

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
June 23, 2014**

ROLL CALL: Roll Call was taken at 6:01 p.m. PRESENT: Directors Budge, Hansen, Hume, Miller, Morin, Nottoli and Chair Serna. Absent: Directors Cohn, Schenirer and MacGlashan.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of June 9, 2014
2. Motion: Rejection of Claim: *Fairley, T.*
3. Resolution: Approving Exhibit A to the Collaborative Agreement with Paratransit, Inc. for the Provision of ADA Paratransit Services for Fiscal Year 2014-2015 (Ham)
4. Resolution: Approving Amendments to the FY 2014 Capital Budget (Tyler)
5. Resolution: Approving the Fourth Amendment to the Service Agreement with the City of Elk Grove (Covington)
6. Resolution: Authorizing Renewal of General Liability Including Public Officials Errors and Omissions, Property, Boiler & Machinery, Excess Workers' Compensation, Employment Practices Liability, Crime/Employee Dishonesty, Privacy & Network Liability and Underground Storage Tank Pollution Liability for the Period of July 1, 2014 through June 30, 2015 (Bailey)
7. Resolution: Awarding Contract for Cleaning, Landscape Maintenance, Graffiti Removal and Light Janitorial Services to Sacramento Regional Conservation Corps (Cain)
8. Resolution: Approving Contract Change Order No. 49 to the Contract for Construction of South Sacramento Corridor Phase 2 Civil, Track, Structures, Stations and Systems with Balfour Beatty Rail., Balfour Beatty Infrastructure Inc., Teichert Joint Venture (Gamble)

9. Resolution: Approving the Terms for Settlement of Labor Negotiations between Sacramento Regional Transit District and American Federation of State, County and Municipal Employees, Local 146, Administrative/Technical Unit, for the Four Year Period of January 1, 2014 through December 31, 2017 (Bailey)
10. Resolution: Delegating Authority to the General Manager/CEO to Execute the Employment Agreement of Timothy S. Spangler as RT's Chief Counsel (Bonnel)

ACTION: APPROVED - Director Budge moved; Director Miller seconded approval of consent calendar items 1 – 9, pulling item 10 for discussion. Motion was carried by voice vote. Absent: Directors Cohn, Schenirer and MacGlashan.

10. Resolution: Delegating Authority to the General Manager/CEO to Execute the Employment Agreement of Timothy S. Spangler as RT's Chief Counsel (Bonnel)

ACTION: APPROVED - Director Miller moved to authorize and direct the Chair to sign the Employment Agreement with Timothy Spangler; Director Budge seconded approval of the motion. Motion was carried by voice vote. Absent: Directors Cohn, Schenirer and MacGlashan.

GENERAL MANAGER'S REPORT

11. General Manager's Report
 - a. Government Affairs Update
 - b. Peer Review Panel Meetings
 - c. International Rail Rodeo
 - d. Fiscal Year 2014 Budget Update
 - e. Monthly Performance Report (May 2014)
 - f. RT Meeting Calendar

Mike Wiley congratulated Timothy Spangler on his appointment as RT's Chief Counsel effective July 1, 2014.

Mr. Wiley noted that federal transportation funding reauthorization and budget levels continue to remain influx. There continues to be a great deal of discussion and different efforts in the House and Senate.

Mr. Wiley indicated that through budget discussions at the State level, transportation received, and is projected to receive, a significant level of increased funding. Transit and rail services throughout California, through the Cap and Trade funding, have allocated funding in various categories in the next fiscal year, and beyond next fiscal year in percentages in those various categories.

Mike Wiley verbalized the rest of the written report.

Director Budge indicated that TransitRenewal is not bringing any advantages to Rancho Cordova i.e. the library and the County Health & Human Services Center. Mike Wiley indicated that staff is looking at some changes, associated with the County's project (Watt Avenue), that could have a positive impact for Rancho Cordova.

Director Hume noted that the budget missed the mark by \$2 million on salaries. Mike Wiley indicated that in the FY 2015 budget, staff has looked very closely at capital recovery, and capital recovery should increase as staff prepares for the startup of the South Line. Mr. Wiley indicated that in FY 2014 there was a onetime cost in two of the labor agreements that will not be experienced in the future.

Speaker: Rick Hodgkins

INTRODUCTION OF SPECIAL GUESTS

12. Resolution: Commending Bruce A. Behrens (Serna)

ACTION: APPROVED - Director Hansen moved; Director Nottoli seconded a motion to approve the item as written. Motion was carried by voice vote. Absent: Directors Cohn, Schenirer and MacGlashan.

All Board members in attendance thanked Mr. Behrens for his service and congratulated him on his retirement.

UNFINISHED BUSINESS

PUBLIC HEARING

13. Sacramento Regional Transit FY 2015 Operating and Capital Budget Public Hearing and Adoption (Brookshire)

A. Accept Public Comment; and

B. Resolution: Approving the Sacramento Regional Transit District FY 2015 Operating and Capital Budgets and Vote Allocation; and

C. Resolution: Authorizing the Filing of the FY 2015 Transportation Development Act Claim Based on the Adopted Budget.

NOTE: A court reporter was in attendance to record all testimony on item 13.

Dee Brookshire reviewed the FY 2015 budget and asked the Board to open the public hearing.

Director Nottoli noted a spelling error on page 4 of the report. Cosumnes should be spelled without the first “n” under the heading of “Update on Key Capital Projects and Service Impacts”.

Director Hume requested that staff provide a quarterly report back to the Board which includes a multi-year budget assumption.

Director Hansen asked staff to plan for replacement of the light rail vehicles in the upcoming capital budget.

Chair Serna requested that staff provide an analysis of fare evasion/revenue which includes Smart Card implementation, and enforcement and prosecution of citations.

Speakers: Mike Barnbaum and Rick Hodgkins

ACTION: APPROVED - Director Nottoli moved; Director Budge seconded approval of the items as written. Motion was carried by voice vote. Absent: Directors Cohn, Schenirer and MacGlashan.

NEW BUSINESS

14. Resolution: Amending Exhibit A and Exhibit B of Resolution No. 14-01-0008, and Approving Modified and New Job Descriptions and the District’s Authorized Classifications, Positions and Salary Grades, and Salary Grade Values (Bailey)

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

15. Appointments to the Paratransit Board of Directors and the Downtown-Riverfront Streetcar Steering Committee (Brooks)

A. Motion: Appointment of One Representative to the Paratransit Board of Directors; and

B. Motion: Appointment of One RT Board Member Alternate to the Downtown-Riverfront Streetcar Project Steering Committee

ACTION: APPROVED – Chair Serna moved; Director Morin seconded approval of the appointment of Director Nottoli to the Paratransit Board of Directors. Motion carried by voice vote. Absent: Directors Cohn, Schenirer and MacGlashan.

ACTION: CONTINUED - Director Hansen motioned; Director Hume seconded a motion to continue Item B until the Downtown Riverfront Committee shifts to look at

gaps, and that the City will be making new appointments to this Committee. Motion carried by voice vote. Absent: Directors Cohn, Schenirer and MacGlashan.

16. Information: Regional Transit Administrative Code Title XIV - General Manager/CEO Agreement Authority (Behrens)

ACTION: None – Mr. Behrens indicated to the Board that in the past staff has brought relatively minor, non-policy relevant, agreements to the Board. This addition to the Administrative Code will delegate authority for these types of agreements (listed in the issue paper) to the General Manager/CEO. There is a requirement in the code that the General Manager/CEO is to provide a report back to the Board regularly.

17. Information: Quarterly Ridership Report Update (January – March 2014) (Drake)

James Drake provided the Board with changes during this period -- Additional evening service was added; some evening service on six bus routes on Saturday; and four bus routes on weekdays.

During Fix-50, the Gold Line saw additional ridership. The pre-peak and post-peak trips were more heavily used.

Directors Nottoli and Budge questioned the analysis of route 75. Mr. Wiley explained that there was a change to Route 28 whereby the route now connects with Route 75. Some of the deadhead time from each route is now split between two routes. Prior to the change, the deadhead time was not allocated that way, thus the connection of the two routes now changed the analysis. Director Nottoli noted that there were no notes to reflect the change in the analysis listed in the report. RoseMary Covington indicated that staff needs to reevaluate all of the analysis on each route, and noted that she will report back to the Board in September with a more detailed explanation of how the routes are evaluated.

Director Hansen wanted to know the cause of the lower ridership on the Blue Line. Mr. Wiley indicated that the rail system does not have automatic counters and staff relies on personnel to make physical counts, and staff using a sampling technique.

Director Hansen suggested that RT look at a Central City fare again to accommodate short trip riders, and look at fare tools to get ridership back.

Speaker: Mike Barnbaum

ACTION: None – Oral Presentation by RoseMary Covington.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

18. Capitol Corridor Joint Powers Authority Meeting - June 11, 2014 (Cohn/Hansen)

Director Hansen indicated that with Cap and Trade moving forward there is an opportunity to improve intercity rail, which would connect to RT's light rail and bus system, and eventually to the Streetcar at the Amtrak depot.

Speaker: Mike Barnbaum

Director Budge indicated that she had attended two conferences, the New Cities Summit and the U.S. Conference of Mayors. Dallas and Ft. Worth are doing an excellent job in maximizing the economic development potential for arts, sports, entertainment, history and culture activities. The Dallas/Ft. Worth airport has DART opening to it next month, and RT needs to focus on getting the Green Line to the Airport open so that Sacramento can attract business.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Rick Hodgkins – Mr. Hodgkins indicated that he prefers to ride RT to Amtrak. On his next trip, he will not be able to ride RT to Amtrak, but must use Paratransit due to his early departure time. Mr. Hodgkins indicated that he is afraid of getting on/off the Siemens vehicles because the doors “slam” on him. He has not had any problems getting on/off the CAF or UTDC cars. Mr. Hodgkins would like RT to have “accordion” buses like San Francisco.

Ronnie Miranda – Mr. Miranda indicated that the route time on Route 56 from Mack Road to Meadowview, and Meadowview to Cosumnes River College is very long. The bus is crowded and some passengers have bad behavior. Mr. Miranda would like more information on the Smart Card.

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 8:03 p.m.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary