

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

**ROLL CALL:** Roll Call was taken at 6:03 p.m. PRESENT: Directors Budge, Hansen, Harris, Hume, Jennings, MacGlashan, Morin, Serna and Chair Schenirer. Director Nottoli arrived at 7:07 p.m. Absent: Director Miller.

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of January 11, 2016
2. Resolution: Awarding Contract for Bus Maintenance Facility Contracted Sacramento Municipal Utility District Service Installation to Big Valley Electric (Cain)
3. Resolution: Approving an Amendment to the Service Agreement between Regional Transit and the City of Elk Grove (Covington)
4. Resolution: Approving the Third Amendment to South Sacramento Corridor Phase II Project Light Rail Project Agreement with the City of Sacramento (Abansado)
5. Resolution: Delegating Authority to the General Manager/CEO to Approve Job Description and Authorized Position Allocation Modifications for Positions Included in the Board Approved Annual Budget (Bonnel)
6. Resolution: Authorization for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program and Delegate Authority to the General Manager/CEO to Serve as RT's Authorized Agent for LCTOP Funds (Bernegger)
7. Resolution: Authorizing the Submittal of Project Nominations and Allocation Requests to Caltrans for Fiscal Year 2015/16 Low Carbon Transit Operations Program (Bernegger)

Speaker: Corina DeLaTorre (Item 5)

**ACTION: APPROVED - Director Budge moved; Director Jennings seconded approval of the consent calendar with the exception of item 3 as written. Motion was carried by voice vote. Absent: Directors Miller and Nottoli.**

3. Resolution: Approving an Amendment to the Service Agreement between Regional Transit and the City of Elk Grove (Covington)

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

### **GENERAL MANAGER'S REPORT**

8. General Manager's Report
  - a. Government Affairs Update
  - b. Check Presentation – River City Food Bank – Eileen Thomas, Executive Director (Young)
  - c. Charities Presentation (Bonnel)
  - d. MLK365 March Update and “I Am the Dream and the Dream is Now” Art and Poetry Contest Winner Presentation (Noble)
  - e. System-Wide Improvement Initiatives (Ham)
  - f. Administrative Code Title III - Rules of Procedure Information (Spangler)
  - g. RT Meeting Calendar

Mike Wiley noted that RT employees were a major contributor to the River City Food Bank and their programs. The RT Holiday bus collected approximately \$1,200, as well as 1,000 pounds of non-perishable food items. A check was presented to Eileen Thomas of the River City Food Bank. Ms. Thomas thanked the staff and the patrons who ride RT for their generous donations.

Donna Bonnel noted that RT employees donated \$23,086 to local charities through seven events held during 2015, and introduced the RT employee Chairs of each event. The events included a pasta feed benefitting the Sacramento Children's Home, a bake sale benefitting WEAVE and Mended Little Hearts; the ice cream social benefitting Precious Little Dens; the golf event benefitting Breathe California; the mini-golf event benefitting the Taylor Family Foundation; the Emigrant Trail Bike Trek benefitting Breathe California; the silent auction benefitting Special Olympics, Sacramento Children's Home and the Leukemia and Lymphoma Society, the chili cook-off benefitting a Community for Peace; the Light the Night Walk benefitting Leukemia and Lymphoma Society, and the Ramen Challenge benefitting the River City Food Bank.

Mike Wiley introduced the winners of the annual “I Am the Dream and the Dream is Now” art and poetry contest. There are 12 winners by category, and the winners receive a DVD of the civil rights movement as well as a gift certificate to Barnes and Noble, and their piece will be turned into a display piece that is placed on RT buses through the year so that RT's riders can enjoy the creativity of students participating in this program. The winners included Michael Mendoza, 10<sup>th</sup> grade student at Florin High School (poetry); Andre Lopa, 10<sup>th</sup> grade student at Grant Union High School (poetry); Kashay Williams, 8<sup>th</sup> grade student at Rosa Park Middle School (art); Serena Segura, 7<sup>th</sup> grade student at Roberts Family Development Center (poem); Jeremiah Gage

Thomas, 7<sup>th</sup> grade student at Roberts Family Development Center (poem); Shay Kliewer, 6<sup>th</sup> grade student at Woodside K-8 School (poem); Mary Vasquez, 5<sup>th</sup> grade student at Grand Oaks Elementary School (art); Victoria Vera, 11<sup>th</sup> grade student at Natomas Charter School (poem); and Liliana Tapa, 8<sup>th</sup> grade student at Rosa Parks Middle School (art).

Laura Ham viewed her written report, and noted that various stakeholders have provided input on the station plans.

Tim Spangler noted that there are no impediments to making modifications to the way the Board conducts business at the Board meeting. Modifications would be required to the Board's Rules of Procedure (Title III) and at the Board's request staff could bring that back to the Board for discussion and approval.

Speaker: Jeffery Tardaguila

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **NEW BUSINESS**

9. Appointment of RT Board Members to Various Boards/Commissions (Brooks)
  - A. **Chair Appointment to RT's Retirement Boards:** ATU, IBEW, AEA, MCEG, and AFSCME
  - B. **Motion:** Appointments to Capitol Corridor Joint Powers Authority; and
  - C. **Motion:** Appointments to Sacramento-Placerville Transportation Corridor Joint Powers Authority; and
  - D. **Motion:** Appointments to Paratransit Board of Directors; and
  - E. **Motion:** Appointments to Downtown-Riverfront Streetcar Policy Steering Committee; and
  - F. **Motion:** Appointments to San Joaquin Joint Powers Authority

**Retirement Boards (ATU/IBEW/AEA/MCEG/AFSCME): Chair Schenirer appointed Mike Wiley, Andy Morin and alternate, Rick Jennings to the Retirement Boards.**

**ACTION: APPROVED – Director Budge moved; Director Morin seconded a motion to appoint the following Directors to the respective Boards (listed below). Motion was carried by voice vote. Absent: Director Miller.**

**Directors Serna and Miller, with alternate Director Hansen to the Capitol Corridor**

**Joint Powers Authority.**

**Director Budge with Director Nottoli as alternate to the Sacramento Placerville Transportation Corridor Joint Powers Authority.**

**Director Hume and Director Nottoli to the Paratransit Board of Directors.**

**Director Harris, with Director Budge as alternate to the Downtown-Riverfront Street Car Policy Steering Committee. If Director Harris determines that he is unable to participate, Chair Schenirer indicated that he could assume that position.**

**Director Hume with Director Nottoli as alternate to the San Joaquin Joint Powers Authority.**

10. Information: Update on the St. Rose of Lima Park (7<sup>th</sup> & K) Light Rail Station (Ham)

Speakers: Jeffery Tardaguila Mike McKeever

Director Budge requested a consolidated view of the survey questions. In particular, questions 8 and 13, and 15 and 19.

Director Hansen requested to have more community input.

**ACTION: None – Laura Ham reviewed her staff report providing a history of the 7<sup>th</sup> & K Street station, an overview of the passenger survey and public open house, and the possible options associated with recommendations for placement of this station.**

**Note: At the time, the Board combined Items 11 and 12.**

11. Information: 2015 Annual Passenger Fare Survey Results (Drake)

12. Information: Release of a Title VI Fare Equity Analysis and Fare Change Proposal for a 30 Day Public Review (Bernegger)

Speakers: Stacy Shaw Resmi Singh Shayana Mendes  
Nick Bryant Linda O'Neil Kathleen Berman  
Barbara Stanton Roger Blackwell Jeffery Tardaguila  
Ralph Niz Steve Muniz Carol Moss  
Laurie Jones Pam Haney Genelle Smith  
Chris Jensen Fabrizio Sasso Tamie Dramer  
Arthur Ketterling Tiffani Fink

The Board members asked staff to provide and research the following: expanded outreach on this matter; a comparison of fares of other comparable systems; additional sources of revenue; phased increases; central city fares; the ability to take credit cards; a 5% increase in July, 5% increase in January with possibility of a new Measure – if the Measure passes then stop the increase, or if the Measure does not pass resume the increases; distance based fares; modest increase – not 20%; what does RT need to close the funding gap?; increase revenues and reduce expenditures; provide input on what accounts for the decrease in single ride/cash fares, and determine what fare increase is needed to close the financial gap including building the reserves.

Mike Wiley indicated that staff is planning 5 open houses to review information with the public. The dates and times of those open houses will be available within the week.

**ACTION: None – Oral Presentation by James Drake, Brent Bernegger, Blain Yancey, and Doug Carter (via teleconference) who provided a review of their respective areas of the issue papers.**

### **REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS**

Director Budge reported that the Rancho Cordova Police Department joined RT and other agencies in a fare blitz on Wednesday, February 17.

### **PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA**

Speaker: Laurie Jones – Ms. Jones requested that staff provide the open house schedule quickly as February is next week. Ms. Jones reminded the Board about a business comparison to G4S.

### **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 9:03 p.m.

\_\_\_\_\_  
JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary