

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
January 11, 2016**

**ROLL CALL:** Roll Call was taken at 6:00 p.m. PRESENT: Directors Budge, Harris, Hume, Jennings, MacGlashan, Miller, Morin, Nottoli, Serna and Chair Schenirer. Director Hansen arrived at 6:07 p.m.

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of December 14, 2015
2. Motion: Rejection of Claims: Derfield, S.            Derfield, E.            Jackson, A.
3. Resolution: Approving a Noncompetitive Contract for Transit Consulting Services to Boothe Transit Consulting LLC (Masui)

Speaker:     Jeffery Tardaguila

**ACTION: APPROVED - Director Jennings moved; Director Hume seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Director Hansen.**

**GENERAL MANAGER’S REPORT**

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

Sam Starks provided an update about the upcoming 35<sup>th</sup> Annual MLK March on Monday, March 18<sup>th</sup>. Mike Wiley will be the Grand Marshall for the March.

Laura Ham provided an update on the system wide improvements which being planned at various stations. Improvement plans have been sent out for review and comment on the 7<sup>th</sup> & Capitol, 8<sup>th</sup> & Capitol, 9<sup>th</sup> & K and 8<sup>th</sup> & K stations. At the January 25, 2016 Board meeting, Ms. Ham plans to provide the Board with detailed concepts for these stations as well as the results of the survey and community outreach. The next phase of improvements will include stations on the Gold and Blue lines (improved lightning, security and cleanliness). Teams are working on plans for operational enhancements, other physical improvements, additional cleaning and additional staff presence on the system, as well as opportunities to bring funding to the table through the unique

opportunity created by the development of the Golden 1 Center. On the revenue enhancement side, the mobile fare application launched on January 3, 2016 and RT will begin the sale of light rail carbon credits in March 2016, and. Staff is preparing actions to bring to the Board in the coming months relating to the implementation of the Fiscal Responsibility Policy.

Director Hansen requested a report back on the progress of the improvements for the 16th Street Station.

Mike Wiley noted that the Governor released his proposed budget for next year. Staff is analyzing the budget and will provide the Board a report on the impact of the proposed budget on Regional Transit.

Speakers: Rick Hodgins                      Jeffery Tardaguila

### **INTRODUCTION OF SPECIAL GUESTS**

5. Commending RoseMary Covington (Wiley)

**ACTION: APPROVED - Director Budge moved; Director Nottoli seconded approval of the item as written. Motion was carried by roll call vote. Ayes: Director Budge, Hansen, Harris, Hume, Jennings, MacGlashan, Miller, Morin, Nottoli, Serna and Chair Schenirer. Noes: None.**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

### **NEW BUSINESS**

6. Motion: Nominating Jay Schenirer as Chair and Andy Morin as Vice-Chair for the RT Board of Directors effective January 12, 2016 (Brooks)

**ACTION: APPROVED - Director Hume moved; Director Hansen seconded approval of the item as written. Motion was carried by voice vote.**

7. Approving the Board Meeting Calendar for 2016 (Ham)
  - A. Resolution: Adopting the Board Calendar for 2016 – Exhibit A (two meetings per month); or
  - B. Resolution: Adopting the Board Calendar for 2016 – Exhibit B (one meeting per month except for January 2016).

Speakers: Barbara Stanton                      Pamela Haney                      Laurie Jones

**ACTION: APPROVED - Director Serna moved; Director Harris seconded approval of the adoption of Exhibit A (two meetings per month) which included holding three of scheduled meetings in the community as Town Hall Meetings. As part of the motion, Director Serna provided staff with the ability to cancel any meeting due to a lack of sufficient agenda matters, and Director Jennings requested that at the end of 2016 that staff looks at the effectiveness of the meeting calendar to see if more meetings need to be held in the community. Additionally, Director Serna asked staff to evaluate how difficult it was for patrons to get to those off site locations, and back to their place of origin. Director Budge asked that staff evaluate the possibility of starting earlier in the day. Motion was carried by voice vote. Noes: Director Hansen.**

**Director Nottoli suggested that the regular Board meeting start at 5:00 and have Closed Session at the end of the regular Board meeting.**

**Director Morin also suggested that closed session be held at the end of the regular Board meeting.**

- 8. Motion: Direct Staff to Continue to Pursue Corrective Action to Address Low-Productivity Routes (Drake)

Speakers: Jeffery Tardaguila Joan McCrackin Barbara Stanton  
Mike Barnbaum Rachele Burton Pamela Haney

Director Harris requested information on the history and ridership of Route 34.

**ACTION: APPROVED - Director Budge moved the item as written with the addition that staff provide the Board with options for corrective actions to the routes that have been discussed (34/74/75) as opposed to elimination; Director Harris seconded approval of the item as motioned. Motion was carried by voice vote.**

- 9. Information: Regional Transit’s “Responsibility” Criteria for Procurements (Barcena)

Speakers: Rick Hodgkins Jeffery Tardaguila Pamela Haney  
Patricia Daughtery Harry Wang Nancy Fleischer\*  
Mikos Fabersunne Eric Vega Dean Murakami  
Jim Strathdee Chris Yatooma Yassar Dahbour  
Ryan Pessah Ellen Broms Adeeb Alzanoon  
Delphine Brody Bill Meyer Janice Nakashima  
Brigitte Jaensch Bruce Pomer Maggie Coulter  
Carol Velarde Laurie Jones

Directors Hume and Nottoli requested that staff provide a report back on the

parameters of further defining responsible bidders on bid documents.

Chair Schenirer requested that staff look at how RT contracts and what that does to benefit RT and the community, and to look at best practices within transit to see what RT can do that is reasonable, thinking amount the parameters of staff time, liability and reasonableness. Chair Schenirer indicated that RT needs to be very careful about going down any road that will open up liability issues and law suits and/or take significant amounts of time by staff to review RFP/contracts. Chair Schenirer asked Directors Hume, Morin, Hansen to work with him and staff to review staff's findings.

**ACTION: None - Oral Presentation by Mike Wiley, Fernando Barcena and Tim Spangler.**

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

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

Speakers:

Laurie Jones – Ms. Jones does not want the St. Rose of Lima Station to be closed. Ms. Jones indicated that there was an issue with seniors who have had their driver's license taken away, but do not qualify for Paratransit. She believes that all light rail stations should have cross streets. She has requested that a light be installed at American River College (Myrtle and College Oak and one on Myrtle). Ms. Jones was happy to see that there was a resolution to the summer bus pass at the College.

Mike Barnbaum – Mr. Barnbaum provided information on the CCJPA Business Plan workshops the CCJPA next meeting, and the San Joaquin JPA meeting.

### **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

#### **RECESS TO CLOSED SESSION**

#### **CLOSED SESSION**

#### **RECONVENE IN OPEN SESSION**

#### **CLOSED SESSION REPORT**

#### **ADJOURN**

\*Provided written testimony because she could not finish her statement.

As there was no further business to be conducted, the meeting was adjourned at 9:02 p.m.

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JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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