

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
February 10, 2014**

ROLL CALL: Roll Call was taken at 6:00 p.m. PRESENT: Directors Budge, Cohn, Hansen, MacGlashan, Miller, Morin, Pannell, Schenirer and Chair Serna. Absent: Director Hume. Director Nottoli arrived at 6:38 p.m.

Director Schenirer moved; Director Hansen seconded a motion to reorder the agenda to take Item #6 after the Consent Calendar. Motion was carried by voice vote. Absent: Directors Hume and Nottoli.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of January 27, 2014
2. Resolution: Delegating Authority to the General Manager/CEO to Execute the First and Second Amendments to the Agreement for Relocation Reimbursement (Gas Line) with Pacific Gas and Electric Company for the South Sacramento Corridor Phase 2 Project (Abansado)
3. Resolution: Delegating Authority to the General Manager/CEO to Enter Into a Reimbursement Agreement with the California Transit Association (Behrens)

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

GENERAL MANAGER'S REPORT

4. General Manager's Report
 - a. Government Affairs Update
 - b. Complaint Investigation Update
 - c. RT Meeting Calendar

Mike Wiley indicated that he and Alane Masui met with members of staff and RT's representatives in Washington D.C. last week to move forward the RT agenda regarding RT's interest in reauthorization, appropriations and various projects. Mr. Wiley and Ms. Masui met with the Federal Transit Administration (FTA) and received very good response on RT's priorities, and that FTA is fully committed to provide the funding for the South Line project.

Additionally, Mr. Wiley and Ms. Masui provided FTA with information on the Streetcar Project, and received positive direction and encouragement from FTA. FTA encouraged RT to expedite that Project in terms of the schedule. FTA strongly encouraged RT to move into the management role of the Streetcar Project.

Director Hansen noted that the Sacramento City Council has agendaized the City's contribution toward keeping the streetcar moving at their February 25th Council meeting. He noted that Caltrans has accepted mitigation on the Arena project and committed \$500,000 to the Project.

Mike Wiley then verbalized the rest of his written report.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

5. Information: Update on the Capitol Corridor Joint Powers Authority (CCJPA) Vision Plan (Loneragan)

Speaker: Mike Barnbaum

ACTION: NONE - Mark Loneragan introduced Jim Allison of the CCJPA. Mr. Allison noted that the CCJPA previously prepared Vision Plan updates in 2002 and 2005. The CCJPA has talked about expanding service, and still plans to retain that concept in the short term (0 - 12 years) and the medium term (10 - 20 years). In the Sacramento area, that would include building out over a 12 year period, expanding into Placer County, mainly with service to Roseville. In the core Sacramento to the Bay Area market, there may be a scale back to one round trip, perhaps eliminating a mid-day train. Eventually the CCJPA would like to extend trains that serve Roseville, and the Sacramento to Oakland portion to extend them into San Jose. Director Cohn previously asked the CCJPA to look beyond the current trips/times to a more frequent faster service. This would involve acquiring more rights on the track, and then making various speed improvements to the tracks at the signals and grade crossings. Director Cohn's vision was to get to an hour travel time from Sacramento into Bay Area (Emeryville/Oakland). This can be done provided there are a number of improvements linked together. An Ad Hoc Subcommittee has been formed to give scope to Director Cohn's vision. The CCJPA has hired consultants to look at feasibility studies of phasing this work as well as a feasibility study of locations for crossing the Carquinez.

Director MacGlashan asked if it would be possible to add an additional stop that could serve the communities of Citrus Heights and Antelope.

Director Cohn indicated that the CCJPA has a station policy and it is currently under review. He noted that there are other stations being looked at (Hercules, Fairfield/Vacaville) and noted that the stations have to be paid for at the local level, and addition of stations cannot negatively affect service.

Director Cohn noted that between Oakland and San Jose there are significant opportunities for potential reduction in travel time by potentially switching/swapping corridors with Union Pacific. Aside from future new BART tunnel, there is also the potential to have a connection at West Oakland.

Director Hansen asked that as infill increases in downtown with the inability of people in Roseville, Citrus Heights, etc. that Capitol Corridor serve be integrated into downtown Sacramento.

Director Miller noted that the issue with Roseville station is that it is in the middle of train yard, not very accessible.

6. Information: Update on the Proposed Downtown Entertainment and Sports Center (Covington)

Speaker: Mike Barnbaum

ACTION: NONE - Ms. Covington noted that RT Staff has met many times with the consultants and representatives of the Kings and the Arena. In addition, RT has submitted comments on the environmental report as noted in the staff report to the Board.

Mike Wiley indicated that RT staff has spent a significant amount of time in coordinating, discussing, and meeting with the proponents of the Arena and City of Sacramento staff because RT views this project as an opportunity for transit. RT wants to be well positioned to be the mode of choice for people wishing to travel to all events to this site. RT wants to provide a high level, quality service throughout the system to promote use of public transit to the development of the entire site as well as residual development that will happen later.

Chair Serna asked how RT's service will assist employees of the Arena, and how RT plans to accommodate service during construction. Ms. Covington noted that RT's service plan will accommodate all of the people who will work at the Arena. As far as service during construction, Ms. Covington noted that changes to the service may need to be made as construction progresses. Mr. Wiley noted that in working with the Arena and City of Sacramento staffs, RT has prepared a plan to reroute and enhance service and amenities at the future bus stops. RT plans to

work with many of the employers to make transit available to their employees.

Director Hansen congratulated staff on their coordinated with the City of Sacramento and all the transit stakeholders. This is an opportunity to expand RT's patronage every day of the year.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

7. Paratransit, Inc. Board of Directors - January 23, 2014 (Hume/Pannell)

No additional comments were provided.

8. San Joaquin Joint Powers Authority - January 24, 2014 (Hume)

No additional comments were provided.

9. Sacramento-Placerville Joint Powers Authority - Meeting of February 3, 2014 - Oral Report by Director Budge

Director Budge noted that she and Director Nottoli attending the meeting. The JPA is moving forward with a study of the corridor to see what it would take to fix up different locations, as well as begin an engineering study.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum - Mr. Barnbaum noted that Southwest Airlines plans to fly direct from many cities to Washington D.C. and hopefully this would help those attending the Cap to Cap trip to travel direct to Washington D.C.

Jessica Meinke - Ms. Meinke noted that the driver of Bus 2385 at 6:30 p.m. admitted that there is a problem and the operators do not wait for light rail, and they keep people waiting outside. This operator was one of the few who waited for light rail and Ms. Meinke compliments her. Ms. Meinke also wanted to know who was going to operate the Roseville and Elk Grove routes because she cannot walk from Carmichael to Roseville and Elk Grove. Ms. Meinke wants a number of Routes (including Route 26) to be adjusted to run after 6:30 p.m.

Mike Wiley noted that the rules for bus operators are to wait for the trains; operations staff is following up to make sure that all of the operators that make those connections are aware of what their responsibilities. If the trains are running late, there is a communication that occurs between the two dispatch centers to make sure that the communication is relayed to the operators to hold for the trains. While RT runs the level of service that we operate, and are limited due to our resources and our ability to add

more service, just as the other jurisdictions are, RT provides automated trip planning. On the RT website or Google transit, you can plan your trip and have automated information provided to you for RT and all the other providers in the region.

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 7:02 p.m.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary