

11. Resolution: Authorizing Solicitation of Bids for Weed Abatement Services (Cain)
12. Resolution: Approving Folsom Live Admission Tickets as Fare Equivalent to Ride Light Rail on Saturday, September 26, 2015 (Selenis)
13. Resolution: Setting a Public Hearing on Rancho Cordovan Service Changes for October 26, 2015 (Covington)

Speaker: Jeffery Tardaguila – Item #5

Item #3: Director MacGlashan asked about the option years' bid amount and why it was so high. Mike Wiley indicated that the bid was created based on an assumed level of services on a set number of transmissions. Over time, the ZF transmissions will be phased out and RT will have fewer ZF transmissions receiving this type of support, but staff is unable to predict the level of support at this time. The payment will be based on actual cost.

Item #4: Director MacGlashan noted that the staff report indicated ongoing work on the Streetcar Project. Diane Nakano elaborated on the support services needed for the Streetcar Project (utilities, ridership model for FTA Small Starts Application, develop the Streetcar vehicle specifications).

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

GENERAL MANAGER'S REPORT

14. General Manager's Report
 - a. Government Affairs Update
 - b. Ad Hoc System Improvement Committee Update (Ham)
 - c. Organizational Structure for Fiscal Year 2016
 - d. RT Meeting Calendar

Mike Wiley noted that the Senate Finance Committee has developed a tax extender's bill which includes continuation of natural gas rebate. The current bill will be retroactive to January 1, 2015, and in its current form will run through 2016. The Senate EPW Committee released text and is being considered by the full Senate on the developing roadway initiative for a vibrant economy or Drive Act. In a more recent amendment, the bill will increase public transportation funding nearly 2.6 billion over MAP 21 levels.

Mr. Wiley indicated that at the State level all of RT's legislation has made it to the Senate floor and will be considered when the Senate comes back from recess. Once the bills make it through the Senate floor, they will go back to the Assembly for confirmation.

Mr. Wiley verbalized the rest of his written report and introduced Laura Ham to provide information on the Ad Hoc System Improvement Committee update.

Laura Ham provided an update to the Board on RT's initiative tracking process. There have been approximately 80 initiatives identified out of the various efforts; about ¼ are implemented; another ¼ are ready to be implemented. The draft initiative tracking matrix, which incorporates all the RT's efforts, is included in the General Manager's report. Staff has developed a number of phases to identify the tasks. Phase 1 is to identify and evaluate viable initiatives. Phase 2 is to plan projects, track progress and identify results. Phase 3 is to report the results and outcome, specifically cost reduction or revenue generation, and refine the results, if possible. Phase 4 is to invest the savings and revenue generated in RT customer service priorities (security, safety, cleanliness, services and amenities). Ideas will be generated in many different ways, like the Ad Hoc process, employees and customers. An update of major accomplishments (progress and results) will be provided at each Board meeting

Speakers: Jeffery Tardaguila Pamela Haney Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

15. Resolution: Amending Exhibit A of Resolution No. 14-11-0127 and Exhibit B of Resolution No. 14-06-0073, and Approving New Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades, and Salary Grade Values (Bonnel)

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

16. Resolution: Delegating Authority to the General Manager/CEO to Enter into a Student Transit Pass Agreement with the Los Rios Community College District to Provide a Transit Pass and Reduced Fares for Its Students (Covington)

Speakers: Jeffery Tardaguila Pamela Haney Laurie Jones
Nancy Lopez

Director Jennings asked staff to provide him with the number of students on the Los Rios Governing Board.

ACTION: APPROVED - Director Hansen moved; Director Morin seconded

approval of the item as written. Motion was carried by voice vote.

17. Information: Blue Line to Cosumnes River College Light Rail Extension Grand Opening Activities (Noble)

Mike Wiley introduced the item and shared the opening date of August 24th to the Board and public. The Blue Line will open ahead of schedule and under budget.

Jo Noble provided an update on the upcoming activities of the celebration of the opening of the Blue Line to Cosumnes River College light rail extension.

Director Nottoli suggested that staff contact the City and County of Sacramento to place a public service announcement on the digital billboards along Highway 99 for the Grand Opening of the Blue Line to Cosumnes River College.

Speakers: Mike Barnbaum Laurie Jones

ACTION: NONE

18. Information: Informational Update on Golden One Center Transit Service Planning (Covington)

Mike Wiley noted that staff has been working extensively with staff from the City of Sacramento and representatives of the Kings, and now Golden One, in putting together a comprehensive service plan. The presentation tonight is not final but should be finalized around September or October of 2015. The plan has been developed from the standpoint of the customer in mind.

James Drake provided an update on service planning efforts related to the Golden One Center and reviewed his power point slides. This type of project is a tremendous opportunity to take riders who normally would not think about transit and get them out on the system, so RT plans to provide the best possible service experience to our riders.

Speaker: Mike Barnbaum

ACTION: NONE

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

19. Capitol Corridor Joint Powers Authority Meeting Summary – June 17, 2015 (Miller)

Speaker: Mike Barnbaum

Director Miller noted that on Tuesday, September 1, Capitol Corridor staff is organizing a Sacramento to Roseville third main track tour.

20. Paratransit, Inc. Board of Directors Meeting – June 25, 2015 (Nottoli)

Director Nottoli noted that the Paratransit, Inc. Board approved the 2015/2016 Capital and Operating Budget.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Marcus Anzelone – Mr. Anzelone would like service on the weekend to the area of North B Street. Mr. Anzelone noted that you are unable to see out of the wrapped light rail vehicle for the Green Line. Mr. Anzelone believes that there is an adversarial conflict between the employees of RT and the public, and suggested some training for employees.

Pamela Haney – Ms. Haney noted that as of today, Francis House did not have their bus passes to distribute to non-profit organizations.

Laurie Jones – Ms. Jones would like to see the light rail stations include streets and cross streets. Ms. Jones would like the handicapped ramps to have roofs for the rain/sun. Ms. Jones would like light rail service to American River College, and expansion of bus service to ARC. She noted that the Watt/I-80 station smells like urine, especially in the stairs, and the term “choice riders” means unfortunately to her. She would prefer not to have that term be used.

Jeffery Tardaguila – Mr. Tardaguila noted that he was not certain that the “carry all” and “garbage can” he brought with him would be allowed on RT’s vehicles because of the revised prohibited acts ordinance. Mr. Tardaguila again stressed communication. Mr. Tardaguila noted a second construction project at Sacramento State that he believes RT is unaware of because there are no schedules posted for Routes 30 and 34. Mr. Tardaguila thanked staff for placing correct schedules in the lobby. Mr. Tardaguila believes that RT will have a problem in September when there is realignment to Cosumnes River College.

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 8:13 p.m.

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary