

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
August 10, 2015**

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

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of July 27, 2015
2. Motion: Rejection of Claims: *Hill, B. Voss, J.*
3. Motion: Rejection of Application for Leave to Present Late Claim: *Simmons, V.*
4. Resolution: Approve the Second Amendment to the Contract with Thompson Coburn, LLP for Legal Services (Spangler)
5. Resolution: Authorizing the Request of a Release for Proposals for Employee Assistance Program Services (Bonnel)
6. Resolution: Delegating Authority to the General Manager/CEO or Designee to Execute Grant Documents with California Department of Transportation (Caltrans) to Receive Fiscal Year 2015-2016 Caltrans Sustainable Transportation Planning Grant Program Funds (Damon)
7. Resolution: Approving an Easement Agreement with the Pacific Gas and Electric Company to Relocate Natural Gas Utilities within Sacramento Regional Transit District's Right of Way Adjacent to Ann Arbor Way in South Sacramento (Fultz)
8. Resolution: Adopting a Ticket and Pass Distribution Policy Pursuant to Title 2 of the California Code of Regulations, Section 18944.1. (Masui)
9. Resolution: Approving the Inclusion of Park, Pay and Ride Lots within the City of Sacramento, Setting a Daily Rate of \$2 for the Cosumnes River College Station, and Setting the Monthly Parking Pass Cost at \$15 (Mattos)

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

## **GENERAL MANAGER'S REPORT**

10. General Manager's Report
  - a. Government Affairs Update
  - b. Initiative Tracking Matrix Update (Ham)
  - c. RT Meeting Calendar

Mike Wiley did not have anything further to add to his written report.

Laura Ham noted that Doug Carter is here for a few days to assist RT on the progress of the system-wide improvement initiatives including revenue enhancement, and culture related initiatives such as RT's analysis of employee absenteeism and policies. Staff is also reviewing draft documents on fares and financial policies. Mr. Carter will be discussing RT's cultural approach with Executive Management and, to support that effort, RT released a survey and message from Chair Schenirer to all employees. RT and Kings leadership will be discussing RT's operating plan and approach to ticketing for the Golden 1 Center service. A budget and scope have been identified for key station improvements to support this plan. Staff will be sharing this information with the Business Advisory Group in order to broaden support. RT recently entered into contracts with the Mid-Town and Power Inn Property Business Improvement Districts for cleaning stations. The City of Rancho Cordova is already cleaning stations, and we are receiving positive feedback from patrons and employees about the stations that the City of Rancho Cordova is cleaning.

Speaker: Mike Barnbaum

Mike Wiley added that staff has successfully negotiated a pilot program for a new fare payment phone application. Staff expects to have that agreement in place by August 14<sup>th</sup>. By the start of January 2016 (possibly sooner) staff will be able to implement this application.

## **INTRODUCTION OF SPECIAL GUESTS**

11. Commending Dan Bailey (Schenirer)

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

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **NEW BUSINESS**

12. Information: Green Line to the Airport Project Environmental Documentation and Advancing Design Update (Damon)

Rod Jeung of Aecom provided a highlight of the activities associated with the Green Line Project. The first project is the area around the Sacramento Valley Station in the intermodal area. The second project is the segment going from Township 9/Richards to the Airport and is more extensive and costly, and will require Federal financial support. This fall Aecom expects to release a notice of preparation and notice of intent to prepare an environmental document. Scoping sessions will follow. Mr. Jeung explained the improvements to the Sacramento Valley Station. Mr. Jeung highlighted the three areas of the second project: American River crossing, crossing of I-80 and Gateway Boulevard in North Natomas, and the stretch of the alignment that would go from State Route 99 on the east all the way out of the airport on the west.

Speaker: Mike Barnbaum Jason Arrowwood

**ACTION: None**

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

13. San Joaquin Joint Powers Authority Meeting – July 24, 2015 (Hume)

No additional comments were provided.

14. Sacramento Placerville Transportation Corridor JPA Meeting – August 3, 2015 – Oral Presentation by Director Budge

Director Budge noted that she and Director Nottoli attended this meeting. The JPA is well along in planning for a true excursion rail that would run between Folsom and Latrobe at the point, and the project is moving along smoothly.

Director Serna thanked RT staff for attending the Jack Davis Park National Night Out.

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

Speaker:

Jason Arrowwood – Mr. Arrowwood waited for the Route 23 at San Juan and Madison in Citrus Heights. It was scheduled to arrive at 12:15, but did not arrive until 12:45. He called Customer Service and was told the bus was 5 minutes late. After 10 minutes, he called back again. Mr. Arrowwood indicated that he did not get to Sunrise Mall until 1:00. The bus number was 2391. Mr. Arrowwood wanted to know why the Route 21 was leaving Louis and Orlando at 6:21 because he had to walk from Rusch Park in Citrus Heights to the Mall. He did not think that the bus would stop that early.

Lisa Linares – Ms. Linares has a concern about the homeless residing on benches. She found out about the homeless situation through Nextdoor when community members wrote about it. A homeless person has been residing on a bench for a month on the Route 67. She inquired as to RT’s standard operating procedures for people using the benches that are intended for patrons while waiting for their bus. She wanted to know what her community can do to assist. Another member of her community did call RT and action was taken; however, the person has now moved to another bench. She believes the bus operators never call these things in anyone; it may not be in their job description and a union is involved.

Mike Wiley indicated that staff is working on better communication. In addition, RT will be implementing a new phone application so riders can communicate with staff when they see incidents happening by taking pictures and sending a text message. The information received will go directly to the affected department that is responsible for dealing with that certain issue and staff can respond fairly quickly, and once address can provide the a report back to the person reporting the issue.

Director Serna noted that RT’s Police Department works with the County Department of Human Assistance if there is a consistent circumstance where the same homeless person occupies the same bus stop. Director Serna noted that the County has navigators

**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 6:52 p.m.

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JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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