

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
July 28, 2014**

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

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of June 23, 2014
2. Motion: Rejection of Claim: *Self, J.*
3. Resolution: Amending the Fiscal Year 2015 Capital Budget and Approving the First Amendment to the Watt Avenue at U.S. 50 Interchange Project Agreement with the County of Sacramento (Abansado)
4. Resolution: Approving a Third Amendment to the Contract for On-Call ZF Automatic Transmission Overhaul Services with HD Industries (Harbour)
5. Resolution: Approving the Sixth Amendment to the Contract for Bus Shelter and Bench Placement and Advertising Services with Clear Channel Outdoor, Inc. (Cain)
6. Resolution: Authorizing the Solicitation of Bids to Install Vinyl Wrapping on Siemens Fleet of Light Rail Vehicles (Barnhart)
7. Resolution: Adopting Title XIV of the Administrative Code Providing the General Manager/CEO Authority to Approve and Execute Specified Agreements (Spangler)
8. Resolution: Approving California Environmental Quality Act Addendum No. 3 to and National Environmental Policy Act Re-Evaluation of the Final Initial Study/Mitigated Negative Declaration for the Sacramento Regional Transit District Bus Maintenance Facility at McClellan Park (Mattos)
9. Motion: Waive the First Reading of an Ordinance Authorizing Background Checks On Certain Job Applicants and Certain Prospective Concessionaires (Bonnel)

Director Nottoli requested that staff provide a listing of current bus benches and shelters, possible locations of the placements of benches/shelters, and requests received for shelters that have not been installed, and why they have not been installed.

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

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Government Affairs Update
 - b. Security Peer Review Panel Introductions
 - c. Entertainment Sports Complex Working Committee Update
 - d. Management Training Update
 - e. Monthly Performance Report (June 2014)
 - f. RT Meeting Calendar

Mike Wiley verbalized his written report.

Mark Lonergan introduced the members of the Security Peer Review Panel. Board members Hansen, Budge, Nottoli, Hume, MacGlashan, Miller and Chair Serna provided the members with ideas that they wanted the group to address in their report such as, but not limited to: safety, security, best practices, fare evasion, perception and what RT can do better.

Director Nottoli requested an update on the Prohibition Orders, and how many orders belonged to repeat offenders.

Director Hansen asked for a detailed report on why the Transit Officers had such high absenteeism rate compared to the other unions.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

11. Resolution: Delegating Authority to the General Manager/CEO to Execute a 2014 – 2015 Partnership with City Year Sacramento (Masui)

Jake Mossawir, Executive Director for City Year, provided an informational power point on the activities of City Year.

Chair Serna requested that staff provide City Year with a listing of routes for them to focus on for the upcoming year.

ACTION: APPROVED – Chair Serna moved; Director Schenirer seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Cohn and Morin.

12. Resolution: Approving the Release of the Proposed Amendment to the Short Range Transit Plan for a Public Review Period of 30 Calendar Days from July 29, 2014 through August 27, 2014, and Setting the Public Hearing for August 25, 2014 (Covington)

Directors Budge and Miller asked staff to provide page numbers and tabs in the hard copies of the document, as well as book marked pages in the electronic version in the future to make items easier to find.

ACTION: APPROVED - Director MacGlashan moved; Director Miller seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Cohn, McCarty and Morin.

13. Information: Blue Line to Cosumnes River College Light Rail Project Update (Scofield)

Speaker: Mike Barnbaum

ACTION: NONE – Ed Scofield provided a review of the project, and Greg Gamble provided a review of the construction activities on the project.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

14. Paratransit, Inc. Board of Directors - June 26, 2014 (Hume)

No additional comments were provided.

15. San Joaquin Joint Powers Authority Meeting – June 27, 2014 (Cohn)

No additional comments were provided.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Tim Hildenstab – Mr. Hildenstab indicated that occasionally he has been unable to board his wheelchair on a bus, because of limited space, and has had to wait up to 2 hours for a bus before boarding. He noted that the older light rail vehicles do not have grab handles on the sides, and feels he may get thrown out of his wheelchair. Operators have asked him to place his wheelchair where the disabled ramp is located, however, that is the location of where the “flip handle” is located for the operator to use the ramp. He is concerned that he might tip over, so he suggests that RT place a pop up barrier around the ramp.

Director Nottoli requested that staff look into possible alternatives (a dedicated back up system) for those patrons who are passed up due to wheelchair capacity issues.

Arthur Ketterling – Mr. Ketterling inquired as to why some of the Route 23 bus stops are located on one side of the street, but not on the opposite side, such as in the area of Sunset and San Juan.

Jerry Jagers – Mr. Jagers noted that the Rancho Cordova Library is not currently served by transit and provided suggestions for changing the current RT routes to serve the library.

Mike Barnbaum – Mr. Barnbaum recommended service/schedule changes to Routes 21 and 93 that provide service to the Louis Orlando transfer point, so that late evening service can be provided when the Entertainment Sports Center and the potential new Citrus Heights Civic Center complex opens.

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 7:51 p.m.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary