SACRAMENTO REGIONAL TRANSIT DISTRICT BOARD OF DIRECTORS BOARD MEETING January 13, 2014

<u>ROLL CALL</u>: Roll Call was taken at 6:03 p.m. PRESENT: Directors Budge, Cohn, Hansen, MacGlashan, Miller, Morin, Nottoli, Pannell, Schenirer, Serna, and Chair Hume.

CONSENT CALENDAR

- 1. Motion: Approval of the Action Summary of December 9, 2013
- 2. Resolution: Approving a Second Amendment to the Contract with Downtown Ford Sales for Purchase of Non-Revenue Vehicles (Harbour)
- 3. Resolution: Approving the Fourth Amendment to the Peace Officer Agreement with the City of Sacramento (Lonergan)
- 4. Resolution: Authorizing the Solicitation of Bids for Light Rail Vehicle Detailing Services (Espinoza)
- Resolution: Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with the California Office of Emergency Services (Cal OES) for FY 2012-13 Proposition 1B California Transit Security Grant Program (CTSGP) California Transit Assistance Funds (CTAF) for the Hand Held Smart Card Readers Project (Tyler)

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

GENERAL MANAGER'S REPORT

- 6. General Manager's Report
 - a. Government Affairs Update
 - b. Seasons of Civil Rights MLK365 Update Sam Starks, Tom Burruss and Derrell Roberts
 - c. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, Mr. Wiley noted that Secretary of Transportation, Brian Kelly, organized the California Transportation Infrastructure Priorities Task Force, and he participates on that committee. The committee expects to provide a draft recommendation focusing on funding for transportation statewide, including transit service.

Mike Wiley introduced Jo Noble, who introduced Sam Starks of MLK 365 to provide RT with an update about the upcoming MLK March on Monday, February 20th. Mr. Starks, Rory Kaufman (North March) and Darrell Roberts* provided an update on the upcoming events for Martin Luther King, Jr. Day.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

7. Motion: Nominating Phil Serna as Chair and Jay Schenirer as Vice Chair for the RT Board of Directors effective January 14, 2014 (Brooks)

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

8. Information: Downtown/Riverfront Streetcar Update (Nakano)

Diane Nakano noted the agencies involved in the Streetcar Project are the cities of Sacramento and West Sacramento, the Sacramento Area Council of Governments (SACOG), Caltrans, the Yolo County Transportation District, and RT. SACOG is the CEQA lead agency. Ms. Nakano reviewed her written report.

Speaker: Mike Barnbaum

ACTION: NONE - Oral Presentation by Diane Nakano.

9. Information: Update on Regional Transit's Security Program (Greenlee)

Mark Lonergan introduced Lieutenant Greenlee and noted that this would be his last day at RT. Lieutenant Norm Leong will be assuming the leadership role for the Police Services group at RT. Lieutenant Leon was previously the Public Information Officer for the City of Sacramento.

Lieutenant Greenlee provided an overview of RT's Security Program.

Director Budge requested that RT's Security Program update be shared with Rancho Cordova Council/staff.

Director Hansen requested a graph of the crime in and around the RT system.

Director Cohn requested an update on the Park, Pay and Ride Program - how it works and the possibility of expanding the program to other RT parking lots.

Speakers: Mike Barnbaum George and Margaret (Peggy) Spatz

ACTION: NONE - Oral Presentation by Mark Greenlee.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

Director Serna asked how RT was conserving water during this time. Mike Wiley indicated that RT would provide a report back to the Board.

Director Hansen requested a report back on the long term replacement plan for vehicles. Mike Wiley indicated that RT would provide a report back to the Board.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers: Mike Barnbaum - Mr. Barnbaum provided an update of events that "Here We Ride" will be attending.

Michael Harris* - Mr. Harris requested that the Board adopt a resolution recognizing Rosa Parks Day.

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 7:47 p.m.

PHILLIP R. SERNA, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By:_____ Cindy Brooks, Assistant Secretary