

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

ROLL CALL: Roll Call was taken at 6:00 p.m. PRESENT: Directors Budge, Harris, Hume, MacGlashan, Morin, Nottoli, Serna, Slowey and Chair Schenirer. Director Hansen arrived at 6:58. Absent: Director Jennings.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of March 28, 2016
2. Motion: Rejection of Claim: *Tidwell, N.*
3. Motion: Rejection of Application for Leave to Present Late Claim: *Potter, W.*
4. Resolution: Approving the Cooperative Agreement for Local Improvements for Replacement of the Fence Barrier on State Route 160 with the State of California (Abansado)
5. Resolution: Awarding a Contract for Historic Folsom Station Modifications for UTDC Light Rail Vehicles to Swierstock Enterprise, Inc. dba Pro Builders (Abansado)
6. Resolution: Approving the Second Amendment to the Contract for Purchase of Employee Uniforms with Sacramento Uniforms (Darragh)
7. Resolution: Authorizing Release of a Request for Proposals for Compressed Natural Gas Equipment Repair and Maintenance (Cain)
8. Resolution: Authorizing the Solicitation of Proposals for Environmental Support Services (Scofield)
9. Resolution: Declaring RT's Accrued Low Carbon Fuel Standards (LCFS) Carbon Credits and Renewable Identification Number (RIN) Credits Surplus Property Pursuant to Chapter 2 of RT's Procurement Ordinance and Authorizing the General Manager/CEO to dispose of the Surplus RINs and LCFSs Credits (Selenis)
10. Motion: Changing the Location and Time of the Next Regularly Scheduled Board Meeting on May 9, 2016 (Brooks)

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

GENERAL MANAGER'S REPORT

11. General Manager's Report
 - a. Government Affairs Update
 - b. Cap to Cap Update (Masui)
 - c. Options for Cleaner Positions (Wiley)
 - d. Sale of Surplus Property – Cemo Circle (Spangler)
 - e. System-Wide Improvement Initiatives (Ham)
 - f. RT Meeting Calendar

Alane Masui summarized the events/meetings of the Cap to Cap program as described in the written report. Ms. Masui indicated that 350 delegates attended the program, and the transportation team was made up of 40 members.

Mike Wiley summarized the written report on the options for cleaners.

Tim Spangler provided an update on the Cemo Circle property that RT acquired in the 1980's in connection with a proposed extension. In 2015, the Board declared the property surplus, had the property appraised, and began negotiations with parties interested in purchasing the property. RT entered into a purchase and sale agreement with First USA Properties (Purchaser). The purchaser found indications of contamination on the property, and ultimately terminated the purchase and sale agreement. RT hired a firm to evaluate the property; the evaluation indicated a small amount of contamination. The cost of remediation is estimated between \$50,000 - \$300,000, which is fairly minor. The process now will be to get a new appraisal and then go out to bid again.

Laura Ham summarized her written report on the system-wide improvement initiatives. Norm Leong explained how the six stations were selected for the paid fare zone pilot program.

Director Nottoli requested a presentation/map on the stations of the paid fare zone program.

Director Budge requested "real time" statistics on the paid fare zones to understand fare evasion better. Mike Wiley indicated that once full implementation of the Transit Agent program occurs, staff will be able to provide that report.

Chair Schenirer summarized the process that staff and many Board members have been participating in with the Sacramento Transportation Authority (STA) regarding the possibility of placing another sales tax measure on the November ballot. A decision was

made for a 70/30 split (roads/transit) and front loading some of the maintenance work on both sides, with accountability measures for RT relating to fare box recovery relating to ridership, and also reserves. As of this date, this language is still being worked out. Director Serna indicated that convincing the voters to pass this measure is most important now, and if it does not pass then RT will not have any resources to do any more work. Hopefully when the STA Board reconvenes on April 28th, there will be a unanimous vote to move this forward the respective member jurisdictions, and ultimately pass at the County Board of Supervisors so the initiative can be placed on the November ballot. Director Hume indicated that the importance of this measure is because the federal gas tax has not been raised in 2 decades, and we must respect what the voters have to say.

Chair Schenirer requested a report back once this item goes to the ballot with more detail.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

12. Receive Comments on the Initial Study/Mitigated Negative Declaration for the Sacramento Valley Station Area Improvements (Damon)

Oral Presentation by Jeff Damon. No public comment was taken.

ACTION: Director Harris moved; Director Budge seconded a motion to close the public hearing. Motion was carried by voice vote. Absent: Directors Hansen and Jennings.

NEW BUSINESS

13. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for Downtown/Riverfront Streetcar Design Services to HDR, Inc. (Scofield)

Speakers: Dan Allison Barbara Stanton Maggie Coulter
 Russell Rawlings Delphine Cathcart

Director Harris moved; Director Hume motioned to continue this item to May 23. A subsequent motion was provided by Chair Schenirer.

ACTION: APPROVED - Chair Schenirer motioned to approve Task 1, and that Tasks 2, 3 and 4 come back to the Board for approval only when staff provides full information on a governance plan and an operation plan, and has funding in

place for these additional tasks. Director Hansen seconded the motion. Motion was carried by roll call vote. Ayes: Directors Hansen, Harris, Nottoli, Serna and Chair Schenirer. Noes: Directors Budge, Hume, MacGlashan, Morin, and Slowey. Absent: Director Jennings.

14. Resolution: Amending and Restating Title III of RT's Administrative Code Pertaining to the Board's Rules of Procedure and Adopting a Revised 2016 Board Calendar (Spangler)

- A. Resolution: Amending and Restating Title III of the Sacramento Regional Transit District Administrative Code Relating to Rules of Procedure; and
- B. Resolution: Repealing and Restating Resolution No. 16-01-0003, Adopting the Board Calendar for 2016.

Speaker: Mike Barnbaum Maggie Coulter

ACTION: APPROVED - Director Morin moved; Director Serna seconded approval of the item as written. Motion was carried by voice vote. Absent: Director Jennings.

15. Resolution: Authorizing Staff to Release the Sacramento Regional Transit District Preliminary FY 2017 Operating and Capital Budgets and Set Notice of a Public Hearing for May 23, 2016 (Li and Bernegger)

Speaker: Jeffery Tardaguila

Director MacGlashan requested a report back on sponsorships relating to Golden 1 Center at the May 23rd Board meeting.

ACTION: APPROVED - Director Harris moved; Director Serna seconded approval of the item as written. Motion was carried by voice vote. Absent: Director Jennings.

16. Information: Service Changes Planned for January 2017 Implementation (Drake/Vohlers)

Speakers: Mike Barnbaum Dan Allison Barbara Stanton
Lee Thao Jeffery Tardaguila Russell Rawlings

Director Budge wants to make sure that RT and City of Rancho Cordova staff work together on the routes identified in the report to see if the Rancho Cordova routes can serve their population better.

Director Hansen reminded staff that as they look at possibly changing service on the Green Line, staff needs to look at the development grants to that project to make sure there is no violation of the grant. Additionally, Director Hansen suggested that staff look at some new data tools that show population to help staff align routes to better serve the public. Director Hansen wants to make sure that the data supports the routes we currently have.

Director MacGlashan asked staff to provide information on May 23rd about alternatives for riders whose routes are proposed for elimination, or identify if there are no alternatives to riders.

ACTION: None – James Drake and Greta Vohlers reminded the Board that this was an information item. Mike Wiley indicated that this report was to inform the Board about all routes that are performing below adopted standards. Staff is also looking at potential efficiency measures for all routes.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

17. Paratransit, Inc. Board of Directors Meeting – March 24, 2016 (Hume/Nottoli)

Director Hume mentioned that Catherine Kelly Baird, the past Chair of the Paratransit, Inc. Board, passed away recently. He noted that she was a transit user, advocate, a dedicated public servant, compassionate and a person of integrity.

18. San Joaquin Joint Powers Authority Meeting – March 25, 2016 (Hume)

Director Hume noted that the 2016 draft Business Plan for High Speed Rail had been presented, and the plan completely deviated from the promised route of Merced to the L.A. basin. The new proposed initial operating segment runs from San Jose to the town of Shafter, which is about 20 miles north of Bakersfield. In the plan, the proposed downtown station in San Jose did not interface with current passenger rail or their larger transit network, and totally bypassed the town of Merced, which has always been a part of the plan going forward, and Merced has always been very supportive of the plan. Assembly member Gray held a press conference; other people from the San Joaquin Joint Powers Authority and Director Hume testified at the Senate Subcommittee, and Director Hume is happy to report that the latest iteration of the plan puts Merced back in the fold and puts some dollars toward the San Joaquin/Ace operations to improve Northern California passenger service.

Speaker: Mike Barnbaum

Director Harris noted that some months ago he asked staff to look into a Memorandum of Understanding with Sacramento State to use their parking lot as a potential park and ride for ridership to Golden 1 Center. Mike Wiley indicated that a report was sent out in Executive Summary regarding that issue to all Board members. Mike Wiley indicated that he would reissue that information.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum – Mr. Barnbaum provided details of the Transit Coordinating Committee meeting, and that the vendor, INIT, is in Sacramento doing work on the Connect Card.

Jeffery Tardaguila – Mr. Tardaguila noted that the “card” still produces a two hour validation time. Mr. Tardaguila tried to purchase a ticket on the Gold Line, and the fare vending machine stated “validation only”. On Sunday, April 24, the elevator on the west side of Watt/I-80 was broken; however, a sign was placed indicating that the elevator was unavailable, but he had not heard back as to whether there was a shuttle, and what was occurring with the I-80 elevator. He noted that the elevator was also broken two weeks prior. Mr. Tardaguila noted that the sidewalk on El Camino Boulevard is torn out, and the operators did not know the proper procedure for getting people to the correct stop (next to the Walmart).

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 8:35 p.m.

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary