

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
June 9, 2014**

ROLL CALL: Roll Call was taken at 7:05 p.m. PRESENT: Directors Budge, Cohn, Hansen, Hume, MacGlashan, Miller, Morin, Nottoli, Pannell and Chair Serna. Absent: Director Schenirer.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of May 12, 2014
2. Resolution: Approving Award of a Contract for the Northeast Corridor Fiber Optic Installation Phase 2 to Golden State Utility Company (Boswell)
3. Resolution: Awarding a Contract for On-Call Garage Door Repair and Replacement Services to National Garage Door Company (Cain)
4. Resolution: Awarding Contract for Fare Vending Machine Procurement for South Sacramento Corridor Phase 2 to Scheidt & Bachmann USA, Inc. (Abansado)
5. Resolution: Approving the Contract with the County of Sacramento for Sheriff's Work Project (Cain)
6. Resolution: Approving the Third Amendment to the Agreement with the City of Citrus Heights for Bus Service (Covington)
7. Resolution: Declaring the Property Located at 7745 Laurie Way as Surplus to RT's Transit Operation's Needs (Fultz)
8. Resolution: Declaring Properties Excess to Transit Operations as Surplus (Vicinity of Gilman Way and Walerga Road) (Fultz)
9. Resolution: Authorizing Travel Outside of the United States for Rufus Francis, Director of Safety, to Attend the APTA Rail Conference to be held in Montreal, Quebec, Canada, June 13 – 19, 2014 (Francis)

ACTION: APPROVED - Director Hansen moved; Director Hume seconded approval of the consent calendar with the exception of item #8 which was pulled off of the agenda. Motion was carried by voice vote. Absent: Director Schenirer.

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Government Affairs Update
 - b. Fix 50 Update
 - c. Monthly Performance Report (April 2014)
 - d. RT Meeting Calendar

Mike Wiley noted that ridership has increased approximately 5 – 6% consistently on rail since the beginning of the Fix 50 Project. The riders have been receptive to the added services including later night trains into the City of Folsom. The additional security has been working well. Staff have provided additional on-call buses in the field to accommodate any delays.

Mike Wiley noted that staff has already initiated conversations with the City of Folsom regarding later night service, and am hopeful that an agreement can be reached to add services that will be sustainable. The Contract with the City of Folsom will expire in June 2015.

Speaker: Jeffrey Tardaguila

INTRODUCTION OF SPECIAL GUESTS

11. Resolution: Commending Bonnie Pannell (Serna)

ACTION: APPROVED – Chair Serna moved; the entire Board seconded approval of the item as written. Motion was carried by voice vote. Absent: Director Schenirer.

Speaker: Mike Barnbaum

The entire Board provided comments regarding Director Pannell's service on the RT Board, and wished her their best.

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

12. Sacramento-Placerville Joint Powers Authority - Meeting of May 21, 2014 (Budge)

No additional comments were provided.

13. Paratransit, Inc. Board of Directors - May 29, 2014 (Hume/Pannell)

Director Hume commended RoseMary Covington on her presentation at the Paratransit Board Meeting.

Chair Serna suggested that RT staff provide options to the RT Board to look into the creation of an Ad Hoc Committee or some other type of structure to look at the interests of downtown merchants, which may include some of the development interests; community interests; other transit agencies interests; and possibly representation from the Kings to give insights about how to best pursue transit service to the Entertainment Sport Complex (ESC).

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum – Mr. Barnbaum noted that he like Chair Serna’s idea of a committee to look at service to the ESC. Mr. Barnbaum provided an update on other jurisdiction’s meeting dates and times.

Jeffrey Tardaguila – Mr. Tardaguila noted that Jon Sharpe from Los Rios is retiring and his last meeting is Wednesday, June 11th (unconfirmed by Mr. Tardaguila). Mr. Tardaguila provided thanks to some operators who opened their doors to allow patrons to sit inside the bus during the hot weather. Mr. Tardaguila noted that he had alerted an operator that the announcements/signage was not matching the location of the bus, and the operator corrected the problem. Mr. Tardaguila also noted that he reported a person jumping the coupler of a train (Gold Line) when the train was delayed in front of the K Street Mall. He believes RT needs to consider a safety officer to identify what is not happening. Mr. Tardaguila suggests that RT look at what Paratransit Inc. put out as an explanation of Title VI. Mr. Tardaguila believes that RT should look at re-evaluating the service that Paratransit provides.

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 7:44 p.m.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary