

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
October 27, 2014**

**ROLL CALL:** Roll Call was taken at 6:00 p.m. PRESENT: Directors Budge, Cohn, Hansen, Hume, MacGlashan, Miller, Morin, Nottoli, Schenirer and Chair Serna. Director McCarty arrived at 6:13 p.m.

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of September 22, 2014
2. Motion: Rejection of Claims: *Ericksen, D.* *Crawford, G.*
3. Resolution: Approving the Inter-Agency Contract with the Sacramento Housing and Redevelopment Agency for the Dos Rios Light Rail Station Design Project (Covington)
4. Resolution: Approving a Memorandum of Understanding with the City of Rancho Cordova for the Horn Road Light Rail Station Design Project (Covington)
5. Resolution: Approving the First Amendment to the Contract for Security Guard Services with G4S (Lonergan)
6. Resolution: Approve the First Amendment to the Contract with Weintraub and Tobin for Legal Services (Spangler)
7. Resolution: Conditionally Approving Work Order No. 9 Dos Rios Light Rail Station 50% Design to the Contract with Kimley Horn and Associates, Inc. for General Engineering Support Services (Abansado)
8. Resolution: Conditionally Approving Work Order No. 20 Horn Road Light Rail Station 65% Design Project to the Contract with Psomas for General Engineering Support Services (Abansado)
9. Resolution: Approving Amendment No. 1 to Work Order No. 1 to the Contract for General Construction Management Support Services with 4LEAF Inc. for the Bus Maintenance Facility No. 2 Project (Mattos)
10. Resolution: Suspending Fares on the Regional Transit Holiday Bus from December 1, 2014 through January 4, 2015 (Selenis)

11. Resolution: Delegating Authority to the General Manager/CEO to Authorize the Issuance of a Note with US Bank National Association for \$29 Million (Bernegger)
12. Resolution: Repealing Resolution No. 14-08-0084, Approving a Noncompetitive and Sole Source Procurement, Awarding a Contract to Genfare for the Purchase of Fast Fare Fareboxes and Delegating Authority to the General Manager/CEO to Execute Amendments to the Contract (Harbour)

Director Budge noted that there is a historic tree on the south side of Folsom Boulevard, and that Rancho Cordova staff will contact RT staff to discuss it with them. The Historic Society in Rancho Cordova will be communicating this information at the Community meetings relating to the design of the Horn Road Station.

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

### **GENERAL MANAGER'S REPORT**

13. General Manager's Report
  - a. Government Affairs Update
  - b. Ride with the General Manager Update
  - c. Sacramento Metropolitan Chamber - Nashville Study Mission
  - d. Monthly Performance Report (September 2014)
  - e. RT Meeting Calendar

Mike Wiley verbalized his written report. Mr. Wiley indicated that through the California Transit Association, various members of the RT staff are engaged in conversations with various State of California departments regarding the full implementation of Cap and Trade.

During this month (October), Mr. Wiley has been riding the system, and the responses from patrons have been similar to the past. Mr. Wiley took the Los Rios Director with him on the ride, and experienced full buses during the ride.

Chair Serna requested that staff provide year-to-date by month information on the trend of reducing fare evasion compared to previous years in the next General Manager's Monthly Report.

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

## **NEW BUSINESS**

### **NOTE: Items 14, 15 and 16 were taken simultaneously.**

14. Information: Informational Update on Potential Route 28 Bus Service to the Rancho Cordova Library (Drake)
15. Information: Informational Update on Route 8 (Power Inn) and the Realignment of Route 65 (Franklin South) (Drake)
16. Resolution: Setting a Public Hearing for January 26, 2015 Regarding Service Changes Including, But Not Limited To Routes 28, 61, and 65, as well as the Potential Creation of a New Bus Route (Drake)

Speakers on Items 14, 15 & 16:

Mike Barnbaum	Sabrina Drayton	Rick Hodgkins	David Roddy
Pam Whiteley & Jerry Jagers		Russell Rawlings	Ian Lee
John Shahan	Kelly Kelley		

Director Budge requested that the Route 28 changes become effective prior to September 2015. Director Budge noted that the Route 28 changes were not linked to the Blue Line to Cosumnes River College (CRC) changes and that Route 28 changes could be done before the CRC changes.

Director MacGlashan requested that staff evaluate the addition of weekend service on the Route 8.

**ACTION: APPROVED - Director Cohn moved; Director McCarty seconded approval of setting a public hearing for January 26, 2015 to include, but not limited to service changes relating to Routes 61 and 65, and a potential new route. Motion was carried by voice vote.**

**ACTION: APPROVED - Director Budge moved; Director Cohn seconded approval of setting a public hearing for service changes relating to Route 28 for December 8, 2014. Motion was carried by voice vote.**

17. Information: Quarterly Ridership Report Update (April – June 2014) (Drake)

Speakers: Rick Hodgkins Joyce Adams Watkins

**ACTION: NONE – Oral Presentation by James Drake.**

## **REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS**

18. Capitol Corridor Joint Powers Authority Meeting - September 17, 2014 (Cohn)

No additional comments were provided.

19. Paratransit, Inc. Board of Directors - September 25, 2014 (Hume/Nottoli)

Director Nottoli noted that an announcement was made out of Closed Session Meeting of the Paratransit Board relating to the compensation for the Executive Director at Paratransit which was not included in the written report.

## **PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA**

Speakers:

Mike Barnbaum – Mr. Barnbaum provided a scheduled of future meetings for various board, commissions and agencies.

Christian Wellisch – Mr. Wellisch asked how the research was going relating to his previous request for a military discount.

Mel Posey\* - Mr. Posey requested donations of transit passes for Veterans.

## **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

### **RECESS TO CLOSED SESSION**

### **CLOSED SESSION**

### **RECONVENE IN OPEN SESSION**

### **CLOSED SESSION REPORT**

### **ADJOURN**

Chair Serna adjourned the meeting in honor of Deputy Danny Oliver of the Sacramento County Sheriff's Department and Deputy Michael Davis, Jr. from the Placer County Sheriff's Department who were killed in the line of duty on Friday, October 24<sup>th</sup>.

\*Handout

As there was no further business to be conducted, the meeting was adjourned at 7:41 p.m.

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PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary