

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
March 24, 2014**

ROLL CALL: Roll Call was taken at 6:09 p.m. PRESENT: Directors Budge, Cohn, Hansen, Hume, MacGlashan, Miller, Morin, Nottoli, Pannell, Schenirer and Chair Serna.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of March 10, 2014
2. Repealing a Resolution with the State of California for a Supplemental Construction and Maintenance Agreement; and Approve a New Service Contract to Provide Engineering Plans and Review for the State's Natoma Overhead Project (Abansado)
 - A. Resolution: Repealing Resolution No. 11-03-0036, Approving the Supplemental Construction and Maintenance Agreement with the State of California and the Sacramento-Placerville Transportation Corridor Joint Powers Authority for the Widening of the US 50 Natoma Overhead Ramp Widening Project (03-K12U9) and Modification of the Adjacent Overhead Contact System; and
 - B. Resolution: Approving a Service Contract with the State of California for RT to Provide Engineering Plans and Review for the State's Natoma Overhead Ramp Widening Project.
3. Resolution: Authorizing Travel Outside the United States for Gottfried Diringer, Kerry Kopp, Mark Lonergan, Vern Barnhart, Laura Espinoza, Two Light Rail Operators, and Three Light Rail Technicians, to Attend the APTA International Rail Rodeo and APTA Rail Conference to be Held in Montreal, Canada June 12 - 18, 2014 (Barnhart)

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

GENERAL MANAGER'S REPORT

4. General Manager's Report
 - a. Government Affairs Update
 - b. Bus Roadeo Results
 - c. Improved Bond Rating
 - d. Monthly Performance Report (February 2014)

e. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, Mike Wiley noted that he attended the Senate Select Committee on Passenger Rail. The purpose of the Senate Select Committee was to begin a process to review the State's involvement in Intercity Rail and Commuter Rail service. The Committee focused on three areas: 1) seamless and expanded service; 2) funding for capital improvements; and 3) funding for operations.

Mark Lonergan provided the results of the local Bus Roadeo. Approximately 250 people attended the driving portion of the Roadeo. Retiree volunteers came and help set up the Roadeo, judge and score the activities. The Amalgamated Transit Union (ATU) participated by providing scorers and breakfast for the teams and attendees. There were 19 competitors for the driving portion of the Roadeo, and Mike Medina took first in the event; Rick Damian took second; and Hank Downs took third. For the Maintenance portion of the Roadeo, the team of Mark McKee, Jeff James and Peter Guimond took first place. Mr. Medina and the team of Mr. McKee, Mr. James and Mr. Guimond will represent RT in Kansas City, Missouri at the 2014 International Bus Roadeo in May.

Mike Wiley indicated that he and Chair Serna rode most of the RT system (both bus and light rail) on Monday, March 17th. The purpose was to get feedback from RT's riders. One of the areas they focused on was security, and how to use RT's security guards to become more actively engaged with RT's customers prior to their departure on the system. This will also help in enforcing RT's no smoking policy. As security was one of the concerns on RT's patrons, Mark Lonergan will be contacting the American Public Transit Association (APTA) to have them conduct a Peer Review on security. APTA has an organized process in conducting Peer Reviews.

Chair Serna indicated that during his ride he asked RT's riders about security and got their answers. He would like to ask people who do not currently ride the system why they do not ride, and get their opinions. Chair Serna proposed that RT schedule a workshop on security, and allow riders who do not ride the system, to express their concerns/interests. Chair Serna would also like staff to consider a standing committee focused on safety and security.

Director Hansen suggested that RT look at LED lighting, technology (communication) between stations and trains, and having RT security become ambassadors for the system.

Director Miller wanted to remind the public that it is important to communicate with RT when an incident happens, instead of after it happens, and that there is an avenue to do so by using the "See it, Hear it, Report it" program.

Mike Wiley indicated that a patron can call (916) 556-0275 to report an incident directly to the RT Control Center or text to the number 67283 with the start of the message beginning with sacrt, to get an immediate response.

Mark Lonergan noted that RT's current security program was based on a Peer Review in the 1990's. RT would start by gathering representatives from law enforcement associated with working transit systems similar in size to RT, local law enforcement, and the Downtown Partnership because of the "Clean and Safe" program to be part of the Peer Review. The review will include the review of facilities (lighting, camera placement, etc.).

Mike Wiley indicated that there was one meeting that was not included in his written report which is the Streetcar Policy Steering Committee Meeting on Wednesday, March 26th at 11:00.

Speaker: Mike Barnbaum Mark Doty

INTRODUCTION OF SPECIAL GUESTS

5. Resolution: Recognizing a Special Transit Advocate (Serna)

Speaker: Mike Barnbaum noted that the "Here We Ride" organization is focused on implementing the provisions of Senate Bill 743 that would bolster transit services to the Entertainment and Sport Complex.

Mr. Barnbaum also provided his comments at this time instead of during Public Address the Board on Matters Not on the Agenda. Mr. Barnbaum asked staff to consider declaring May 2014 as "Alternative Transportation Month" in the Sacramento Countywide area and the Sacramento region. May is unique because it is bike month, refineries are switching to summer blend, National Train Day will be held in Los Angeles on May 3rd and the National Train Day will be held on May 10th, National Traveler Information Day is May 11th, the east end of the Downtown Plaza demolition will begin at the end of May, and the Connect Card pilot project kickoff will begin in May, and the Fix-50 project begins.

ACTION: APPROVED - Chair Serna moved; Director Hansen seconded approval of the item as written. Motion was carried by voice vote.

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

6. Resolution: Approving Amendments to the FY 2014 Operating Budget and the FY 2014 Capital Budget (Brookshire)

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

7. Authorizing Release of a Request for Proposals for Bus Shelter and Bus Bench Acquisition, Installation, Maintenance and Advertising Services, and Approving the Fifth Amendment to the Contract for Bus Shelter and Bus Placement and Advertising Services with Clear Channel Outdoor, Inc. (Mattos)
 - A. Resolution: Authorizing Release of a Request for Proposals for Bus Shelter and Bus Bench Acquisition, Installation, Maintenance and Advertising Services; and
 - B. Resolution: Approving the Fifth Amendment to the Contract for Bus Shelter and Bus Placement and Advertising Services with Clear Channel Outdoor, Inc.

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

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker: Ms. Zee - Ms. Zee indicated that she previously rode Route 22, and she would like to see the western portion of the current route 22 discontinued, and to reinstate the eastern half of Route 22 which was discontinued. Ms. Zee would like to see a “smaller” bus on the Route 22 which she believes would save \$10.00 an hour.

Mike Wiley indicated that Route 22 was reduced as part of the service cuts that were implemented in June 2010 because the route was an unproductive area of RT’s service. The route was reconfigured to serve Kaiser Hospital and County Club Center. RT achieved a fairly significant savings in service and increased ridership with the terminal serving those two locations. RT has looked at this area as part of TransitRenewal. There are areas that have very limited accessibility along that section of Arden Way and Fair Oaks from Arden and Eastern on Fair Oaks all the way out to Carmichael. This area needs significant improvement in terms of curbs, gutters, sidewalks, and access to the areas that we might operate service. RT has already considered a smaller bus on this route and plans to pursue the idea in the long range planning of this route when it is possible to provide additional service in that neighborhood.

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 7:32 p.m.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary