

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

ROLL CALL: Roll Call was taken at 6:00 p.m. PRESENT: Directors Budge, Hume, MacGlashan, Miller, Morin, Nottoli, and Chair Schenirer. Directors Hansen, Serna and Harris arrived at 6:03, 6:04 and 6:13, respectively. Absent: Director Jennings.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of February 23, 2015
2. Resolution: Approving a Work Coordination Agreement with Pacific Gas and Electric Company for Gas Line Facilities Adjacent to South Sacramento Corridor Phase 2 (Abansado)
3. Resolution: Approving an Easement Agreement with the Pacific Gas and Electric Company to Install Gas Utilities within Sacramento Regional Transit District Right of Way at 10th Street (Fultz)
4. Resolution: Approving the Second Amendment to the Contract to Fabricate and Install Artwork for Cosumnes River College Station and Cosumnes River Boulevard Flyover with Nonstop, Inc. (Abansado)
5. Resolution: Authorizing the Release of an Invitation to Bid for Radio System Maintenance and Repair Services (Harbour)

ACTION: APPROVED - Director Morin moved; Director Hume seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Directors Hansen, Harris, Jennings and Serna.

GENERAL MANAGER'S REPORT

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

Mike Wiley verbalized the Federal portion of the Government Affairs report. Mr. Wiley introduced Mark Watts of Smith, Watts & Company, who provided an update on RT's State activities.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

7. Information: FY 2016 Operating Budget Planning and Priority Setting for Budget Development Purposes (Tyler)

Speaker: Mike Barnbaum

Les Tyler noted that this item is a discussion regarding the priority setting for use in the development of the fiscal year 2016 operating budget. Mr. Tyler noted that the five current priorities are: 1) growing reserves; 2) service restoration; 3) improving service quality; 4) investment in RT personnel; and 5) capital funding.

Directors Budge, Hume, Nottoli, Morin, and Chair Schenirer agreed with Director Budge that Priority #3 (improving service quality), should become the second Priority for Fiscal Year 2016.

Director Morin asked staff to prepare a report back to the Board for the next meeting on underperforming routes, including costs associated with those routes.

Director Hansen noted his concern about over spending. Director Hansen requested that staff provide a plan to trim over spending.

Mike Wiley indicated that staff will be providing a quarterly ridership report as well as information on the fiscal year 2015 budget at the next Board meeting.

ACTION: None

8. Capitol Corridor Joint Powers Authority Meeting Summary – February 18, 2015 (Jennings/Miller)

No additional comments were provided.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker: Mike Barnbaum – Mr. Barnbaum noted that the City of Elk Grove will be holding community outreach sessions on service restructuring within Elk Grove. Mr.

Barnbaum also provided information on the next San Joaquin Joint Powers Authority meeting.

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 6:44 p.m.

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary