

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
November 14, 2016**

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

PLEDGE OF ALLEGIANCE – Led by Wendy Hoyt.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Mike Barnbaum – Mr. Barnbaum provided an update from the San Joaquin Joint Powers Authority Meeting.

Adeeb Alzamoon – Mr. Alzamoon would like social responsibility criteria included in the request for proposals for the next security contract.

Ms. Jaensch – Ms. Jaensch would like the next security contractor to be a local company.

Fran Eldredge – Ms. Eldredge would like RT to bring security in house. If RT awards a contract to an outside firm, she prefers that it be a local firm that is owned and headquartered in Sacramento or the surrounding counties. Ms. Eldredge also wants social responsibility added to the criteria for all RT selections.

Jeffery Tardaguila – Mr. Tardaguila would like the Board to form an Ad Hoc Committee to bring together the resources to initiate another transportation tax. Mr. Tardaguila is proposing a 1-2-3 fare (\$1.00 – one way; \$2.00 – disabled/senior discount; \$3.00 – round trip). Mr. Tardaguila wants to know why the Connect Card is still delayed. Mr. Tardaguila would like a better mechanism for getting public input. Mr. Tardaguila wants better communication when bus stops are closed.

David Mandel – Mr. Mandel noted that the community would like social responsibility criteria included in request for proposal for the security contract. Mr. Mandel disagrees with RT's legal opinion that it is permitted under federal law if federal funds are used, or under state law.

Thomas Quinn – Mr. Quinn does not agree with closing the St. Rose of Lima station. Mr. Quinn suggested that RT issue an event ticket which costs the same as a one-way ride, so he does not have to validate the ticket after the event.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of October 24, 2016
2. Resolution: Awarding a Contract for Insurance Broker Services to Alliant Insurance Services, Inc. (T. Spangler)
3. Resolution: Approving the Agreement with the City of Sacramento for Peace Officer Assignment (H. Li)
4. Resolution: Temporarily Authorizing a new "Discount Round Trip Pass" Fare Type Only Available to Golden 1 Center Attendees (B. Bernegger)
5. Resolution: Repealing Resolution Nos. 04-12-0290 and 06-06-0098 and Approving an Amended and Restated Policy Pertaining to Advertising on RT Facilities and Vehicles (D. Selenis)
6. Resolution: Amending Exhibit A of Resolution 16-10-0127, and Approving New and Modified Job Descriptions and the District's Authorized Classifications Positions and Salary Grades (D. Bonnel)
7. Whether or Not to Approve the Harassment, Discrimination and Retaliation Prevention Policy; the Equal Employment Opportunity Policy Statement; and the Workplace Conduct Policy (L. Ham)
 - A. Resolution: Approving the Harassment, Discrimination and Retaliation Prevention Policy; and
 - B. Resolution: Approving the Equal Employment Opportunity Policy Statement; and
 - C. Resolution: Approving the Workplace Conduct Policy
8. Approving First Amendment and Consenting to Grant of an Easement with the City of Rancho Cordova (S. Fultz)
 - A. Resolution: Approving the First Amendment to Easement Agreement (Street Improvements) with the City of Rancho Cordova; and
 - B. Resolution: Consenting to Grant of an Easement by the City of Rancho Cordova to the Sacramento Regional Transit District for Light Rail Facilities

ACTION: APPROVED - Director Morin moved; Director Hansen seconded approval of the consent calendar with the exception of Item 5. Motion was carried by voice vote. Absent: Directors Budge and Jennings.

5. Resolution: Repealing Resolution Nos. 04-12-0290 and 06-06-0098 and Approving an Amended and Restated Policy Pertaining to Advertising on RT Facilities and Vehicles (D. Selenis/Amy Mahon - Lamar)

Speakers: Jeffery Tardaguila Barbara Stanton David Mandel

Director Serna questioned a few words in the third WHEREAS clause in the resolution, “and/or discussion of public issues”. How do you limit the discussion of public issues on trains and buses, as opposed to adamant debate and activism that is disruptive/rioting? Tim Spangler provided an answer to Director Serna’s question; however, Director Serna asked Mr. Spangler to look at the language again.

Director Harris asked staff to provide a financial analysis of the revenue that could be generated from alcohol marketing.

ACTION: Continued. Chair Schenirer asked Directors Nottoli, Harris and Hansen to meet with Tim Spangler or Henry Li to talk about a possible refinement to this policy or provide a list of options and bring it back to the Board.

GENERAL MANAGER’S REPORT

9. General Manager’s Report
 - a. Government Affairs Update and Employee Recognition
 - b. Measure B Update
 - c. System-Wide Improvement Initiative Presentation
 - d. RT Meeting Calendar

Mr. Li provided an overview of his written report, and noted that politicians in LA County praised the voters for approving Measure M (1/2 cent sales tax) that will raise \$120 billion over 40 years for transportation improvement. This Measure received 70% voter approval giving LA Metro a funding stream of \$860 million every year.

Mr. Li noted that RT has had three ride-a-longs with Good Day Sacramento. Additionally, Mr. Li rode with Jeffery Tardaguila this month, and will ride with Barbara Stanton next month.

Mr. Li thanked the community and voters for their support of Measure B. Barry Broome and Russell Rawlings provided a supporting letter and article, respectively, about Measure B. Mr. Li noted that he has been approached to form an Ad Hoc Group to start early to get another measure on the ballot in a future year.

Mr. Li noted that all of the staff at RT has done a great job to turn RT around under the Board’s direction and leadership. Mr. Li provided examples of some of the tasks staff has accomplished. Mr. Li introduced Devra Selenis as the new Vice President of Communications and Partnerships.

Mr. Li recognized 5 outstanding employees from the Light Rail Department who have gone above and beyond to provide Arena service and service for the entire community under the direction of John Darragh, Director of Light Rail. Mr. Li introduced Gottfried (Freddie) Diringer, Rodney Hunter, Laura Espinoza, Shannon Hurley and Michael Cormiae. Mark Lonergan provided comments about the services these employees have provided.

Devra Selenis, Laura Ham, Neil Nance and Brent Bernegger an update on their respective power point slides provided in the Board package.

Director Nottoli suggested that talk to the County and its other partners to see some assistance can be provided with painting the sound walls. Director Nottoli suggested that RT provide the paint. Director Serna suggested that Mr. Li meet with Nav Gill from the County to see if the County's Sheriff's Work Program can help.

Speakers: Jeffery Tardaguila Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

10. Motion: Waive the First Reading of Ordinance 16-12-01, Establishing an Administrative Penalty for Juvenile Fare Evasion (N. Leong)

Speakers: Barbara Stanton Jeffery Tardaguila

Chair Schenirer asked staff to look at providing an alternative for juveniles, rather than paying the fine, such as a community service.

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

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

11. Sacramento Placerville Transportation Corridor JPA Meeting – November 7, 2016 (Budge)

No additional comments were provided.

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION – Recessed to Closed Session at 7:03 p.m.

CLOSED SESSION

A. Conference with Real Estate Negotiator
Pursuant to Gov. Code Section 54956.8

- 1) Property: 8000 Detroit Boulevard, Sacramento, CA 95832
Description: APN 053-0010-047
Agency Negotiator: Ed Scofield, Director, Project Management
Negotiating Parties: Bill and Mildred Stone, Owner,
Anne Boswell, Owner and RT
Under Negotiation: Price and Terms

RECONVENE IN OPEN SESSION – Reconvened in Open Session at 7:10 p.m.

CLOSED SESSION REPORT

Tim Spangler reported that the Board granted authority to settle the matter in the amount of \$355,850.00. This is an eminent domain matter with a release and dismissal of the action.

ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 7:11 p.m.

JAY SCHENIRER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary