

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
June 27, 2016**

ROLL CALL: Roll Call was taken at 5:28 p.m. PRESENT: Directors Budge, Hume, Miller, Morin, Nottoli, and Chair Schenirer. Absent: Directors Hansen, Harris, Jennings, MacGlashan, and Serna.

PLEDGE OF ALLEGIANCE - Led by Cindy Brooks.

Chair Schenirer requested that staff look closely at the calendar for future years to avoid attendance issues when the City and County are on recess.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Mike Barnbaum – Mr. Barnbaum noted that the Governor signed the State budget bill today. Mr. Barnbaum provided other jurisdiction’s upcoming meeting schedules.

Jeffery Tardaguila – Mr. Tardaguila noted that the opening of the 8th & Capitol light rail station will not open until September 16th. Mr. Tardaguila suggested that the Board members read the Mobility Advisory Council minutes. Mr. Tardaguila noted that he has produced at least 5 comments to the “Customer Accessibility Services.” Mr. Tardaguila indicated that there are no debit/card vending machines that are functioning at this time.

Lisa Askerneese – Ms. Askerneese noted garbage at certain light rail stations which attracts mice, and that there are not enough garbage cans. Ms. Askerneese asked that the security personnel and bus operators communicate to the passengers when there is an accident/incident that will prohibit passengers from getting to their destinations on time.

Arthur Ketterling – Mr. Ketterling noted that the signage showing where the buses arrive and pullout at the Arden/Del Paso light rail station were missing. Mr. Ketterling noted that these types of signs were there prior to construction. Additionally, Mr. Ketterling noted that patrons are unable to board buses until the train pulls away from the station, and some of the time the buses pull away before patrons can board their bus.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of June 13, 2016
2. Resolution: Awarding a Contract for Real Estate Broker Services to Turton Commercial Real Estate (Scofield)

3. Resolution: Approving Sole Source Procurement and Awarding a Contract for Purchase and Installation of 166 MobileView Digital Recorders to UTC Fire & Security Corporation, Inc. (Haswell)
4. Resolution: Approving of, and Authorizing the General Manager/CEO to Enter into, Light Rail Station and Bus Stop Cleaning and Maintenance Agreements with Local Government Agencies and Nonprofit Property Business Improvement Districts in RT's Service Area (Nakano)
5. Resolution: Approving the First Amendment to Extend the Bus Stop Maintenance Agreement with the County of Sacramento by One Year (Nakano)
6. Resolution: Approving the First Amendment to the Memorandum of Understanding for Planning the Downtown/Riverfront Transit Project (Scofield)
7. Resolution: Approving the First Amendment to the Agreement for Operation of Granite Regional Park Shuttle Service with the Granite Park Regional Association (Loneragan)
8. Resolution: Approving the First Amendment to the Agreement for Discount Purchase and Sale of Prepaid Media with the County of Sacramento (Bernegger)
9. Resolution: Approving an Amendment to the FY 2016 Operating Budget (Bernegger)
10. Resolution: Approving the Mills Station Building Lease with the City of Rancho Cordova (Nakano)
11. Resolution: Approving the Seventh Amendment to the Agreement for Peace Officer Assignment with the City of Sacramento and Authorizing the General Manager/CEO to Execute the City of Sacramento Supplement Agreement (Ham)
12. Resolution: Temporarily Modifying Article 8, Section 8.04(B)(1) of the Personnel Rules and Procedures for Salaried Employees Pertaining to Merit Pay Increases for the Management and Confidential Employee Group (MCEG) for Fiscal Year 2017 and Permanently Modifying Article 8, Section 8.05(B)(2) for MCEG Employees (Spangler)
13. Resolution: Approving the Agreement Between Sacramento Regional Transit District and Administrative Employees Association to Temporarily Amend Article 8, Section 8.04(B)(1) of the Personnel Rules and Procedures for AEA Employees as it Pertains to Pay for Performance Merit Increases for Fiscal Year 2017 (Spangler)

Speakers:

Russell Rawlings – Items 6 and 9;
Jeffery Tardaguila – Items 2, 12 and 13

Diane Nakano and Tim Spangler addressed the questions asked by Mr. Tardaguila.

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

GENERAL MANAGER'S REPORT

14. General Manager's Report
 - a. Government Affairs Update
 - b. System-Wide Improvement Initiative (Ham)
 - c. RT Meeting Calendar

Tim Spangler clarified some inaccurate information in the Sacramento News and Review article from last week. Mr. Spangler clarified that the correct information regarding the reduction in force were that 10 positions were Caucasian (4 of which were men) and 10 were minorities. There were more women affected than men as the makeup of the group combined had a total of 90% women. The methodology used was to eliminate positions that could no longer be capitalized due to the lower project funds, and look at positions that could be consolidated to work more efficiently as part of a restructuring. This reduction in force was directed at administrative employees and did not affect core service, cleanliness, security, etc. The Administrative Employees Association are currently working under an agreement that does not expire until 2019.

In addition to the written report, Laura Ham noted that the Sacramento Area Council of Governments has approved the release of a request for proposals (RFP) for partnerships for marketing and station activation around RT and Yolo Bus stations. The RFP is on the street and staff expects to work with the selected firm in early August. Staff is also working with the City of Sacramento on several issues related to the opening of the Golden 1 Center. The demolition plans for 7th & K Street are underway and staff will be presenting the information to the City of Sacramento in early July along with the addition of way finding signage in the downtown area that will be consistent with the overall sign program for downtown. On Friday, staff awarded a Contract to Parkeon for credit/debit fare vending machines. The program will provide credit/debit ability throughout the entire system. The machine will be capable of handling parking and transit fare transactions.

Henry Li noted that the adopted Transition Vision puts RT's customers first on everything we do. Mr. Li recognized two Front Line Supervisors, Robert Hendrix and Jamie Poole-Canevari, that provided extraordinary customer services in the last two weeks. Mr. Li showed a slide presentation of the impact these two supervisors made

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on our customers.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

15. Sacramento Regional Transit FY 2017 Operating and Capital Budget Public Hearing and Adoption (Bernegger)
 - A. Accept Public Comment; and
 - B. Resolution: Approving the Sacramento Regional Transit District FY 2017 Operating, Debt Service and Capital Budgets and Vote Allocation; and
 - C. Resolution: Authorizing the Filing of the FY 2017 Transportation Development Act Claim Based on the Adopted Budget; and
 - D. Resolution: Approving the Use of Operating Reserves to Balance and Close the Budget for Fiscal Year 2016 **{Requires 2/3rd votes}**

*Note: A court reporter was present and transcribed verbatim testimony on this item.

Brent Bernegger provided the Board with the changes that have occurred in the revenue and expenditure categories since the last time staff updated the Board on the budget.

Chair Schenirer requested that in next year's budget, staff provide a breakout of salary and benefits as it relates to administrative versus operational salaries.

Speakers: Jeffery Tardaguila Sarah Kerber

ACTION: APPROVED - Director Budge moved; Chair Schenirer seconded approval of the item B, C and D as written. Motion was carried by voice vote. Absent: Directors Hansen, Harris, MacGlashan, and Serna.

NEW BUSINESS

- 15.1 Resolution: Approving the First Amended Employment Agreement with Michael R. Wiley as RT's General Manager/CEO, Making a Finding as Required by Government Code Section 7522.56 and Delegating Authority to the New General Manager/CEO to Execute a Personal Services Agreement with Mike Wiley (Spangler)

Speakers: Russell Rawlings Tami Dramer Mike Barnbaum

ACTION: APPROVED - Chair Schenirer moved; Director Hume seconded approval of the items as written. Motion was carried by voice/roll call vote. Absent: Directors Hansen, Harris, MacGlashan, and Serna.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

16. Capitol Corridor Joint Powers Authority Meeting – June 15, 2016

Speaker: Mike Barnbaum

No additional comments were provided.

Mike Wiley apologized for being late to the meeting due to personal reasons. Mr. Wiley noted that some of the features of his Contract have been there since 2008, and the same features were in his predecessor's contract. The purpose of the personal services contract was solely to allow Regional Transit to be in a leadership role in the California Transit Association. Mr. Wiley expressed his sentiments about the new leadership of RT under Mr. Li, and the support of the remaining staff. Mr. Wiley noted his pleasure with leading the organization throughout these years.

Chair Schenirer thanked Mr. Wiley for his many years of service on behalf of the Board, and noted Mr. Wiley's care and willingness to make sure that RT survives and thrives as RT goes forward. Chair Schenirer thanked Mr. Wiley for Mr. Li's employment.

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

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 6:51 p.m.

JAY SCHENIRER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary