

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
June 22, 2015**

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

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of June 8, 2015
2. Resolution: Approving the First Amendment to the Agreement with the County of Sacramento for Sheriff Deputy Services (Lonergan)
3. Resolution: Approving the First Amendment to the Personal Services Contract for Temporary Employment with Aaron Gusak as Quality Assurance Intern (Scofield)
4. Resolution: Approving the First Amendment to Exhibit A and Delegating Authority to the General Manager/CEO to Approve Future Amendments to Exhibit A of the Lease Agreement for Paratransit Buses with Paratransit, Inc. (Ham)
5. Resolution: Approving Exhibit A to the Collaborative Agreement with Paratransit, Inc. for the Provision of Americans with Disabilities Act Paratransit Services for Fiscal Year 2015-2016 (Ham)
6. Resolution: Declaring RT's Accrued Low Carbon Fuel Standards (LCSF) Carbon Credits Surplus Property Pursuant to Chapter 2 of RT's Procurement Ordinance and Authorizing the General Manager/CEO or Designee to Sell RT's LCSF Carbon Credits Received through the California Air Resources Board Low Carbon Fuel Standard Program (Tyler)
7. Resolution: Repealing Resolution 15-06-0054 and Awarding a Contract for Pre-Employment, Department of Motor Vehicles Certification and Disability Medical Examinations to Sutter Medical Foundation (Bonnel)
8. Resolution: Approving an Amendment to the Joint Development Agreement and First Amendment to Easement Agreement with JPI IV, LLP. (Damon)

ACTION: APPROVED - Director Miller moved; Director Hansen seconded approval of the consent calendar with the exception of Item 5 which was pulled off the agenda.

Motion was carried by voice vote. Absent: Director Serna.

GENERAL MANAGER’S REPORT

- 9. General Manager’s Report
 - a. Government Affairs Update
 - b. RT Meeting Calendar

Mike Wiley verbalized his written report.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

- 10. Sacramento Regional Transit FY 2016 Operating and Capital Budget Public Hearing and Adoption (Tyler)
 - A Accept Public Comment; and
 - B. Resolution: Approving the Sacramento Regional Transit District FY 2016 Operating and Capital Budgets and Vote Allocation; and
 - C. Resolution: Authorizing the Filing of the FY 2016 Transportation Development Act Claim Based on the Adopted Budget.

*Note: A court reporter was present and took verbatim testimony during the hearing.

Speakers: Rick Hodgkins Jeffery Tardaguila Mike Barnbaum
 Genelle Smith Letha Soberanis Beverly Valley

ACTION: APPROVED - Director Hansen moved; Director Budge seconded approval of the items (B and C) as written. Motion was carried by voice vote. Absent: Director Serna.

NEW BUSINESS

- 11. Whether or Not to Authorize Temporary Inter-Fund Borrowing from the Developer Fee Trust Account, the District’s Operating Reserve Fund, and the Designated Self-Insurance Reserve Fund, to Cover Cash Flow Needs as a Result of the Continued PEPRA Litigation, Which is Delaying the Receipt of RT’s Federal Operating Funds, Section 5307 and 5337
(Tyler) (Item 11 B - Requires 2/3rd vote)

- A. Resolution: Authorizing Temporary Interfund Borrowing from RT's Developer Fee Trust Account to Meet RT's Cash Flow Deficiencies Caused by the Indefinite Delay in Receipt of 5307 and 5337 Federal Grant Funds Related to RT's 13(c)/PEPRA Litigation with the United States Department of Labor; and/or
- B. Resolution: Authorizing Temporary Interfund Borrowing from RT's Operating Reserves to Meet RT's Cash Flow Deficiencies Caused by the Indefinite Delay in Receipt of 5307 and 5337 Federal Grant Funds Related to RT's 13(c)/PEPRA Litigation with the United States Department of Labor; and/or
- C. Resolution: Authorizing Temporary Interfund Borrowing from RT's Self-Insurance Reserve Fund to Meet RT's Cash Flow Deficiencies Caused by the Indefinite Delay in Receipt of 5307 and 5337 Federal Grant Funds related to RT's 13(c)/PEPRA Litigation with the United States Department of Labor.

ACTION: APPROVED - Director Budge moved; Director Morin seconded approval of the items (A, B and C) as written. Motion was carried by roll call vote. Ayes: Directors Budge, Hansen, Harris, Hume, Jennings, MacGlashan, Miller, Morin, Nottoli and Chair Schenirer. Noes: None. Abstain: None. Absent: Director Serna.

- 12. Resolution: Awarding a Contract for Bus Shelter and Bench Acquisition, Installation and Maintenance, and Advertising Services to Clear Channel Outdoor (Cain)

Director Hansen requested a copy of the criteria for placing bus benches.

Director MacGlashan asked staff to see if they can find an alternate way to clean stations other than pressure washing.

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

- 13. Information: Staff Progress on the Diagnostic Review Report (Wiley)

Mr. Wiley indicated that Staff is now working to consolidate the efforts of the Ad Hoc Committee and the actions identified in Doug Carter's report. Mr. Carter will assist RT in developing a comprehensive monitoring and reporting system for these combined efforts. To support this effort, Mr. Wiley will reassign Laura Ham to be RT's point person to coordinate all of these efforts. Ms. Ham will also provide direct support to the four working groups, the Ad Hoc Committee and Mr. Carter. As requested by Chair Schenirer, this assignment will also be responsible for the report to the RT Board at

each Board meeting, starting with the July 27, 2015 Board meeting. This reassignment will take effect July 1, 2015.

Speaker: Mike Barnbaum

ACTION: None – Oral Presentation by Mike Wiley.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum – Mr. Barnbaum indicated that the next meeting of the Capital Corridor Joint Powers Authority (JPA) will be September 16th. David Kutrosky, Managing Director of the JPA, will invite the JPA Board members to visit the area between Sacramento and Roseville as the JPA moves ahead with the construction of a third track to provide service from Roseville to Bay Area.

Jeffery Tardaguila – Mr. Tardaguila wanted to know where the Connect Card funding was in the budget and how many dollars are in FY 2016 budget. Mr. Tardaguila noted that he saw an announcement on bus Route 82 for a public hearing on the budget for May 11th. Mr. Tardaguila noted that the Route 23 pocket timetable still has a production date on it on 9/2/12, and that the Route has changed since that production date. Mr. Tardaguila saw a female G4S guard checking the 65th Street light rail station and doing a good job.

Rick Hodgkins – Mr. Hodgins noted that there will be construction on the west side on Sunrise Boulevard, north of Antelope, to place a sidewalk. The sidewalk where he and Mr. Ketterling live will also be torn up and made bigger, so RT will need to relocation bus shelters and benches in that area. Mr. Hodgkins noted that he frequently sees trash left on the benches where there are no trash cans.

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 6:59 p.m.

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary