

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
September 22, 2014**

**ROLL CALL:** Roll Call was taken at 6:04 p.m. PRESENT: Directors Budge, Cohn, Hume, MacGlashan, McCarty, Miller, Morin, Nottoli, and Chair Serna. Absent: Directors Hansen and Schenirer.

At this time, Chair Serna indicated that he needed to leave the room to take a telephone call, and asked Director Hume to serve as Chair Pro Tem while he was away from the dais.

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of September 8, 2014
2. Motion: Rejection of Claim: *Kimble, A.*
3. Whether or not to approve the Third Amendment to the Contract with Circlepoint and Approve the First Amendment to Work Order No. 9 for Community Relations Services for the South Sacramento Corridor Phase II Project (Scofield)
  - A. Resolution: Approving the Third Amendment to the Contract for Community Relations Consultant for the South Sacramento Corridor Phase II Project with Circlepoint; and
  - B. Resolution: Approving the First Amendment to Work Order No. 9 to the Contract for Community Relations Consultant for the South Sacramento Corridor Phase II Project with Circlepoint
4. Resolution: Approving Contract Change Order No. 51 to the Contract for Construction of South Sacramento Corridor Phase 2 Civil, Track, Structures, Stations, Systems with Balfour Beatty Rail Inc., Balfour Beatty Infrastructure Inc., Teichert Joint Venture (Gamble)
5. Amending and Restating Title XI and Title XII of the Sacramento Regional Transit District's Administrative Code Pertaining to Smoking Control to Include Electronic Smoking Devices (Cain)
  - A. Resolution: Repealing Ordinance 08-09-01 and Amending and Restating Title XI of the Sacramento Regional Transit District's Administrative Code Pertaining to Smoking Control; and

- B. Resolution: Amending and Restating Title XII of the Regional Transit District's Administrative Code Pertaining to the Laws and Rules for Use of Light Rail, Bus Vehicles and Facilities
- 6. Resolution: Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with the California Governor's Office of Emergency Services for FY 2013-2014 California Transit Security Grant Program California Transit Assistance Funds (Tyler)
- 7. Resolution: Approving the Contract for Purchase of Paratransit Buses through the CalACT/MBTA Cooperative Purchasing Schedule with Creative Bus Sales for Purchase of Up to 14 Class E CNG Buses to Support Neighborhood Ride Service and Delegating Authority to the General Manager/CEO to Execute Amendments to the Contract (Harbour)
- 8. There is no item for this number.

**ACTION: APPROVED - Director Budge moved; Director Miller seconded approval of the consent calendar except for Item #4 which was pulled for discussion. Motion was carried by voice vote. Absent: Directors Hansen, Schenirer and Chair Serna.**

- 4. Resolution: Approving Contract Change Order No. 51 to the Contract for Construction of South Sacramento Corridor Phase 2 Civil, Track, Structures, Stations, Systems with Balfour Beatty Rail Inc., Balfour Beatty Infrastructure Inc., Teichert Joint Venture (Gamble)

**ACTION: APPROVED - Director Budge moved; Director Miller seconded approval of the item as written. Motion was carried by voice vote, noting abstentions from Directors Cohn and McCarty due to campaign contributions. Absent: Directors Hansen, Schenirer and Chair Serna.**

Chair Serna returned to the dais during the General Manager's Report.

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

- 9. General Manager's Report
  - a. Government Affairs Update
  - b. Monthly Performance Report (August 2014)
  - c. RT Meeting Calendar

Mike Wiley verbalized his written report. Mr. Wiley noted that at the Federal level, the House of Representatives is now on recess, but took action last week to approve a continuing resolution that will fund the government beginning October 1, 2014 through December 2014.

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **NEW BUSINESS**

10. Resolution: Adopting the Five-Year Capital Improvement Plan for FY 2015 – FY 2019, and the Priority List of Capital Projects (Tyler)

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

11. Motion: Adopting the Mission Statement, Vision Statement, Values and Goals for the Draft Strategic Plan (Covington)

Director Budge indicated that the list of draft challenges should include safety and security.

Director MacGlashan noted that “operating in an ethical manner” does not fit in the Mission Statement, and with those words removed the Mission Statement explains why RT exists. Also, under Fundamental Goals and Strategies, the ethical language already exists, and she believes that is where it belongs. In addition, under Fundamental Goals and Strategies, the word “fitting” should be removed sentence “Recruit and Attract Qualified and Fitting Staff Members.

Director Hume highlighted that this plan is more than buses, train tracks and hardware needed to run a transit operation, and looks at the people, morale, ethics, and values, and general understanding that our constituents are who RT employees working for.

**ACTION: APPROVED - Director Budge moved; Director Cohn seconded approval of the item with the following amendments:**

**Mission Statement to read: “The purpose of the Sacramento Regional Transit District is to promote and improve access in the Sacramento region by providing safe, reliable, and fiscally responsible transit service which links people to resources and opportunities”; and**

**Fundamental Goals and Strategies: Remove the words “and fitting” from the sentence “Recruit & Attract Qualified and Fitting Staff Members”; and**

**Include Safety & Security under Draft Challenges.**

**Motion was carried by voice vote. Absent: Absent: Directors Hansen, McCarty and Schenirer.**

12. Information: Security Peer Review Report Update (Lonergan)

Speaker: Mike Barnbaum

**ACTION: NONE – Oral Report by Mark Lonergan.**

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

Director MacGlashan thanked staff for taking care of the bus benches in Rio Linda for the County Fair.

Director Nottoli wants to see better curb appeal at the Lumberjack property. Mike Mattos indicated that his colleague is working with two firms currently trying to market that property.

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

Speakers:

John Gray – Mr. Gray indicated that there is no light rail information at the Arden/Del Paso & Royal Oaks stations. Mike Wiley indicated that RT is currently installing fiber optic so that digital information will be displayed at those stations, and is anticipated to be up and running at the end of January 2015.

Mike Barnbaum – Mr. Barnbaum updated the Board on prior and upcoming soccer activities in the area as well as the upcoming ground breaking at the Amtrak Depot.

Arthur Ketterling – Mr. Ketterling wanted to get information on AB 2447, and wanted to know when the new bus book was going to be published. Devra Selenis indicated that the bus book would be published on October 17, 2014.

### **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 7:26 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