

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
February 9, 2015**

**ROLL CALL:** Roll Call was taken at 6:00 p.m. PRESENT: Directors Budge, Hansen, Hume, Jennings, Miller, Morin, Nottoli, Serna and Chair Schenirer. Absent: Directors MacGlashan and Harris.

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of January 26, 2015
2. There is no item for this number.
3. Resolution: Awarding a Contract for Light Rail Vehicle Seat Re-Upholstery Services to Perry Manufacturing Industries (Espinoza)
4. Resolution: Awarding a Contract to Siemens Industry, Inc. for the Purchase of 116 Light Rail Vehicle Tire Kits (Gilliam)
5. Resolution: Authorizing Release of an Invitation to Bid for Roll Off and Front Load Waste and Recycling Containers Rental and Service (Cain)
6. Resolution: Approving the Terms for Settlement of Labor Contract Negotiations between Sacramento Regional Transit District and American Federation of State, County and Municipal Employees, District Council 57, Local 146, Supervisor Unit, for the Four Year Term of January 1, 2015 through December 31, 2018 (Bailey)

**ACTION: APPROVED - Director Hansen moved; Director Morin seconded approval of the consent calendar as written, noting the absence of Agenda #2. Motion was carried by voice vote. Absent: Directors MacGlashan and Harris.**

**GENERAL MANAGER'S REPORT**

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

Mike Wiley verbalized his written report. Mr. Wiley indicated that he was in Washington D.C. the week of February 2 with the California Transit Association (CTA) engaged in proactively communicating, at the Federal level, the statewide interest with respect to transit. The week of February 9<sup>th</sup>, Mr. Wiley noted that he will be travelling back to Washington D.C. representing RT and taking a message specific to RT's capital program, updating Federal staff and the Federal Transit Administration on the South Line project, the Streetcar project, and State of Good Repair (light rail vehicles and buses), and federal transportation proposals.

Mr. Wiley indicated that in the near future staff will bring back a more detailed State legislative report.

Mr. Wiley noted that staff is preparing a report to be presented at the February 23<sup>rd</sup> Board meeting that will include information pertaining to requests from the public and Board members on fare discounts (youth, military/veterans, and low income). Staff has been collecting data throughout the country, providing analysis in terms of revenue potential, the costs of various programs, and budgetary impacts.

## **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

### **NEW BUSINESS**

8. Information: Updating RT's Long Range Transit Action Plan – Process, Goals and Schedules (Damon)

Director Budge noted that although RT provides great service in parts of the service area, it should also be noted that RT provides “zero” service in a host of other areas because the developed urban area has completely outgrown anything that might have been envisioned years and years ago. Director Budge indicated that she was not certain how any level of appropriate customer service could be maintained under the current service model. She indicated that there must be model somewhere in the United States with these same challenges that RT could use.

Mr. Damon noted that staff is working with the Sacramento Area Council of Governments who are facing similar issues with the aging population, price of fuel, etc. These options can be addressed in the upcoming workshop.

Mike Wiley noted that staff has done research on how to serve various populations with different delivery models. The current long range plan recognizes that it does not advocate any particular mode of service and includes expansion of partnership approaches to the provision of service. The long range plan matches the term of the

Metropolitan Transportation Plan. In the shorter term, staff has tried to be specific regarding the improvements and actions necessary to achieve the goals of the plan. The further the plan goes out, the more general the plan.

**ACTION: NONE – Jeff Damon provided an overview of the process and schedule for the update of this plan. TransitAction is the 20 year plan that builds off of the Strategic Plan. The plan is a phased implementation strategy and program of projects.**

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

9. Paratransit, Inc. Board of Directors Meeting – January 22, 2015 (Hume)

No additional comments were provided by Director Hume.

Director Hansen noted that he saw a tool at the New Partners for Smart Growth Conference where they take development and transit data, and overlay different transit routes to see where development would support new routes, or conversely where we have transit, but needs to densify. That mapping tool might be useful to look at for the Board for one of the workshops and how RT plans for the system in the long term.

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

Speakers: Mike Barnbaum – Mr. Barnbaum wanted to confirm that the Board members received his electronic communication sent on February 2 regarding Watt Avenue and La Riviera Drive. Mr. Barnbaum noted the upcoming Capital Corridor Joint Powers Authority meeting.

Tamie Dramer – Ms. Dramer spoke against the elimination of Route 80/84 route. She is concerned about the way the service change was noticed (only on the website and buses). Ms. Dramer noted that the County and Caltrans completed the Watt Avenue intermodal interchange and she believes that reducing the ability of people to utilize this asset is contrary to good public planning.

Alane Masui noted the “news stand” which holds the Next Stop News (passenger newsletter), any rack cards (1/3 of a page flyers), and pocket timetables are located behind the operator on the buses and on each of the train cars; there is also an 11 x 17 horizontal placard that promotes events, public hearings, etc. Specifically for the public hearing on service changes, there have been numerous notices which were included in the prior issue paper provided to the public and the Board. Mr. Wiley indicated that the issue paper coming to the Board at the February 23<sup>rd</sup> Board meeting will include details of staff efforts on public noticing.

Director Serna requested that Ms. Masui talk with Ms. Dramer after the meeting regarding the public hearing notices.

Director Budge suggested that staff walk through the buses to make sure the notices are still there. Mike Wiley indicated that this will be done.

Pamela Haney – Ms. Haney wanted to re-inform and renew the idea and make sure that everybody knows that it is something that a great number of people care about (low income discounts/free fares). She wants to show community support.

Beverly Valley – Ms. Valley wants to show support for “this issue” (above) because she is without transportation and needs to get to doctor appointments.

Maria Delores Torres – Ms. Torres was in attendance; however, she did not come with a translator and was unable to communicate her concerns to the Board.

The following signed up to speak, but were not in attendance.

Richard Arcuri      Lindsay Slama      Jacob Slinkard      David Carter  
Genelle Smith

Chair Schenirer indicated that he would stay following the meeting to talk with Ms. Haney’s group, and asked Mike Wiley to stay to do the same.

**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 6:28 p.m.

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JAY SCHENIRER, Chair

A T T E S T:  
MICHAEL R. WILEY, Secretary

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