

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	01/25/16	Open	Action	01/14/16

Subject: Appointments to Boards/Committees

ISSUE

Appointment of RT Board Members to various Boards/Committees.

RECOMMENDED ACTION

- A. Chair Appointment of Board Members to RT Committees
 - 1. Retirement Boards: - Three RT Directors and/or Management Members - Two Regular and One Alternate
 - a. ATU
 - b. IBEW
 - c. AEA
 - d. MCEG
 - e. AFSCME
- B. Motion: Appointing Two RT Board Members and One RT Board Member Alternate to the Capitol Corridor Joint Powers Authority; and
- C. Motion: Appointing One RT Board Member and One RT Board Member Alternate to the Sacramento Placer Transportation Corridor Joint Powers Authority; and
- D. Motion: Appointing Two Representatives to the Paratransit Board of Directors; and
- E. Motion: Appointing One RT Board Member and One RT Board Member Alternate to the Downtown-Riverfront Streetcar Project Policy Steering Committee; and
- F. Motion: Appointment One RT Board Member, One RT Board Member Alternate to the San Joaquin Joint Powers Authority

FISCAL IMPACT

None as a result of this action.

DISCUSSION

Retirement Boards (5)

Each year the new Chair appoints the Management members of the RT Retirement Boards. The prior year's members of these Boards were Director Morin, General Manager/CEO Wiley, and alternate Director Hansen. Each Retirement Board (ATU, IBEW, AEA, AFSCME, and MCEG) consists of 2 members and an alternate from the Labor side, and two members and an alternate

Approved:

Presented:

Final 01/20/16

General Manager/CEO

Clerk to the Board

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from the Management side. For 2016, the Retirement Boards have adopted a meeting schedule in the months of January, March, April, June, July, September, October and December to review the performance of all RT's investments, and retirement fund managers, as well as to approve disability retirements as needed. The meetings are held at 9:00 a.m. in the Regional Transit Auditorium/Board Room.

The RT Board Chair needs to appoint 2 management members and an alternate to each of the Retirement Boards. The RT Board Chair may appoint the same members to each Retirement Board. A Management member is defined as a Board member or a member of RT's Management staff.

Capitol Corridor Joint Powers Authority (CCJPA)

The CCJPA is a partnership formed among six local transportation agencies for the purpose of administering and managing the operation of the Capital Corridor Rail Service as part of the California intercity passenger rail system. The prior year's members of this Board were Director Jennings, Director Miller, and alternate Director Hansen. The Board normally meets on the third Wednesday of February, April, June, September and November at 10:00 a.m. in various locations. Two Board members and an alternate are needed to represent RT on the CCJPA. RT Board members, or their jurisdiction, who serve on this Board are compensated at a rate of \$100 per meeting, plus applicable expenses.

Sacramento-Placer Transportation Corridor Joint Powers Authority (SPTCJPA)

The SPTCJPA was formed to serve the mutual interest of member agencies to preserve the Southern Pacific Placerville Railroad right of way as a transportation corridor. Director Budge currently serves as the Representative on this Authority. Director Nottoli currently serves as alternate on this Authority. There are no term limits to this appointment. The JPA Agreement requires that "one director and one alternate shall be current members of the District Board of Directors". However, the RT Board may change these appointments at this time. This Authority meets 4 times per year (February, May, August and November). A Director and an alternate are needed to continue to represent RT on the SPTCJPA Board. The Board meets quarterly and RT's representative, (or their appointing jurisdiction), receives \$100 per meeting.

Paratransit Board of Directors

The Paratransit Board of Directors is the governing Board of Paratransit Inc. Paratransit Inc. provides specialized transportation services to senior and disabled persons within the RT District. The prior year's members of this Board were Directors Nottoli and Hume. Each representative serves a three year term, however there are no term limits to this appointment and the incumbent may continue to serve. Two representatives are needed to represent RT on the Paratransit Board of Directors. The Board meets bi-monthly and RT's Board member representatives, (or their appointing jurisdiction), receive \$100 per meeting.

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Downtown/Riverfront Streetcar Policy Steering Committee

The Policy Steering Committee was formed to oversee the work of the consultants working on the Downtown/Riverfront Streetcar Project. The Project is administered by the Sacramento Area Council of Governments. The prior year’s members of this committee were Director Serna, who served as the Representative, and Director Budge, who served as alternate. One Director and one Director alternate are needed to represent RT on this committee.

San Joaquin Joint Powers Authority

The San Joaquin Joint Powers Authority’s (SJJPA) purpose is to plan, develop, and implement policy to administer and manage the operations, funding, improvements, negotiations, and marketing of the San Joaquins. The SJJPA is responsible for coordinating with and advocating for rail improvements and operating strategies with state and federal agencies. The SJJPA develops procedures for and undertakes the selection of a Managing Agency to run the day-to-day operations of the San Joaquins. Director Hume served as RT’s member representative and Director Nottoli as the member alternate. The JPA meets bi-monthly at varying locations through the State.