

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
April 28, 2014**

ROLL CALL: Roll Call was taken at 6:00 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 April 14, 2014
2. Resolution: Awarding a Contract to EandM for Purchase of Dynamic Message Signs (Abansado)
3. Resolution: Approving the Third Supplemental to Construction and Maintenance Agreement US 50 Natoma/Overhead between the State of California, the Sacramento-Placerville Transportation Corridor Joint Powers Authority and Regional Transit (RT) to Authorize Widening of the Natoma Overhead Structure and Reimburse RT for Design and Construction Activities for the Natoma Overhead Ramp Widening Project (Abansado)
4. Resolution: Approving the First Amendment to the Personal Services Contract with Planning Intern, Jessica Sandoval (Covington)
5. Approving Amendments to Contracts with the Prudential Life Insurance Company of America, Employee Benefits Specialists, and Keenan and Associates (Bonnell)
 - A. Resolution: Approving the Third Amendment to the Group Insurance Contract with the Prudential Life Insurance Company of America; and
 - B. Resolution: Approving the First Amendment to the Contract with Employee Benefits Specialists, Inc.; and
 - C. Resolution: Approving the Business Associate Agreement with Keenan & Associates
6. Resolution: Approving the Terms for Settlement for Labor Contract Negotiations between Sacramento Regional Transit and the Amalgamated Transit Union, Local 256 for the Three Year Term of April 1, 2014 through March 31, 2017 (Bailey)

7. Resolution: Approving the Terms for Settlement for Labor Contract Negotiations between Sacramento Regional Transit and the International Brotherhood of Electrical Workers, Local 1245 for the Four Year Term of April 1, 2014 through March 31, 2018 (Bailey)

ACTION: APPROVED - Director Budge moved; Director Miller seconded approval of the consent calendar with the exception of Item #5. Motion was carried by voice vote. Absent: Director Schenirer.

5. Approving Amendments to Contracts with the Prudential Life Insurance Company of America, Employee Benefits Specialists, and Keenan and Associates (Bonnel)
 - A. Resolution: Approving the Third Amendment to the Group Insurance Contract with the Prudential Life Insurance Company of America; and
 - B. Resolution: Approving the First Amendment to the Contract with Employee Benefits Specialists, Inc.; and
 - C. Resolution: Approving the Business Associate Agreement with Keenan & Associates

Director MacGlashan asked for an explanation of the term “age reduction” in the staff report. Staff was not able to answer the question, and Director MacGlashan requested that this item be continued to the next meeting.

ACTION: MOTION TO CONTINUE TO MAY 12, 2014 - Director MacGlashan moved; Director Serna seconded approval to continue this item to the May 12, 2014 Board meeting. Motion was carried by voice vote. Absent: Director Schenirer.

GENERAL MANAGER’S REPORT

8. General Manager’s Report
 - a. Government Affairs Update
 - b. Peer Review Update
 - c. Fix 50 Update
 - d. Monthly Performance Report (March 2014)
 - e. RT Meeting Calendar

In Mike Wiley’s absence, Mark Lonergan reviewed the General Manager’s Report.

Mark Lonergan indicated that because of the Fix 50 project, RT has seen some relatively significant increases in park and ride usage. We are not certain how that translates into ridership, but we are conducting ridership checks regularly. The impactful direction for RT will be when the project goes west bound. RT has been

running additional trains on the east bound direction, and it has been working well.

On Saturday, April 26th, the Sacramento Republic (pro soccer team) played their first game at Hughes Stadium. RT ran three-car trains on our normal schedule and the trains were packed. At the end of the game, RT added one additional four-car train. RT continued service to Folsom on one train because RT was concerned that people may have ridden in from Folsom, and needed a ride back. RT also had a “clean up” bus just in case someone did not know what train to take back into Folsom.

Director Cohn asked whether RT would be able to run extra bus service when the Sacramento Republics begin playing at Cal Expo.

Director Hansen wanted to know if the Cap and Trade funds were applicable to the Streetcar Project, and if so, to include the project in the budget language.

Director Cohn indicated that he thought under the proposed Steinberg methodology, transit would qualify for up to 30% of the total amount. Intercity passenger rail should score well. Unfortunately under the methodology shown there was no “set aside” specifically for intercity rail, or whether it would compete with transit, or some separate category.

Chair Serna noted that under SB 535, 25% of the revenue proceeds need to benefit disadvantage communities and 10% need to be used for projects in disadvantaged communities.

Speaker: Mike Barnbaum

At this time, there was a motion to reconsider Item #5 (Consent).

ACTION: MOTION TO RECONSIDER ITEM #5 - Director Budge moved; Director Hansen seconded approval to reconsider hearing the item. Motion was carried by voice vote. Absent: Director Schenirer.

5. Approving Amendments to Contracts with the Prudential Life Insurance Company of America, Employee Benefits Specialists, and Keenan and Associates (Bonnel)
 - A. Resolution: Approving the Third Amendment to the Group Insurance Contract with the Prudential Life Insurance Company of America; and
 - B. Resolution: Approving the First Amendment to the Contract with Employee Benefits Specialists, Inc.; and
 - C. Resolution: Approving the Business Associate Agreement with Keenan & Associates

Bruce Behrens indicated that the reductions are actually changes in cost to certain brackets of employees that were covered. As a term of the contract, it reflects a change in reduction of rates.

ACTION: APPROVED - Director MacGlashan moved; Director Hume seconded approval of Item #5 as written. Motion was carried by voice vote. Absent: Director Schenirer.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

Director Nottoli noted that he met with the Butterfield Riviera community and that community would like better connections to the Rancho Cordova library from light rail stations and/or from the end of current service.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker: Mike Barnbaum - Mr. Barnbaum noted that the San Joaquin Joint Powers Authority is seeking public input on its draft business plan as part of the inter-agency transfer agreement with the State of California. One public meeting will be held on Thursday, May 29th at the Historic Sacramento City Hall Council Chambers from 6 - 7:30 p.m.

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 6:30 p.m.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary