

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
February 22, 2016**

**ROLL CALL:** Roll Call was taken at 6:01 p.m. PRESENT: Directors Budge, Hansen, Harris, Hume, MacGlashan, Miller, Morin, Nottoli, Serna and Chair Schenirer. Absent: Director Jennings.

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of January 25, 2016
2. Resolution: Approving the Contract for Purchase of Eleven Paratransit Buses through the CalACT/MBTA Cooperative Purchasing Schedule with Creative Bus Sales, Inc. to Support RT's Required ADA Complementary Paratransit Service (Labrado)
3. Resolution: Awarding a Contract for Providing and Installing Administration Building Emergency Backup Generator at 1400 29<sup>th</sup> Street to Bockman & Woody Electric Co., Inc. (Cain)
4. Resolution: Approving the First Amendment to the Contract with College Oak Towing for On-Call Towing and Roadside Assistance Services (Harbour)
5. Resolution: Approving the Sixth Amendment to the Agreement for Peace Officer Assignment with the City of Sacramento (Lonergan)
6. Resolution: Approving a License Agreement for a Pedestrian Walkway and Bicycle Path with the City of Rancho Cordova (Nakano)
7. Resolution: Amending Resolution 09-10-0174, Entitled "Amending and Restating Fare Structure for Fixed Route Service" to Modify the Definition of Lifetime Pass (Spangler)
8. Resolution: Amend Resolution No. 15-12-0141, Creating and Appointing an Ad Hoc Public Task Force to Administer the Recruitment Process to Fill the General Manager/CEO Vacancy and Provide Candidate Recommendations (Spangler)
9. Resolution: Ratifying the General Manager/CEO's Modifications to the Scope of Work and Approving the Third Amendment to the Contract for Operational Assessment and Recommendations for Cost Reduction and Revenue Growth Services with Douglas Carter and MBO Partners, Inc. (Bernegger)



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

12. Information: Fiscal Year 2016 Mid-Year Financial Update (Bernegger)

Speakers: Jeffery Tardaguila Michael Monaksy

Director MacGlashan wanted to know how the fare increase affects fare revenue.

Director Serna noted that the General Manager/CEO has not provided a performance report in some time and he asked staff to bring back that report for the Board to understand what trends are occurring with the District.

Chair Schenirer asked staff to bring back the information in the performance report in conjunction with the preparation of next year's budget.

**ACTION: None – Oral Presentation by Brent Bernegger.**

13. There is no item for this number.

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

14. Paratransit, Inc. Board of Directors Meeting – January 28, 2016 (Nottoli)

No additional comments were provided.

15. San Joaquin Joint Powers Authority Meeting – January 29, 2016 (Hume)

Speaker Mike Barnbaum

No additional comments were provided.

16. Sacramento-Placerville Joint Powers Authority – February 8, 2016 – Oral Presentation by Linda Budge

Director Budge indicated that the JPA meeting had been canceled, so there was no report to provide.

Director Budge requested that staff provide a report back on the potential for art on trains. It was her impression that the organization that had proposed to provide art on trains no longer exists, or may have merged with an organization in Roseville.

Chair Schenirer asked staff to provide an update on contracting responsibilities at the March 14<sup>th</sup> meeting under the General Manager's Report.

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

Speakers:

Jeffery Tardaguila – Mr. Tardaguila wants RT to focus on safety, in particular at Sutter and the Food Coop. Mr. Tardaguila indicated that his cell phone provider, Metro PC's service does not allow him to connect well with RT's mobile application. He suggested that light rail fares be increased to supplement the additional expenses that surround the Arena.

Mike Barnbaum – Mr. Barnbaum noted the upcoming RT fare increase open houses, and provided information on other jurisdictions' meetings, as well as the State of RT Breakfast.

Lee Thao – Ms. Thao noted that in helping clients fill out the fare survey she has experienced problems completing the survey because Survey Monkey only allows one person to take the survey per computer. Her clients find it hard to prioritize what is most important, i.e. sending kids to school or going to work themselves, etc.

Jamar Jefferson – Mr. Jefferson does not want the building demolished at 7<sup>th</sup> & K, but would like to see RT but beds in the building for the homeless. Mr. Jefferson indicated that raising fares is not good because a lot of people cannot afford it. He believes that fare increases should be passed on to the business community. He also concurs with the other G4S speakers.

Laurie Jones – Ms. Jones noted that the 65<sup>th</sup> Street light rail station has a recurring pothole that comes back every time it rains. She was glad to see the proposed fare increases have been reduced. She is still concerned about the elimination of the Paratransit monthly pass; concurs with other G4S speakers.

All of the following speakers asked RT not to renew the G4S contract:

Fran Eldredge  
Farrah Shields  
Nancy Fleischer  
B. Jaensch  
Maggie Coulter  
Cathy Hackett  
Chris Yatooma  
Greg de Gieve  
David Mandel\*  
Raoul Kleven  
Patricia Johnson

Michael Monasky – Also believes that youth are hired to clean buses and monitor the bus for safety; and the current employee of G4S be hired by RT for security.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

**RECONVENE IN OPEN SESSION**

**CLOSED SESSION REPORT**

**ADJOURN**

\*Handout

As there was no further business to be conducted, the meeting was adjourned at 7:43 p.m.

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JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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