that the problem lies in Paratransit’s “door to door” policy and she was not aware this would have become such a problem when she moved to her third floor apartment. She wished to know who should be contacted to be informed of details of the policy.

Chair Hume noted that the policy cannot be changed due to a liability associated with the driver leaving the vehicle unattended. He made suggestions for Ms. Sutton to find a possible escort to take her to her lobby, or possibly move to another apartment.

Director Nottoli asked if there’s a way for Ms. Sutton to safely get to her lobby.

Director Serna questioned if another passenger would be available to assist Ms. Sutton.

Mr. Wiley noted that Ms. Sutton is entitled to travel with an assistant, but with her flexible ride pattern there’s no guarantee that another passenger would be consistently available. He stated that any questions regarding Paratransit policies could be presented to Paratransit or the Accessible Services division at RT.

Chair Hume stated he will follow up with Paratransit and have someone contact Ms. Sutton, but he advised that in the meantime she explore options for getting to the lobby or finding another apartment.

Yvonne Waites – Ms. Waites noted that a lack of knowledge caused the problem for Ms. Sutton. For now she cannot afford to move her apartment, and her doctor suggested she not travel to her lobby alone. She asked the board to continue providing Ms. Sutton’s Paratransit service so that they may have an opportunity to find a way for her to get down to the lobby or move her apartment to the bottom floor.

Jeffrey Tardaguila- Mr. Tardaguila responded to the Ms. Suttons situation, in that the problem arose from a revision of the Paratransit rules and policies, and suggested that the Mobility Advisory Council review the situation. He complimented the board on the emergency notification system providing information when light rail service went out. He also addressed concerns about reductions in service due to funding issues.

**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 7:38 p.m.

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PATRICK HUME, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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