

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
October 24, 2016**

ROLL CALL: Roll Call was taken at 5:30 p.m. PRESENT: Directors Budge, Hansen, Harris, Hume, Jennings, Morin, Nottoli, Serna and Chair Schenirer. Director Miller arrived at 5:47. Absent: Directors Harris, MacGlashan and Serna.

PLEDGE OF ALLEGIANCE - Led by Fabrizio Sasso

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Janice Nakashima – Ms. Nakashima believes that G4S does not follow their stated U.N. principles. Ms. Nakashima listed a number of groups that have taken stands against G4S. Ms. Nakashima wants the “City of Sacramento” to abide by the guiding principles of the United Nations.

Fabrizio Sasso – Mr. Sasso is encouraged by the progress made in the meetings with Mr. Li and Mr. Spangler to change the culture at RT. Mr. Sasso believes there have been a number of labor violations by G4S. Mr. Sasso believes the security contract should be administered in-house to reflect the community, diversity of the community and the new culture. Mr. Sasso believes that if the contract is not provided in house, the contractor should provide living wages, have the right to organize into a union, and that they are hiring local. He will continue to work with staff to discuss the RFP process and improve the labor relations within RT to make sure that RT is a better place.

Jeanie Keltner, Ph.D. – Dr. Keltner believes that G4S has a bad reputation in human rights. Dr. Keltner believes that RT’s security contract be awarded locally (within the city or country).

Ghaith Hasan – Mr. Hasan wants the tax dollars to go toward services that are provided by in-house people sharing RT’s ethics. Mr. Hasan believes that G4S’ track record is not a good one.

Mike Barnbaum – Mr. Barnbaum provided announcements of upcoming events and meeting dates.

Laurie Jones – Ms. Jones believes the security contractor should have unionized workers, union benefits and a wage of at least \$15.00/hour. Ms. Jones would like a local business to receive the upcoming security contract. Ms. Jones noted that

American River College is lacking in transit services.

Arthur Ketterling – Mr. Ketterling wanted to know why buses do not enter the light rail station at Center Parkway, and if there are plans to have the Customer Service Center open on weekends.

Don Knutson – Mr. Knutson believes that money should be kept local.

Jeffery Tardaguila – Mr. Tardaguila hopes there will be a review of accountability on the December Board meeting agenda. Mr. Tardaguila believes the Board should look at the Connect Card contract because the new light rail stations do not have the ability to use the Connect Card. Mr. Tardaguila suggested that Connect Card machines be installed in light rail vehicles. Mr. Tardaguila believes that the 7th & Capitol ramp is a mistake.

Farrah Shields – Ms. Shields believes it is her duty as a mother to make sure that G4S does not have the security contract with RT in the future because she believes that G4S does not reflect any real values.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of September 26, 2016 (C. Brooks)
2. Motion: Rejection of Claims (T. Spangler): *Clark, K. Clark, A*
3. Resolution: Terminating Existing Agreements and Approving Revised Agreements for Safety and Security Personal Services Agreements with Mark Sakauye as Safety and Security Administrator, Benjamin Louie as Safety and Security Program Specialist, Tino Bamberger as Safety and Security Program Specialist, Benjamin Gomez as Security Operations Coordinator and Mark Chapman as Safety and Security Program Specialist (N. Leong)
4. Resolution: Approving a Reimbursement Agreement with the Downtown Sacramento Partnership for RT's Share of the Community Prosecution Program (N. Leong)
5. Resolution: Awarding a Contract for Environmental Support Services to AECOM (E. Scofield)
6. Resolution: Repealing Resolution No. 16-09-0106 and Approving an Agreement for the Discount Purchase and Sale of Prepaid Fare Media with the County of Sacramento Department of Human Assistance Retroactive to September 1, 2016 (B. Bernegger)
7. Resolution: Approving a Sole Source Procurement and the First Amendment to the Contract for Homeless Outreach Services with Sacramento Steps Forward (N. Leong)

8. Resolution: Approving the First Amendment to the Contract for On-Call Real Estate Services with Paragon Partners LTD (E. Scofield)
9. Resolution: Approving the First Amendment to the Agreement for Operation of the North Natomas Flyer Bus Service (D. Vanderkar)
10. Resolution: Suspending Fares on the RT Holiday Bus from December 1, 2016 through January 2, 2017 (D. Selenis)
11. Resolution: Temporarily Authorizing a New “Round Trip Pass” Fare Type Only Available to Golden 1 Center Attendees (B. Bernegger)
12. Resolution: Amending Exhibit A of Resolution 16-08-0099, and Approving New Job Descriptions and the District’s Authorized Classifications, Positions and Salary Grades (D. Bonnel)

Speaker:

Jeffery Tardaguila – Items 6 and 8 - Neil Nance noted that Paragon charges an hourly rate for their services (Item 8). Chair Schenirer requested that staff provide Jeffery Tardaguila with a list of properties (Item 8). Brent Bernegger provided an answer to Mr. Tardaguila regarding his questions on Item 6.

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

GENERAL MANAGER’S REPORT

13. General Manager’s Report
 - a. Government Affairs Update and Employee Recognition
 - b. System-Wide Improvement Initiative Presentation
 - c. RT Meeting Calendar

Mr. Li noted that RT staff attended the latest meeting of the 350 Sacramento Transit 101 Workshop on Wednesday, October 12th. Some of the Community Groups in attendance at the meeting were 350 Sacramento (the host), Environmental Council of Sacramento (ECOS), Sacramento Transit Advocates and Riders (STAR), the Sierra Club, the Capital Region Organizing Project (CROP), and Avondale/Glen Elder Neighborhood Association (AGENA). RT staff presented information and answered questions about topics such as the Route Optimization Initiatives and brainstormed on a better mobility network.

Mr. Li noted that after extensive preparation over the last 12 months or more, RT service to the Golden 1 Center has been very successful, noting that staff has

exceeded community expectations. RT transported almost 16,000 additional passengers over the first 8 events to and from the events from 4 light rail stations, which is close to 10% of the event attendees. A majority of those passengers were first time riders. A number of RT volunteers have provided excellent customer service at key park and ride locations, and downtown stations. RT has covered over 2,000 customer assistance shifts. Regional collaboration has been exemplary. His thanks to the staff for their dedicated service throughout these times and a customer first attitude.

Chair Schenirer expressed his appreciation to the Executive team for going over and above.

Director Hume suggested to staff to signage be placed in the parking lots at light rail stations to inform passengers to “Pay at the Platform – No Need to Return to Your Car”, and then signs at the machines to say “Pay Here”.

Director Jennings experienced the exceptional Customer Service during events and noted that staff greeted everyone they saw, whether they were riding the system or not, and expressed his gratitude to all the RT staff.

Devra Selenis presented the results of all of the work done during the last events from the opening of the 7th & Capitol station to the October 18th train activation. Ms. Selenis noted the many news and media contacts.

Mark Lonergan noted that modifications have been made to the original Golden 1 Center operating plan so that the experience is the same for everyone every time; becomes a routine. Staff is looking at fine tuning train length. Attendees are arriving at different intervals so that RT does not need to provide 4 car trains to events. The take away activities are being looked at by event size; running 4 car trains when the large events; the smaller events staff might be able to utilize 3 car trains. These are the some of the types of adjustments that are being made.

Neil Nance reported that RT partnered with the City of Rancho Cordova to clean up an area adjacent to Folsom Boulevard by the Zinfandel Station before the City of Rancho Cordova held a special event. The area was 1.3 miles. Director Budge indicated that the special event was the City of Rancho Cordova dedicating the strip of Folsom Boulevard as part of the Lincoln Highway system.

Chair Schenirer wondered whether it would be worth looking at working with a non-profit in town where people could make donations since they are getting a free ride such as the Food Bank, and asked staff to look into something like this.

Brent Bernegger provided year to date (July – September 2016) financial numbers. Fare revenues are exceeding expenses by \$48,000 which indicates that we have more revenues than expenses. RT has a positive variance of \$437,000 which is made up of revenues exceeding budget by \$116,000, and expenses are lower than budget by \$321,000. RT has a positive budget variance in revenues which is a 9% increase from

the prior year which stems from the fare increase. RT's fare recovery ratio is up to 21.3%, which is above RT's budget of 20.7%. System-wide ridership has been trending down in spite of the fare increase, and fares are trending upward. RT has carried over 1,500 new riders to each Golden 1 Center event, and staff expects to see those new riders come and join the system on a commuting or weekend type basis, so ridership numbers should increase.

Speakers: George and Margaret Spatz Mike Barnbaum

Director Budge addressed the notice she received that the November 14th RT Board meeting had been canceled. She believes that since so much is happening at this time that the RT meeting should not be canceled.

Director Nottoli was not aware of the cancelation which occurred earlier in the day. He believes that meetings should have purpose and have agendas that reflect the on-going work of the District. He believes it a good idea to celebrate the milestones, the work, and the revenue, etc.

Chair Schenirer noted that staff contacted him about the cancellation of the November 14th meeting. It was his decision to cancel, but was not his initiation.

Henry Li explained that the additional reason for the request was because it was a holiday month, and the Board members are so busy, staff is trying to relieve the Board members to be able to do other things. If it is the Board's wish to have a meeting, Mr. Li indicated that we would do so.

Chair Schenirer noted that staff has been working a lot of overtime and he was trying to give them a little break, because it creates a lot of work to prepare for a meeting. Chair Schenirer indicated that he would talk with Mr. Li and see what an agenda would be like, and see if something could be formatted.

Henry Li recognized Mike Barnbaum and Jeffery Tardaguila for their time trying to help RT.

Henry Li recognized Deep Grewal and Joe Paglieroni, two RT employees for their outstanding performance.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

14. Resolution: Approving the Temporary Appointment of Scott Hatala to Perform
October 24, 2016 Action Summary

Critical Senior Procurement Analyst Duties on a Limited Basis in Accordance with California Government Code Section 7522.56(f)(1) (D. Bonnel)

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

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

15. Capitol Corridor Joint Powers Authority Meeting – September 21, 2016
(Miller/Serna)

Director Miller noted that the written account was very accurate. He noted that the revised funding plan for the Sacramento, Roseville Third Mainline Track Project was very important and approved by the Board.

Chair Schenirer noted that RT has a policy about student fares. Students are classified as being under the age of 18. One school in his District, American Legion, which is a continuation school has a number of young people who are in school, but over 18 and do not qualify for the reduced fare. Additionally, there are special education students who are over 18, but still in the K-12 system, and do not qualify. He asked staff to look at the numbers and see if students in a K-12 system (over 18) could qualify for student fares, if the policy were changed.

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 6:47 p.m.

CLOSED SESSION

- A. Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9
Existing Litigation
- 1) Pacific Bell Telephone Company v. RT
Sacramento Superior Court Case No. 34-2016-00195934
 - 2) N. Jones, et. al v. RT
Case No. 34-2014-00165581

B. Conference with Real Estate Negotiator
Pursuant to Gov. Code Section 54956.8

- 1) Property: San Mateo (Parcel 1)
Description: APN: 017-0010-050
Agency Negotiator: Neil Nance, VP of Strategic Planning and System
Development; and
Ken Turton, Turton Commercial
Negotiating Parties: Michael Moser Development
Under Negotiation: Letter of Interest

- 2) Property: Darnel Way (Parcel 2)
Description: APN: 017-0010-052
Agency Negotiator: Neil Nance, VP of Strategic Planning and System
Development; and
Ken Turton, Turton Commercial
Negotiating Parties: Michael Moser Development
Under Negotiation: Letter of Interest

RECONVENE IN OPEN SESSION

The Board returned from Closed Session at 7:37 p.m.

CLOSED SESSION REPORT

Tim Spangler reported that the Board approved the sale of two real estate parcels in the amount of \$500,000 with Michael Moser Development.

ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 7:38 p.m.

JAY SCHENIRER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary