

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
April 14, 2014**

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

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of March 24, 2014
2. Motion: Rejection of Claims: *Catipon Jr., R. Washington, A.*
3. Resolution: Delegating Authority to the General Manager/CEO to Execute an Agreement with The Investment Trust of California (CalTrust) to Invest District Restricted Cash and Unrestricted Designated Reserves (Brookshire)
4. Resolution: Ratifying the Application for Custom Work - Actual Cost Basis with AT&T for the South Sacramento Corridor Phase 2 Project (Abansado)
5. Resolution: Approving the First Amendment to the Settlement Agreement and Mutual Release for the Contract for Minimal Operable Segment for the Downtown-Natomas-Airport Rail Corridor with Stacy & Witbeck, Inc. (Gamble)
6. Resolution: Approving the First Amendment to the Contract with Sacramento Coca-Cola Bottling Co., Inc. for Light Rail Station Vending Machine, Enclosure, and Advertising (Mattos)
7. Resolution: Approving the Second Amendment to the Personal Services Contract for Temporary Employment with Tino Bamberger as Security Program Specialist (Lonergan)
8. Resolution: Authorizing the Solicitation of Bids for On-Call Garage Door Repair and Replacement (Cain)
9. Resolution: Authorizing the Release of a Request for Proposals for State Lobby Services (Masui)
10. Resolution: Repealing Resolution No. 11-01-0010 and Approving the Revised Sacramento Regional Transit Drug and Alcohol Testing and Rehabilitation Policy (Bailey)

11. Resolution: Amending and Restating Title III of the Sacramento Regional Transit Administrative Code Relating to Rules of Procedure (Behrens)

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

GENERAL MANAGER'S REPORT

12. General Manager's Report
 - a. Government Affairs Update
 - b. State of RT
 - c. Light Rail Raildeo
 - d. Water Conservation Update
 - e. Peer Review Update
 - f. RT Meeting Calendar

Mike Wiley verbalized his written report. Since the General Manager's Report was written, RT has been involved in conversations with Caltrans regarding the Fix-50 Project and the expectation that RT will be running additional services to support the freeway construction. RT has taken the position that Caltrans was not agreeing to compensate RT properly for the full level of services that RT was expected to operate. Mr. Wiley has meetings scheduled with Jody Jones, Director of Caltrans, District 3, and Malcolm Daugherty, Director of Caltrans - Statewide, and is expecting that the purpose for those meetings is to reach an agreement to allow RT to be fully compensated for supplemental services.

Chair Serna asked staff to provide the Board members all relevant information pertaining to the Fix-50 Project so the Board members can get the information out on their individual websites, social media, etc.

Senator Steinberg has announced a proposed transportation funding program for anticipated Cap and Trade revenues that will be applied to the transportation sector beginning January 2015. The proposal, if implemented, would provide a significant level of funding to transit systems throughout California and a significant level of funding to support the Council of Governments throughout the State to implement, in support of transit-oriented development, housing programs, as well as the sustainable community strategies.

Mark Lonergan provided the results of the Raildeo. The Maintenance Team of John Haswell, Rick Mibach and Steve Drummond, and the Operator Team of Danai Lambert and David Becker will represent RT at APTA's Raildeo event in Montreal. This is the same team that RT sent last year, and they represented RT very well.

Mark Lonergan provided a further update to the written summary on the Peer Review. Mr. Lonergan noted that staff is planning to hold the Security Peer Review in the July timeframe. Once staff has more detail, staff will provide a schedule and formal presentation.

Chair Serna requested an update on the Peer Review at the April 28th Board meeting to include schedule, and options in terms of the results, and the prospect of having a dedicated public workshop that has written conclusions available for public review in advance of that workshop. Chair Serna would like the people who participate in the Peer Review available to answer the public's questions, or provide oral information relevant to the subject of public safety on RT's system at that meeting.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

13. Repeal Resolution No. 14-02-0018 (Work Order No. 7), Approve Work Order No. 7, and Delegate Authority to the General Manager/CEO to Execute Work Order No. 8 to the General Engineering Support Services for the Downtown Riverfront Streetcar Project for Secondary Preliminary Engineering Services with Psomas (Nakano)
 - A. Resolution: Repealing Resolution No. 14-02-0018, Approving Work Order No. 7 Downtown Riverfront Street Car – Preliminary Engineering and Surveying to the Contract with Psomas for General Engineering Support Services; and
 - B. Resolution: Approving Work Order No. 7 to the Contract for General Engineering Support Services - 2013 with Psomas for Initial Preliminary Engineering Services for the Downtown Riverfront Streetcar Project; and
 - C. Resolution: Delegating Authority to the General Manager/CEO to Execute Work Order No. 8 to the Contract for General Engineering Support Services - 2013 with Psomas for Secondary Preliminary Engineering Services for the Downtown Riverfront Streetcar Project

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

14. Resolution: Authorizing Staff to Release the Sacramento Regional Transit District Proposed FY 2015 Operating and Capital Budgets and Set Notice of a Public Hearing for May 12, 2014 (Tyler)*

Director MacGlashan noted her concern about using the reserves to balance the budget, and would like to see a revised budget at the hearing on May 12th that did not use the reserves to balance the budget.

Director Miller noted that he thought that the use of reserves was for emergency purposes, not just to balance the budget.

Director Morin asked to see a projection for the FY 2016/17 budget.

Chair Serna suggested that the public be listed at the top of the RT organizational chart.

Speaker: Barbara Stanton

ACTION: APPROVED - Director Nottoli moved; Director Budge seconded approval of the item as written with the clarification in the structure of the organizational chart. Motion was carried by voice vote. Absent: Directors Cohn, Hansen and Schenirer.

15. Information: Regional Transit's Bus and Rail Fleet Plan Update (Covington)

RoseMary Covington noted that the presentation will focus on the first 10 years of the fleet plan. The fleet plan as written goes out until 2035. The needs for the first 10 years are immediate. Ms. Covington reviewed Attachments 1 - 4 in the Board package. Ms. Covington indicated that Attachment 4 is a summary of RT's funding needs; however, what is not included in this Attachment is funding for the Green Line trains. It is anticipated that the Green Line trains will be funded through the New Starts grant. Also, the streetcars are expected to be funded with the grants RT gets from the Streetcar. Ms. Covington noted that when RT gets the new trains, RT is expecting to get low floor trains. Having low floor vehicles means a redesign our RT's stations to accommodate these vehicles which will take varying levels of rehabilitation. RT needs about \$256 million to fund all the vehicles RT needs in the next 10 years.

Speaker: Jeffery Tardaguila

ACTION: NONE - Oral Presentation by RoseMary Covington.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

16. Paratransit, Inc. Board of Directors - March 27, 2014 (Pannell)

No additional comments were provided.

17. San Joaquin Joint Powers Authority - March 28, 2014 (Cohn)

Speaker: Mike Barnbaum

No additional comments were provided.

Chair Serna was approached by a group of citizens that had questions and concerns about RT's Title VI program, and the outreach that is currently being engaged in, and how best to improve it. Chair Serna suggested during the period of public input that we have those hearings out in the community. Additionally, Chair Serna suggested having hearings in the community periodically.

Director Budge suggested that RT reach people whom English is not their first language. Director Budge suggested the Slavic Community Center on Fulton, or in some of the other appropriate gathering place.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum - Mr. Barnbaum noted that the Sports & Entertainment Commission is concerned about the frequency and hours of operation of transportation. Here We Ride is suggesting a phased approach to getting the Folsom service to match the rest of the light rail system.

Jeffery Tardaguila - Complimented a Route 82 operator who waited for a mother with a stroller, who was not at the bus stop yet, to get to the bus stop to board. Mr. Tardaguila noted that sandwich boards are effective tool to communicate with RT's riders for light rail, but he has not seen anything to communicate either the Title VI or Fix-50 information. He would like to see Los Rios as a transportation hub.

Bill - Mr. Bill expressed his concerned about the lack of an investigation into an incident surrounding a citizen's complaint filed in 2010, and requested that RT convene an audit committee to investigate why this complaint was never investigated.

Chris Jensen - Mr. Jensen indicated that he is a member of the Transportation Equity Workgroup which is a part of the Coalition of Regional Equity of the Sacramento Housing Alliance. Mr. Jensen thanked Chair Serna for meeting with him, Katie Valenzuela, and Rick Bettis last week, and supports his suggestions.

Nailah Ware - President of the Avondale Glen Elder Neighborhood Association. Ms. Ware is unhappy that four light rail stations and a streetcar are being added, but they do not have a bus in their neighborhood. She believes that she was promised that their buses would be back in September 2014, and now hears that the buses will not be back this year, or next year, or until the budget improves.

Michelle Pariset - Mr. Pariset indicated that she was the Organizer of the Capital Region Organizing Project (CROP). Ms. Pariset agrees that the public needs to be moved to the top of the organizational chart, and appreciates Chair Serna's ideas about community based hearings. Ms. Pariset indicated that no one from the RT Board has attended their meetings. Ms. Pariset indicated that the group is asking for seven bus stops. The group would like the Board to appoint a person that they can deal with that has the authority to work with the group to see public transportation returned to the Avondale Glen Elder Neighborhood.

Rob Sperling - Mr. Sperling indicated that Google maps relative to the RT system are confusing. Mr. Sperling would like the Board to look at the feasibility of renaming the routes to make more sense to the riding public.

Arthur Ketterling - Mr. Ketterling noted that some of the 2800 and 2300 numbered buses have vandalism to their schedule racks inside the buses.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

ADJOURN

*Handout

As there was no further business to be conducted, the meeting was adjourned at 7:25 p.m.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary