

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
July 25, 2016**

ROLL CALL: Roll Call was taken at 5:30 p.m. PRESENT: Directors Hansen, Harris, MacGlashan, Sander, Serna and Chair Schenirer. Directors Hume and Nottoli arrived at 5:33 and 5:45, respectively. Absent: Director Jennings, Miller and Morin.

PLEDGE OF ALLEGIANCE – Led by Director Harris

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Jeffrey Tardaguila – Mr. Tardaguila indicated that the fare increase was more than 10% for a single ride. He also noted that passengers de-boarding Amtrak trains do not know that purchasing a ticket at the fare vending machine is not good for a ride on RT's buses. He also wanted to know when the elevator plans for the Watt/I-80 station will be completed. Mr. Tardaguila indicated that the City of Sacramento shows the old Greyhound Station on their maps.

Mike Barnbaum – Mr. Barnbaum provided highlights of the previous San Joaquin Joint Powers Authority (SJJPA) Meeting. He noted that the next meeting of the SJJPA would be Thursday, November 3 in Merced.

Arthur Ketterling – Mr. Ketterling inquired about the frequency of light rail service at the Golden 1 Center after events.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of June 27, 2016
2. Resolution: Awarding a Contract for Compressed Natural Gas Equipment Repair and Maintenance to Clean Energy (L. Ham)
3. Resolution: Approving a Sole Source Procurement and Awarding a Contract to Sierra Wireless America, Inc. for the Purchase of oMG Mobile Access Routers (R. Thorn)
4. Agreement with the City of Sacramento for Selling RT Fares from Parking Pay Machines (B. Bernegger)
 - A. Resolution: Approving the Agreement with the City of Sacramento for Purchasing RT Fares from Parking Pay Machines; and

- B. Resolution: Amending the Fare Structure to Permit the Issuance of a Fare Ticket or Daily Pass by a Public Entity Pursuant to the Terms of an Agreement between RT and that Entity
5. Resolution: Approving Exhibit A to the Collaborative Agreement with Paratransit, Inc. for the Provision of Americans with Disabilities Paratransit Services for Fiscal Year 2016-2017 (J. Labrado)
 6. Resolution: Approving the First Amendment to the Employment Agreement with Timothy S. Spangler as RT's Chief Counsel (H. Li)
 7. Resolution: Approving Amendment No. 1 to the Inter-Agency Contract with the Sacramento Housing and Redevelopment Agency for the Dos Rios Light Rail Station Design Project (J. Damon)
 8. Resolution: Authorizing the Solicitation of Proposals for Insurance Broker Services (T. Spangler)
 9. Resolution: Authorizing the Solicitation of Proposals for General Engineering Support Services (D. Abansado)
 10. Resolution: Authorizing Travel Outside the United States for James Drake, Service Planner, to Attend the American Public Transportation Association Multimodal Operations Planning Workshop to be held in Calgary, Alberta, Canada, August 1 – 3, 2016 (L. Ham)
 11. Chair Appointment of Henry Li, General Manager/CEO to the Regional Transit Retirement Board (C. Brooks)
 12. Resolution: Amending Exhibit A of Resolution 16-03-0031 and Exhibit B of Resolution 15-07-0085 and Approving New and Modified Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (D. Bonnel)
 13. Resolution: Approving the Second Amendment to the Amended and Restated Employment Agreement with Michael R. Wiley as RT's General Manager/CEO (T. Spangler)

Speaker: Russell Rawlings – Items 5, 6 and 12

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

GENERAL MANAGER'S REPORT

14. General Manager's Report
 - a. Government Affairs Update, Employee Recognition and RT Community Volunteer Ambassadors (H. Li)
 - b. System-Wide Improvement Initiative Presentation
 1. Light Rail Vehicle Cleaning (M. Lonergan)
 2. Station Cleaning (G. Gamble)
 3. Safety & Security (N. Leong)
 4. Key Performance Indicators (L. Ham)
 5. Fiscal Sustainability & Budget (B. Bernegger)
 6. Golden 1 Center Readiness Update (L. Ham)
 - c. RT Meeting Calendar

Henry Li recognized RT employee Randy Miller, Director of Procurement and thanked him for his service at RT. Mr. Miller will retire at the end of July. Mr. Li and Chair Schenirer recognized two RT Community Volunteer Ambassadors - Jeffrey Tardaguila and Mike Barnbaum.

Mr. Li noted that RT received \$36,000 via a Homeland Security grant to enhance RT's capability to detect, counter and respond to threats and acts of terrorism against transit systems. Mr. Li thanked Congresswoman Matsui, RT employees and external partner agencies for supporting this grant. RT has secured over \$1.2 million in operating funding, and RT will also secure another \$2 million in operating funding which help RT enhance customer service, as well as build operating reserves. Staff will continue to look at cost reduction initiatives in the future.

Mr. Li noted that RT has not received any major complaints about the increase in the fare structure on July 1. RT has met with community stakeholders to build a stronger partnership, enhanced communication to promote transparency and rebuild trust and confidence. Each of these meetings was very productive and RT has received positive feedback.

Mr. Li indicated that RT recognizes with the opening of the Golden 1 Center that the District has the opportunity to attract new riders and make RT's existing riders happier.

Mr. Li noted that the staff will brief the Board and the public on critical projects at RT Board meetings. Customers have already noted some improvements. Mr. Li turned the meeting over to Mark Lonergan, Greg Gamble, Norm Leong, Laura Ham and Brent Bernegger who reviewed the power point presentation on system-wide improvements.

Director Sander noted that the City of Rancho Cordova was going above their required operations and maintenance agreement with RT and are mulching and replacing plants, and wondered whether other stakeholders could do the same. Director Nottoli suggested that RT could provide the stakeholders with the materials to do the additional work. Additionally, RT could have a volunteer day or something similar to get the

landscaping cleaned up on RT's property.

Director Serna asked for detailed information on updates that are going to occur at the County Center Station.

Chair Schenirer asked Mr. Li to provide the Golden 1 Center power point update to the City Council meeting when he will be talking to them in the future.

Speakers: Jeffery Tardaguila Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

15. Tamma Adamek – VP of Communications and Partnerships (H. Li)

Henry Li introduced RT's new Vice President of Communications and Partnerships, Tamma Adamek, and welcome her to RT team.

Speaker: Jeffery Tardaguila

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

16. Paratransit, Inc. Board of Directors Meeting Report – June 23, 2016
(Hume/Nottoli)

Director Hume thanked staff for recording the minutes of the meeting.

Director Serna thanked Henry Li and Janice Labrado for attending a meeting with Sister Jeanne and a number of her senior clients at Stanford Settlement to talk about the fare changes and a number of technical aspects of Paratransit service.

Director Harris indicated that during the Stanford Settlement meeting clients were complaining that the number of Paratransit trips per month were not enough to be able to carry on their life style. These clients were challenged to provide information on how much more they needed, and to consider what usage would benefit them. Staff explained the economics of running Paratransit.

Director Hansen indicated that he attended a meeting of the Capital Corridor Joint Powers Authority where he is an alternate representing RT. He indicated that there was one item on the agenda which did not pass because the members attending only

constituted a minimum quorum, and one member voted against the item, thus causing the item not to pass. Director Hansen would like staff to look into whether RT can add another alternate, or find some other mechanism to solve the problem of Director attendance.

CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

A. Public Employee Performance Evaluation
Pursuant to Gov. Code Section 54957

1) Title: Chief Counsel

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

None

ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 7:28 p.m.

JAY SCHENIRER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary