

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
August 11, 2014**

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

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of July 28, 2014
2. Motion: Rejection of Claim – *Gabriel, O.*
3. Motion: Rejection of Application for Leave to Present Late Claim – *Adams, T.*
4. Resolution: Awarding a Contract to Midwest Bus Corporation for the Purchase of 3-Position Bike Racks (Harbour)
5. Resolution: Awarding a Contract for State Lobbying Services to Smith, Watts & Martinez, LLC. (Masui)
6. Resolution: Approving a Noncompetitive and Sole Source Procurement, Awarding a Contract to Genfare Incorporate for the Purchase of Fast Fare Fareboxes and Delegating Authority to the General Manager/CEO to Execute Amendments to the Contract (Bernegger)
7. Resolution: Approving Folsom Live Admission Tickets as Fare Equivalent to Ride Light Rail on Saturday, September 20, 2014 (Selenis)
8. Resolution: Approving Amendments to the FY 2014 Capital and Operating Budgets, and the FY 2015 Capital Budget (Tyler)
9. Ordinance: Adopting Ordinance 14-08-01, Authorizing Background Checks on Certain Job Applicants and Certain Prospective Concessionaires (Bonnell)

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

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Government Affairs Update
 - b. Bus Service Adjustments for the Entertainment and Sports Center
 - c. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, Mr. Wiley indicated that SB 1433 will be heard in the Assembly on Tuesday, August 12th, and AB 1727 has been sent to the Governor for approval.

Mr. Wiley indicated that staff is working very closely with the Kings and their contractor on the Entertainment and Sports Center. The first sets of improvements (location change of bus stops to Capitol Mall from L Street) are proceeding, which are set to be completed by the end of the current week. The improvements on Capitol Mall are permanent improvements that include all public transit service.

Mr. Wiley noted that he and Director Budge will be participating in a fundraiser for the Women's Transportation Seminar (WTS) which helps to fund the WTS scholarship program. They will be participating as models, and "walk the cat walk" on Thursday, August 14th @ 6:00 p.m. at the CSUS Alumni Center.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

11. Information: Strategic Plan Update - Review of Goals (Covington)

Director Nottoli indicated that "Practice Ethical Conduct" gets mixed in with activities such as more buses and cleaner light rail, and he believes that this is an essential element. He also believes it is understated in the survey.

Director Schenirer wants to know how "Support Economic Development" is critical to the region's long term success.

Director Budge indicated that RT has to go out and look for the funding to expand service and not wait for the funding to come along. Director Budge would like staff to hold a workshop on RT's goals to show what goals could be accomplished if money were not an object.

Director MacGlashan suggested that staff look at a better way to state “and obtain Qualities likely to Attract Funding” listed under Fundamental Goals.

Director Hume suggested a financial goal that when monies become available that RT can enhance the core network as well as expand other service that may have to be changed at a later date.

Director Miller noted that money is an object, and part of the next steps should be to identify tasks that are achievable and relevant to these goals in a short time frame.

Director Cohn suggested that staff provide a description of the purpose of the Strategic Plan so the reader understands how this document relates to the budget, service planning, etc. Additionally, he suggested that RT focus on updated technology (communications and marketing) as a part of doing business and as well as our integration with other services.

Director Budge suggested that staff provide a hierarchy between all the RT plans (Strategic, TransitAction, Transit Renewal, Short Range Transit Plan).

Mike Wiley indicated that the current Strategic Plan was established before RT went through the recession. There have been changes in economic development, planned, residential, and employment growth, and adjustments in what has been expected, and what has occurred. Staff is updating that strategic direction to reflect what has occurred in the past ten years, and what will occur in the future. After the update of the Strategic Plan update, then RT will update the TransitAction plan.

Speakers: Jeffery Tardaguila Mike Barnbaum

ACTION: None –Oral Presentation by RoseMary Covington.

12. Information: Overview of the Five-Year Capital Improvement Plan for FY 2015 through FY 2019 (Tyler)

Director Nottoli suggested that staff needs to complete of the short term projects each year.

Director Hansen would like to see RT provide a “Washington Flyer” type service to the Airport from the depot, and find a way to fund the replacement of the old light rail vehicles.

Speaker: Mike Barnbaum

ACTION: None – Oral Presentation by Les Tyler.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker: Jeffery Tardaguila – Mr. Tardaguila thanked the many operators who stop to assist persons with disabilities. Mr. Tardaguila suggested that RT provide boxes of the Next Stop News to the staff at American River and Sacramento City Colleges before the start of the semester. Mr. Tardaguila noted that the proposed Route 23 leave time from Arden Fair and the arrival time of the Route 67 are the same, at it will impossible to make that connection. Mr. Tardaguila wanted to know if the Route 1 and 51 times alleviated overcrowding.

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 7:16 p.m.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary