

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
March 28, 2016**

ROLL CALL: Roll Call was taken at 6:05 p.m. PRESENT: Directors Budge, Hansen, Harris, Hume, Jennings, Miller, Morin, Serna and Chair Schenirer. Absent: Directors Hansen, MacGlashan and Miller.

Chair Schenirer asked the Board to move Item 11 to the Consent Calendar. In addition, he asked the Board to continued Item 13 to the April 25th meeting. Due to an anticipated long Board meeting, Chair Schenirer indicated that he would see how long the meeting continued and determine, at that point, whether Item 14 would be a report that the Board would receive and file, or whether the Board would hear the item.

ACTION: APPROVED - Director Harris moved; Director Jennings seconded approval to continue Item 13 to the April 25th meeting. Motion was carried by voice vote. Absent: Directors Hansen, MacGlashan and Miller.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of March 14, 2016
2. Motion: Rejection of Claim: *Bond, D.*
3. Motion: Application for Leave to Present Late Claim: *Provost, C*
4. Resolution: Approving Sole Source Procurement and Awarding a Contract for Purchase and Installation of Clever Works and Clever Computer Aided Dispatch to Clever Devices, Ltd. (Boswell)
5. Resolution: Approving the Reimbursement Agreement Louis Orlando Transfer Point Project between Sacramento Regional Transit and the City of Roseville (Bernegger)
6. Resolution: Approving the First Amendment to Extend the Light Rail Stations Maintenance Agreement with the City of Rancho Cordova by Three Months (Cain)
7. Resolution: Ratifying Previous Actions by the General Manager/CEO Authorized by Resolution No. 16-01-0009; Repealing Resolution No.16-01-0009; Agreeing to Comply with Low Carbon Transit Operations Program (LCTOP) Statutes, Regulations, and Guidelines; and Authorizing Submittal of Documents

to Apply For and Receive FY 2015/16 LCTOP Funds (Li)

8. Resolution: Amending Exhibit A of Resolution No. 15-07-0085 and Approving New Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (Bonnel)
9. Resolution: Adopting Title XV of RT's Administrative Code to Codify RT's Ordinance Prohibiting Specified Acts Committed in or on RT Vehicles or Facilities (Spangler)

Speaker: Mike Barnbaum (Item 11)

ACTION: APPROVED - Director Morin moved; Director Budge seconded approval of the consent calendar with the addition of Item 11. Motion was carried by voice vote. Absent: Directors Hansen, MacGlashan and Miller.

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Government Affairs Update
 - b. IBEW Vote on Part-Time Cleaner Positions
 - c. System-Wide Improvement Initiatives (Ham)
 - d. RT Meeting Calendar

Mr. Wiley indicated that because the IBEW membership did not approve the creation of the part time cleaner position, staff has reviewed the IBEW contract and found a provision in the contract that will allow RT to hire seasonal workers. This would be a short term employment opportunity, and these positions could be brought on during the spring and summer months. Staff intends to move rapidly with this option. Long term, Staff intends to look at hiring light rail service workers, the opportunity to do some additional subcontracting as well as looking at increasing other workers within the IBEW workforce who would be capable of doing some of this same work. This long term option may require additional dialogue with IBEW and could be more expensive than the current opportunity.

Laura Ham reviewed the system-wide improvements. Ms. Ham noted that staff has received 485 applications for the 30 Transit Agent positions. The examination will be held on April 7th and interviews will occur the week of April 18th. RT received bids on March 14 for Phase 1 (7th & Capitol, 8th & K, 9th & K and 8th & Capitol) of the station improvements and expects to award a contract on April 1 after the end of the mandatory bid protest period. Work should commence around the middle of April with a notice to proceed.

Director Budge questioned the position of the roof on the shelter as it did not provide cover from the elements. Ms. Ham indicated that she would provide Director Budge with the answer to her question at a later time, as Engineering staff were not in the March 28, 2016 Action Summary

room to assist with the answer.

Speaker: Pam Haney

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

11. Resolution: Releasing the Initial Study/Mitigated Negative Declaration (IS/MND) and Set a Public Hearing for April 25, 2016 to Receive Comments on the IS/MND for the Sacramento Valley Station Area Improvements (Damon)

THIS ITEM WAS MOVED AND APPROVED DURING THE CONSENT CALENDAR. SEE ACTION ABOVE.

12. Security Guard Services Procurement Related Issues (Spangler/Leong)
 1. Information: RT Legal Department Report: Advisability of Considering a Proposer's Human Rights Record as Part of a Determination of Whether the Proposer is a "Responsible Bidder"; and
 2. Amendment for Security Guard Services
 - A. Resolution: Approving the Second Amendment to the Contract for Security Guard Services with G4S Secure Solutions (USA) Inc. to Exercise Option Years 4 and 5.
 - B. Resolution: Approving the Second Amendment to the Contract for Security Guard Services with G4S Secure Solutions (USA) Inc. to Exercise Option Year 4.
 - C. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals for Security Guard Services.

Speakers:	Shayana Mendes	Rick Hodgkins	Mike Barnbaum
	Robin Knstufek	Pam Haney	Nancy Fleischer
	Maggie Coulter	Robin Durston	Laurie Jones
	Ghaith Hasan	Patricia Daugherty*	Adeeb Alzanoon
	John Reiger	lionka Zlatar	Edwina White
	Maria Cornejo-Gutierrez	Barry Broad	Dean Murakami
	Mikos Fabersunne*	Fran Eldredge	Jamar Jefferson

Roxanne Bucaria
Teresa Sale
Greg deGiere

Russel Rawlings
Chris Yatooma
Eric Rasmusson

B. Jaensch
Sandra McDonald

ACTION: APPROVED - Director Harris moved Item B above with Board direction to rebid the contract obligation at the end of the option year; Chair Schenirer seconded approval of the motion asking staff to continue the discussion about RT's contracting procedures and social justice policy, and work with the community and look at best practices. Director Harris concurred. Motion was carried by voice vote. Absent: Directors Hansen, MacGlashan, Miller and Nottoli.

Chair Schenirer asked staff to look at the long term level of security services for the supplemental service to events at the area, and incorporate those elements into a bid process. Chair Schenirer requested that the bid process come back to the Board with options about internal hiring.

13. Resolution: Amending and Restating Title III of RT's Administrative Code Pertaining to the Board's Rules of Procedure and Adopting a Revised 2016 Board Calendar (Spangler)
 - A. Resolution: Amending and Restating Title III of the Sacramento Regional Transit District Administrative Code Relating to Rules of Procedure; and
 - B. Resolution: Repealing and Restating Resolution No. 16-01-0003, Adopting the Board Calendar for 2016.

ACTION: ITEM CONTINUED TO APRIL 25TH (SEE ABOVE MOTION).

14. Information: Update on the Preliminary FY 2017 Operating Budget (Li)

Speaker: Pam Haney

ACTION: In lieu of a presentation to the Board, the Board members optioned to receive and file the report listed above.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Shayana Mendes – Statement read by Laurie Jones – Summary of points: Paratransit fee increase is not alright for those who cannot afford it.

Laurie Jones* - Ms. Jones resubmitted her fee chart for paratransit costs, noting that

there were still errors in her submittal, and she will resubmit her chart to Customer Advocacy the next day. Ms. Jones summarized her chart.

Mary Sutton – Ms. Sutton indicated that she had a problem with her Paratransit pick up on Friday, March 25th. Her ride (scheduled for 10:45 p.m.) arrived at 11:58, and she was not notified of the delay by Paratransit Inc. She would like the results of the investigation in writing and on a CD.

Rick Hodgkins – Mr. Hodgkins would like to see the rates for parking at light rail stations increased.

Russell Rawlings – Mr. Rawlings believes that RT is in financial trouble because the Board has allowed it to happen over past years. Mr. Rawlings believes that in 2001 there was no (little) crime, no one was loitering at stations, and the RT system was reasonably affordable. Mr. Rawlings believes that there needs to be a full independent audit of RT, and a commitment to operation of bus lines instead of expansion of light rail service. Mr. Rawlings encouraged the public to attend the STA meeting and solicit more money for RT.

Jamar Jefferson – Mr. Jefferson believes that leadership is defined as people who have courage and get the job done. People cannot afford additional fares.

Mikos Fabersunne* - Mr. Fabersunne asked for response to his question about making time for his group at the next Board meeting to make a presentation to rebut things, they believe, are inaccurate. His group feels the analysis done by the attorney was flawed, and he has prepared at least 15 rebuttal statements.

Maggie Coulter – Ms. Coulter believes that Mr. Rasmussen is misrepresenting G4S, and that the company G4S is still committing human rights violations; however, she is happy to see that staff is going to continue to look at social responsibilities, and bringing the work in-house.

Mike Barnbaum – Mr. Barnbaum gave meeting information on RT, and other jurisdictions and entities.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

ADJOURN

*Handout

As there was no further business to be conducted, the meeting was adjourned at 8:28 p.m.

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary