

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
August 25, 2014**

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

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of August 11, 2014
2. Motion: Rejection of Claims: *Antolin, J.* *McMaster, C.*
McMaster, E. *Littlejohn, B.*
3. Resolution: Rescinding Resolution No. 14-06-0065, and Approving a Service Agreement with the City of Elk Grove (Covington)
4. Resolution: Approving the First Amendment to the Personal Services Contract with Information Technology Intern Kevin Foster (Boswell)
5. Resolution: Approving the First Amendment to the Agreement for Relocation Reimbursement (Gas Line) with Pacific Gas and Electric Company for the South Sacramento Corridor Phase 2 Project (Abansado)
6. Resolution: Approving the Third Amendment to the Personal Services Contract for Temporary Employment with Mark Sakauye as the Security Administrator (Lonergan)
7. Resolution: Approving Contract Change Order No. 1 to the Contract for the Northeast Corridor Fiber Optic Installation Phase 2 to Golden State Utility Co. (Boswell)

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

GENERAL MANAGER'S REPORT

8. General Manager's Report
 - a. Government Affairs Update
 - b. Prohibition Orders Report

- c. Absenteeism for Transit Officers
- d. Monthly Performance Report (July 2014)
- e. RT Meeting Calendar

Mike Wiley verbalized his written report.

Mark Lonergan noted that prohibition orders are exclusively tied to probation. The prohibition order may be attached to an offender's condition of probation. RT uses this order as a tool to escalate what we can do if we find someone acting up that has this order as a condition of their probation. Lieutenant Leong noted that RT has issued 32 stay away orders via probation. Currently there are 4 violations that have been filed. This does not include some of the areas where exclusions have been made to 100 yards away from a different location that includes light rail stations or bus stops.

Mark Lonergan indicated that the legislative staff and the community prosecutor are experiencing a reluctance to take away a person's mobility.

Director Nottoli wanted to know if there was a way to seek compensation for an offender with multiple fare evasions. Mark Lonergan indicated that staff is going to attempt to change the current legislation to allow RT to do an administrative adjudication of citations that still has a tie to the penal code. This proposed new legislation would allow RT to make a more reasonable fine for the person that has violated the fare ordinance and not paid and been caught. This could improve people's ability to pay when they are caught because currently the court fees make the fine excessive.

Speakers: Jeffery Tardaguila
Willie Mincey

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

9. Draft Amendment to the Short Range Transit Plan (Damon)

Jeff Damon provided an overview of the document as well as comments that had been received thus far on the document.

Director Budge noted that the key components of RT's capital improvement plan (on page 51) are listed in a way that implies a lack of a sense of priority to the category of "Transit Safety and Security" which is listed toward the bottom. Mr. Damon suggested

that the listing could be reversed alphabetized. Director Budge asked for a listing of schools that have used the class pass. Director Budge indicated that Appendix F should be sorted differently by priority, and that everything beyond 2016 be deleted in Appendix G.

Director Cohn noted that he had an opportunity to view electric buses. Mike Wiley indicated that RT is working with the Air District, and potential funding agencies, to develop a pilot project. As this develops, it may require staff to come back and amend the plan to include this project.

NOTE: A court reporter was in attendance to record all testimony on item 9.

Speakers:	Joyce Adams Watkins	Barbara Stanton
	Emmett Harden	Sabrina Drayton
	Nailah Pope-Harden	Willie Mincey
	Eric Vega	Rick Hodgkins
	Jeffery Tardaguila	Elvira Diaz

Director Nottoli suggested that a possible partnership with businesses to supplement or pay for the Route 8 service could be possible. Additionally, he suggested that the Avondale/Glenelder Community be depicted on RT's map.

Director Cohn suggested that staff bring back options for reinstating the Route 8 and work with this group to build the public support so that the ridership is a success.

Director Hansen would like to see the plan include service in areas that are currently not served, service to the Airport, a central city fare zone, and discussion in the document about innovative technology for fares. Additionally, he would like to see the Route 8 service implemented sooner.

Director Budge* asked to renew the call for a workshop about the future of transportation and different methods of service, and noted that Rancho Cordovan has hit its initial goal of 200 riders per day.

Director Miller noted that Citrus Heights instituted the Neighborhood Ride (on demand service) and noted that it has been successful. He suggested that the Board hear a report back on how the Neighborhood Ride is doing, and how it serves other routes as well as the Route 1 which provides service to light rail, etc.

Director Hume reminded the public that the Route 8 was an underperforming route at the time of the major service cuts years ago, and that was why it was removed. He would like to see the Route 8 returned as soon as possible.

Director MacGlashan suggested that staff look at a community bus service for the Route 8 which may be less costly for that service.

Director Morin asked if the estimated annual operating cost of Route 8 includes revenue fare collected on the route. Mr. Wiley indicated that it did not. Director Morin suggested that the next time the operating costs are provided that the fare recovery numbers be included in the report so that the Board sees the real cost.

Chair Serna noted that as elected officials it is their responsibility to find resources to provide services, and that there is a new likely source of funding associated with the State's ambitions to reduce greenhouse gasses.

ACTION: APPROVED - Chair Serna moved; Director Budge seconded a motion to have staff return to the Board Meeting on October 27th with comprehensive options for the reinstatement of Route 8, with the service in operation before the end of the calendar year. Motion was carried by voice vote. Absent: Director McCarty.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Rick Hodgkins – Mr. Hodgkins would like service north of Sunrise Mall. He indicated that there were not enough restraints on buses, that the Siemens vehicles doors slam on people, and suggested that staff consider public/private partnerships for funding for transit service.

William Lowell* - Mr. Lowell indicated that Yolo County's buses have front seats that do not fold down, and that this reduces space for others with disabilities.

Jessica Meinke – Ms. Meinke indicated that people spit on her and laugh at her, and no one does anything. Ms. Meinke also asked why buses run at 1 hour intervals and not on weekends.

Jeffery Tardaguila – Mr. Tardaguila inquired as to temporary signs for service changes and the upcoming events such as the air show, holidays in November and December. He inquired as to the new station number for the station on Capitol – previously Station 0119 (L Street). Mr. Tardaguila noted that on August 15th at 3:15 (Route 87) a bus operator created a “provoking situation” by driving real fast and then “hitting the brakes”.

Leoma Lee – Ms. Lee indicated that she reported an incident at the Power Inn station and that the security guards were very professional in handling the incident. She also indicated that she is not happy about the demolition in downtown Sacramento.

Christian Wellisch – Mr. Wellisch wanted to know why RT does not have a military discount like other transit agencies. He believes that a discounted fare for the military would increase revenue and, members of the military traveling in uniform would show a

perception of increased security.

Chair Serna noted that Grantland Johnson passed away last week. Mr. Johnson fought very hard on the RT Board many years ago. Mr. Johnson's first formalized public service was as an appointed member of the RT Board in the 1980's when, then Mayor Phil Isenberg appointed Mr. Johnson to serve on RT's Board. Staff will be preparing a formal presentation with a resolution citing his accomplishments, contributions, and public service for RT in the near future. We will have the family here to present this resolution to them.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

ADJOURN

*Handout

As there was no further business to be conducted, the meeting was adjourned at 8:32 p.m.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary