

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
January 26, 2015**

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

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of January 12, 2015
2. Motion: Rejection of Claim: *Grant, N.*
3. Resolution: Approve a Reimbursement Agreement Between Sacramento Area Council of Governments and Sacramento Regional Transit District for the Purchase of Connect Card Equipment for the South Sacramento Corridor Phase 2 Project (Norman)
4. Resolution: Authorizing the Release of the Request for Proposals for Workers' Compensation Third Party Administrator Services (Bailey)
5. Resolution: Approving the Re-solicitation of Proposals for Bus Shelter and Bench Acquisition, Installation and Maintenance, and Advertising Services (Cain)
6. Resolution: Approving Easement Agreement with Sacramento Municipal Utility District to Install Electrical Utilities within Sacramento Regional Transit District's Right of Way at 10th Street (Fultz)
7. Declaring Properties Excess to Transit Operations as Surplus (Fultz)
 - A. Resolution: Declaring Properties Excess to Transit Operations as Surplus; and
 - B. Resolution: Conditionally Declaring the Property Known as 1225 R Street and a Portion of the Property Known as 1200 Whitney Avenue Excess to Transit Operations as Surplus

ACTION: APPROVED - Director Hume moved; Director Hansen seconded approval of the consent calendar as written. Chair Schenirer, Directors Harris and Jennings recused themselves from voting on Item #1 because they were absent from the January 12th meeting. Motion was carried by voice vote.

GENERAL MANAGER'S REPORT

8. General Manager's Report
 - a. Government Affairs Update
 - b. Check Presentation – River City Food Bank – Eileen Thomas, Executive Director
 - c. United Way Charity Presentation
 - d. MLK365 March Update and “I Am the Dream and the Dream Is Now” Art and Poetry Contest Winner Presentation
 - e. Monthly Performance Report (December 2014)
 - f. RT Meeting Calendar

Mike Wiley verbalized his written Federal report. In addition, Mr. Wiley noted that he will be traveling to Washington D.C. twice in the upcoming weeks. First, with the California Transit Association, and second, for RT's annual trip. Staff is developing our Federal brochure. At the State level, a similar process is occurring, and Staff will bring forward the Staff legislative agenda for the year.

Mr. Wiley introduced Michael Young, Sr. Marketing and Communications Specialist, who presented a check to Eileen Thomas, Executive Director of the River City Food Bank (RCFB). During the holiday season, RT collected from passengers and employees contributions, both monetary and non-perishable food items, to donate to the RCFB. Ms. Thomas noted the RCFB's upcoming 12th Annual Empty Bowls event at the Sacramento Convention Center on March 9 and 10, and thanked RT for their support.

Mr. Wiley introduced Donna Bonnel, Director of Human Resources. Ms. Bonnel noted that the check being presented tonight to Kelly of United Way is all employee contributions in the way of payroll deductions. Employees were encouraged to participate during a pancake charity campaign.

Mr. Wiley indicated that approximately 29,000 people participated in the MLK365 March which ended at the Convention Center. As part of RT's Season of Civil Rights, RT conducted an annual art and poetry contest. Students, grades 3 – 12, throughout RT's service area were encouraged submit entries in both categories. Two of twelve winners were present at the Board meeting to receive their recognition. Klaude Matias (11th grade) was one of the winners of the art contest. Marryl Kauffman (8th grade) was one of the winners of the poetry contest. Both students were from Natomas Charter School. Their entries, along with the other ten winner's entries, will be displayed on interior car cards in buses and trains.

Mr. Wiley noted that ridership in the month of December, as depicted in the report, was down. The month of December had twelve days of very heavy rain. That combined with lower gas prices, RT saw a decline in ridership for the month of December. RT also underachieved in the area of fare revenue. Year-to-date RT is running about 1%

below last year, given those low ridership numbers in December.

INTRODUCTION OF SPECIAL GUESTS

9. Commending Phillip R. Serna (Schenirer)

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

UNFINISHED BUSINESS

PUBLIC HEARING

10. Holding a Public Hearing on Service Changes Proposed to Take Effect on September 6, 2015 for Routes 25, 61, 65, 80, 84 and a Possible New Route (Drake)

Note: A Court Report was present and took verbatim comments during this item.

Mr. Drake noted that as of this meeting, 15 comments had been provided thus far with two themes: 1) a number of customers have requested additional improvements beyond what is proposed, and 2) concern over the proposed changes to Route 80 and 84 on La Riviera Drive.

Speakers: Mike Barnbaum Rick Hodgkins Roy Grimes
 Arthur Ketterling Nailah Pope Harden

Director Nottoli requested a site map of the Watt Avenue area showing passenger waiting areas since La Riviera Drive service could be eliminated.

Director Serna asked staff to see if Route 61 could connect with Route 68 near the area of 44th and Fruitridge.

Director Hume asked staff to look into a Neighborhood type shuttle to supplement with eliminated La Riviera Drive service.

NEW BUSINESS

11. Appointment of RT Board Members to Various Boards/Commissions (Brooks)
 - A. **Chair Appointment to RT's Retirement Boards:** ATU, IBEW, AEA, MCEG, AFSCME; and **Executive Committee**
 - B. **Motion:** Appointments to Capitol Corridor Joint Powers Authority; and
 - C. **Motion:** Appointments to Sacramento-Placerville Transportation Corridor Joint Powers Authority; and

- D. **Motion:** Appointments to Paratransit Board of Directors; and
- E. **Motion:** Appointments to Downtown-Riverfront Streetcar Policy Steering Committee: and
- F. **Motion:** Appointments to Regional Rail Central Valley Working Group
- G. **Motion:** Appointments to San Joaquin Joint Powers Authority

ACTION: Chair Schenirer appointed the following members to the Retirement Board and Executive Committee:

1. Retirement Boards (ATU/IBEW/AEA/MCEG/AFSCME): Chair Schenirer appointed Mike Wiley, Andy Morin and alternate, Steve Hansen to the Retirement Boards.

2. Executive Committee - The Chair and Vice-Chair and all Board Members.

At this time, the Board members moved and seconded various appointments to outside Boards and Committees.

ACTION: APPROVED – Chair Schenirer moved; Director Hansen seconded a motion to appoint Directors Jennings and Miller, with alternate Director Hansen to the Capitol Corridor Joint Powers Authority. Motion was approved by voice vote.

ACTION: APPROVED - Director Hume moved; Director Morin seconded a motion to appoint Director Budge with Director Nottoli as alternate to the Sacramento Placerville Transportation Corridor Joint Powers Authority. Motion was approved by voice vote.

ACTION: APPROVED - Director Hume moved; Director MacGlashan seconded a motion to appoint Director Hume and Director Nottoli to the Paratransit Board of Directors. Motion was approved by voice vote.

ACTION: APPROVED – Director Hansen moved; Director Jennings seconded a motion to appoint Director Serna, with Director Budge as alternate to the Downtown-Riverfront Street Car Policy Steering Committee. Motion was approved by voice vote.

ACTION: APPROVED – Chair Schenirer moved; Director Jennings seconded a motion to appoint Director Hume with Director Budge as alternate to the Central Valley Rail Working Group. Motion was approved by voice vote.

ACTION: APPROVED - Director Miller moved; Director Hansen seconded a motion to appoint Director Hume with Director Nottoli as alternate to the San Joaquin Joint Powers Authority. Motion was approved by voice vote.

- 12. Chair Appointment of Board Members to an Ad Hoc Committee to Provide Input and Recommendations for System Improvements (Wiley)

Speakers: Mike Barnbaum Rick Hodgkins David Taylor

Chair Schenirer noted that this plan is an initiative of RT. As such, the community needs to be aware that this is positive, so the name of this initiative should be branded. Chair Schenirer requested a standing monthly item on the Board's agenda as an update on this initiative with a more detailed work plan (matrix), including benchmarks, resources that are needed, and what staffing will be needed that will report to the Committee. Chair Schenirer noted that this will impact the Strategic Plan, and it may need to be amended in the future.

ACTION: Chair Schenirer motioned to appoint Directors Serna, Hansen, Morin and himself to the Ad Hoc Committee, with Director Budge as alternate. The motion was seconded by Director Miller. Motion was approved by voice vote.

13. Approving the Supplemental Agreement for 12th Street Corridor Safety Improvements between Sproule Avenue and J Street with the City of Sacramento and Directing Staff to Initiate Discussion (Nakano)
 - A. Resolution: Approving the Supplemental Agreement for 12th Street Corridor Safety Improvements between Sproule Avenue and J Street with the City of Sacramento; and
 - B. Motion: To Direct RT Staff to Initiate Discussions with the City of Sacramento for Purposes of Renegotiating the 1985 Sacramento Light Rail System Operations Agreement.

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

14. Resolution: Adopting the Sacramento Regional Transit District Strategic Plan 2015-2020 (Covington)

ACTION: APPROVED - Director MacGlashan moved; Director Hume seconded approval of the item as written. Chair Serna noted that some of the performance indicators may change as the Action Plan comes forward. Motion was carried by voice vote.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

Director Hansen inquired as to some e-mail communication on the lateness of Route 109. Mark Lonergan indicated that staff have been monitoring this Route and have been working with the operator to improve on arrival times downtown. The route has been arriving downtown 3 – 5 minutes of its first approximate time point at 29th & P, which is within RT's acceptable standards. Mike Wiley indicated that there has been

extensive communication between RT staff and the customer that has been raising these issues.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker:

Rick Hodgkins – Mr. Hodgkins is afraid that Congress might require public agencies to reply on public/private partnerships in the future, as opposed to federal funding. He also noted that Route 30 was parked in the wrong place at the Sacramento State University today. Mr. Hodgkins wants trash cans at all bus shelters.

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 8:01 p.m.

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary