

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
September 8, 2014**

ROLL CALL: Roll Call was taken at 6:03 p.m. PRESENT: Directors Budge, Cohn, Hansen, Hume, MacGlashan, McCarty, Miller, Morin, Nottoli, Schenirer and Chair Serna.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of August 25, 2014
2. Whether or Not to Award a Contract to Pride Industries, Inc. and Release an Invitation to Bid for Janitorial Services (Cain)
 - A. Resolution: Awarding a Contract for Janitorial Services to PRIDE Industries One, Inc.; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Release an Invitation to Bid for Janitorial Services
3. Resolution: Awarding a Contract for Manager Training to ELA Consulting Group (Bonnel)
4. Resolution: Repealing Resolution No. 14-07-0074, Amending the Fiscal Year 2015 Capital Budget, Approving the First Amendment to the Watt Avenue at U.S. 50 Interchange Project Agreement with the County of Sacramento, and Ratifying the Actions of Staff in Performing Work in Excess of the Approved Cap (Abansado)
5. Resolution: Approving Work Order No. 17 Downtown/Riverfront Streetcar Project – Streetcar Specification Development to the Contract with Psomas for General Engineering Support Services (Scofield)
6. Resolution: Amending Exhibit A of Resolution No. 14-06-0073, and Approving a New Job Description and the District's Authorized Classifications, Positions and Salary Grades (Bonnel)
7. Resolution: Approving Sacramento Regional Transit District's Title VI Analysis of the Blue Line to Cosumnes River College Light Rail Extension (Covington)

ACTION: APPROVED - Director Cohn moved; Director Hansen seconded approval of the consent calendar with the exception of Item #2. Motion was carried by voice vote.

2. Whether or Not to Award a Contract to Pride Industries, Inc. and Release an Invitation to Bid for Janitorial Services (Cain)
 - A. Resolution: Awarding a Contract for Janitorial Services to PRIDE Industries One, Inc.; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Release an Invitation to Bid for Janitorial Services

Director Budge requested that staff include the following items in the Invitation to Bid when it is released: sweeping sidewalks, cleaning graffiti, cleaning up cobwebs, sweeping around the doors.

ACTION: APPROVED - Director Budge moved; Director Nottoli seconded approval of the item as written. Motion was carried by voice vote.

GENERAL MANAGER'S REPORT

8. General Manager's Report
 - a. Government Affairs Update
 - b. RT Meeting Calendar

Mike Wiley verbalized his written report.

Speaker: Jeffery Tardaguila

INTRODUCTION OF SPECIAL GUESTS

9. Honoring the Memory of Grantland Johnson (Serna)

ACTION: APPROVED - Director Hume moved; Director Hansen seconded approval of the item as written. Motion was carried by voice vote.

Dr. Lee Turner Johnson, and daughter of Grantland Johnson, Patrice, accepted the resolution from the Board. In addition, Former Mayor, Phil Isenberg, provided comments.

The members of the RT Board provided their condolences to the family of Grantland Johnson, and thanked the family for Mr. Johnson's passion and service to the RT Board.

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Jeffery Tardaguila – Mr. Tardaguila wanted to know whether “Route 1 and 51 has gone below 10 people in the crowding, or are we still sitting at 20 people lined up”. Mr. Tardaguila noted that there are a number of routes still operating at one-hour frequencies. Mr. Tardaguila wanted to know if there is way to take some of the load off of the Route 51. Mr. Tardaguila believes that sandwich boards help the riders know that there is something that they need to be concerned about. Mr. Tardaguila thanked staff for taking care of a facility issue relating to electrical wiring. Mr. Tardaguila requested that RT place signs out explaining service during the Turkey Trot and CMI.

Mike Barnbaum – Mr. Barnbaum provided a listing of events relating to transportation, operations and marketing.

Ronnie Miranda – Mr. Miranda would like improved service on the Route 56. Mr. Miranda believes that the operators should be more polite and professional. He noted that he will continue to submit complaints to Customer Advocacy.

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 6:42 p.m.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary