

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
January 27, 2014**

ROLL CALL: Roll Call was taken at 6:02 p.m. PRESENT: Directors Budge, Cohn, Hume, MacGlashan, Miller, Morin, Nottoli, Pannell, Schenirer and Chair Serna. Absent: Director Hansen.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of January 13, 2014
2. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for General Construction Management Support Services to 4LEAF, Inc. (Gamble)
3. Resolution: Approving a First Amendment to the Contract for On-Call Garage Door Repair and Replacement with National Garage Door Company (Cain)
4. Resolution: Approving Contract Change Order No. 19 to the Contract for Construction of SSCP2 Civil, Track, Structures, Stations, and Systems with Balfour Beatty Rail, Inc., Balfour Beatty Infrastructure, Inc., Teichert Joint Venture (Gamble)
5. Resolution: Amending Exhibit A of Resolution No. 13-11-0162 and Exhibit B of Resolution No. 13-01-0011, and Approving the District's Authorized Classifications, Positions and Salary Grades, and Salary Grade Values (Bailey)

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

GENERAL MANAGER'S REPORT

6. General Manager's Report
 - a. Government Affairs Update
 - b. Check Presentation - River City Food Bank - Eileen Thomas, Executive Director
 - c. Rosa Parks' Resolution
 - d. MLK365 March Update
 - e. "I Am the Dream and the Dream Is Now" Art and Poetry Contest
 - f. Monthly Performance Report (December 2013)

g. RT Meeting Calendar

Mike Wiley verbalized his written report.

Eileen Thomas of River City Food Bank thanked Regional Transit for their continued support.

Speaker: Jeffrey Tardaguila

INTRODUCTION OF SPECIAL GUESTS

7. Resolution: Commending Patrick Hume (Serna)

Speaker: Jeffrey Tardaguila

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

UNFINISHED BUSINESS

8. Resolution: Adopting a Policy Governing Banners on Regional Transit Owned Bridges (Mattos)

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

PUBLIC HEARING

NEW BUSINESS

9. Appointment of RT Board Members to Various Boards/Commissions (Brooks)

- A. **Chair Appointment to RT's Retirement Boards:** ATU, IBEW, AEA, MCEG, AFSCME; and **Executive Committee**
- B. **Motion:** Appointments to Capitol Corridor Joint Powers Authority; and
- C. **Motion:** Appointments to Sacramento-Placerville Transportation Corridor Joint Powers Authority; and
- D. **Motion:** Appointments to Paratransit Board of Directors; and
- E. **Motion:** Appointments to Downtown-Riverfront Streetcar Policy Steering Committee; and
- F. **Motion:** Appointments to Regional Rail Central Valley Working Group
- G. **Motion:** Appointments to San Joaquin Joint Powers Authority

ACTION: Chair Serna appointed the following members to Boards/Committees:

1. Retirement Boards (ATU/IBEW/AEA/MCEG/AFSCME): Chair Serna appointed Mike Wiley, Andy Morin and alternate, Steve Hansen to the Retirement Boards.

2. Executive Committee - The Chair and Vice-Chair and all Board Members.

At this time, the Board members moved and seconded various appointments to outside Boards and Committees.

ACTION: APPROVED - Chair Serna moved; Director Budge seconded a motion to appoint Directors Cohn and Hansen, with alternate Director Miller to the Capitol Corridor Joint Powers Authority. Motion was approved by voice vote. Absent: Director Hansen.

ACTION: APPROVED - Director Schenirer moved; Director Miller seconded a motion to appoint Director Budge with Director Nottoli as alternate to the Sacramento Placerville Transportation Corridor Joint Powers Authority. Motion was approved by voice vote. Absent: Director Hansen.

ACTION: APPROVED - Chair Serna moved; Director Pannell seconded a motion to appoint Director Pannell and Director Hume to the Paratransit Board of Directors. Motion was approved by voice vote. Absent: Director Hansen.

ACTION: APPROVED - Chair Serna moved; Director Nottoli seconded a motion to appoint Director Budge, with Director Pannell as alternate to the Downtown-Riverfront Street Car Policy Steering Committee. Motion was approved by voice vote. Absent: Director Hansen.

ACTION: APPROVED - Director Nottoli moved; Director Hume seconded a motion to appoint Director Cohn with Director Hume as alternate to the Central Valley Rail Working Group. Motion was approved by voice vote. Absent: Director Hansen.

ACTION: APPROVED - Director Nottoli moved; Director Budge seconded a motion to appoint Director Cohn with Director Hume as alternate to the San Joaquin Joint Powers Authority. Motion was approved by voice vote. Absent: Director Hansen.

10. Information: Update on RT's Strategic Plan - Review of Challenges (Covington)

Director Budge asked to add the challenges of serving new growth areas and expansion of communities to the challenge listing.

Director Morin indicated that RT should work on the quality of their current service, cleanliness and security before expanding service.

Director Miller would like RT to identify work objectives.

Chair Serna would like to make sure that the public has multiple opportunities to view and comment on the plan.

Speakers: Mike Barnbaum Jeffrey Tardaguila

ACTION: NONE - Introductory remarks by RoseMary Covington. Greta Vohlers provided the oral presentation.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

Chair Serna requested that RT staff set up a “ride along” with Mike Wiley in the near future on the buses/light rail system.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum - Mr. Barnbaum provided “Here We Ride’s” attendance at previous and upcoming meetings.

Jeffrey Tardaguila - Mr. Tardaguila noted that RT’s phone system did not indicate that the Customer Service Center was closed on the last holiday. Mr. Tardaguila commended Chris Jansen of the Mobility Advisory Committee. Mr. Tardaguila noted that the reconfiguration of light rail vehicle 134B was an improvement to accommodate persons with disabilities, bicycles and families.

Jessica Meinke - Ms. Meinke wanted to know why RT does not serve all hospitals. Ms. Meinke also noted that the last Bus Book that was published has incorrect information and is not up to date. She wanted to know why RT does not reprint the Bus Book every time there is a change.

Arthur Ketterling - Mr. Ketterling noted that the stop announcements on the buses call the stop out when literally arriving at the stop and the passengers do not have time to notify the operator that they need to get off, so they pass up the stop.

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 7:36 p.m.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary