

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
September 14, 2015**

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

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of August 24, 2015
2. Resolution: Approving the Second Amendment to South Sacramento Corridor Phase II Project Light Rail Project Agreement with the City of Sacramento (Abansado)
3. Resolution: Approving the Fourth Amendment to the Personal Services Contract for Temporary Employment with Mark Sakauye as the Security Administrator (Leong)

ACTION: APPROVED - Director Hansen moved; Director Budge seconded approval of the consent calendar as written. Motion was carried by roll call vote. Absent: Director Serna and Chair Schenirer.

GENERAL MANAGER'S REPORT

4. General Manager's Report
 - a. Government Affairs Update
 - b. System-Wide Improvement Initiatives (Ham)
 - c. RT Meeting Calendar

Mike Wiley noted that a number of the transportation measures that would have generated funding were not fully successful in making it out of the Legislative session. All the necessary steps have been taken for RT to claim Transportation Congestion Relief Program (TCRP) funds that were programmed for the South Line to Cosumnes River College project (approximately \$56 million), once the Governor signs the Legislation.

Laura Ham reviewed the System-wide Improvement Initiative documents that were attached to the General Manager's Report. The purpose of the two reports is provide additional information in RT's efforts to outreach to riders, major employers, the business community and other stake holders. Related to Tasks 5 – 9, this past

Saturday (September 12) several Board members and staff traveled to Portland Oregon to participate in the Grand Opening of Tri-Met's Orange Line, rode their system and had a hands-on learning experience related to transit oriented development (TOD), urban in-fill, transit, walkable communities and learned about the challenges and oppositions Tri-Met initially faced in the expansion of their transit system, particularly light rail. RT and the Sacramento Area Council of Governments will work with the Urban Sustainability Accelerator (USA). The USA program will assist RT with the report to the Board and the working group on transit oriented development policies and practices in the region. RT is getting ready to approve a broker agreement to assist with marketing RT's available properties and assessing market prospects for TOD.

Ms. Ham noted that in Section 1 (implementing a clean and safe program system-wide), RT is moving forward with paid fare zones. In Section 2 (financial improvements), staff will be bringing forward financial policies to the Board, moving forward with smart phone applications, and a reporting application allowing customers to share information about crime, nuisance behavior and facility related issues). In Section 10 (annual monitoring of key system performance metrics), staff will be bringing back information regarding performance metrics reporting. Related to the Golden 1 Center (Sections 3, 4 and 5), staff has a schedule and budget in place for physical improvements, has created an internal implementation team who meets weekly to discuss all efforts prior to the opening, and is responsible for making sure these efforts are implemented on time. Staff is also discussing joint promotions and ticketing with the Kings.

Director Budge inquired as to the origin and destination station information schedule for all the improvements. Mike Wiley indicated that this information will be provided to the Board within 30 days. Director Budge wanted to know why all of the park and ride stations were not included in this report, why one document said 64 acres and the other 67 acres, and noted that at least 2 park and ride stations were left off of the list (Mather Field and Sunrise). Mike Wiley noted that at a prior Board meeting, the Board prioritized the properties, and that this report only lists those in the top tier priority. Staff will provide Director Budge with a copy of the staff report relating to the TOD properties previously adopted by the Board.

Speakers: Rick Hodgkins Mike Barnbaum Jeffery Tardaguila
Pam Haney

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

5. Resolution: Temporarily Authorizing New Prepaid Fares for Purchase and

Validation with a Mobile Application (Mattos)

Speaker: Jeffery Tardaguila

Director Jennings requested a comparison between the two vendors that were asked to provide the pilot program, their capabilities, and where they are currently active.

ACTION: APPROVED - Director Jennings moved; Director Budge seconded approval of the item as written. Motion was carried by roll call vote. Absent: Director Serna and Chair Schenirer.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Jeffery Tardaguila – Mr. Tardaguila indicated that he saw bulging Plexiglas at the Arden/Del Paso station; that there are no “round circulars” for the Route 87 and Route 61 at the 65th Street Light Rail Station; and no schedules at Sacramento State. Mr. Tardaguila wanted to know why the Globe and 65th Street Light Rail stations did not have parking lots.

Mike Barnbaum – Mr. Barnbaum reported on his transit trip to/from the Sacramento Airport from 1281 National Drive, and provided his suggestions on how to improve this trip.

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 7:03 p.m.

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary