

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
September 26, 2016**

**ROLL CALL:** Roll Call was taken at 6:02 p.m. PRESENT: Directors Hume, Jennings, MacGlashan, Miller, Morin, Serna and Chair Schenirer. Absent: Directors Budge, Hansen and Harris. Director Nottoli arrived at 6:17 during Public Addresses Board.

**PLEDGE OF ALLEGIANCE** – Led by Director Hume

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

Speakers:

Mrs. Miura – Chair Schenirer read Ms. Miura’s comments. Ms. Miura wanted to tell the Board that school tripper (Route 227) is not stopping for regular riders. The drivers indicate to her that it is a “school bus and will not stop”. Ms. Miura indicated that all trippers need to stop for all passengers.

Arthur Ketterling – Mr. Ketterling would like the Route 56 and 21 to run on the weekends and holidays in the future, and he would like to see the Route 56 start a little earlier in the morning, and the Route 21 start at Louis and Orlando much earlier than what it does right now.

Robert Coplin – Mr. Coplin indicated that the new fare boxes do not work very well. He indicated that a number of times he had trouble inserting a dollar bill.

Jeffery Tardaguila – Mr. Tardaguila indicated that he wanted Director Hume to talk about things happening in Elk Grove including e-Tran service. Mr. Tardaguila indicated that Director Hansen should write 5 separate articles for the Insider about Measure B. Mr. Tardaguila experienced a problem on a light rail vehicle today. The light rail vehicle he boarded, operated by a trainee operator, had a problem with the air conditioner and overshot the ramp. The trainer supervisor was able to get Mr. Tardaguila on board. Mr. Tardaguila had a good experience on the shuttle to the Board meeting.

Mike Barnbaum – Mr. Barnbaum recognized Nate Knodt, Director of Planning from the San Joaquin Regional Transit District (SJRTD). Mr. Barnbaum explained that he has been coordinating with SJRTD about some of the routes from the San Joaquin Regional Transit District into downtown Sacramento.

Helen O’Connell – Transportation Chair of the Dogfight Disability Organizing Group – Ms. O’Connell indicated that a few members had questions: Because RT is having

special rates for people going to the Arena, can there be special rates for people going to/from work or other large activities?; Will there be permanent security at a light rail station where someone has lost their life?; What is a person's responsibility if the Connect Card does not work in all areas?; If the Wi-Fi does not work in certain areas with a person's Mobile App, but a person has purchased a pass, what is the person's responsibility and how do they handle that situation?

Ed Harris – Mr. Harris noted that the fence at North 12<sup>th</sup> and North C Street has not been fixed since a car ran into it years ago. Mr. Harris believes that State workers do not get citations when they do not have passes because he believes their State passes get them free passes; he wants to know if that is true. Mr. Harris wants to know about the statistics about people receiving violations as to whether they get community service, how many pay their citations, and how many people do nothing? Mr. Harris wants to know why veterans do not get free fares.

### **CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of August 22, 2016
2. Motion: Appointing Director Jeff Harris as an Additional Alternate to the Capitol Corridor Joint Powers Authority Board of Directors (C. Brooks)
3. Agreement with the City of Sacramento to Provide Employee Shuttle Services and Creating a Fare Equivalent for Employee Badges (M. Lonergan)
  - A. Resolution: Delegating Authority to the General Manager/CEO to Enter into an Agreement with the City of Sacramento to Recognize Employee Badges Issued by Golden 1 Center Employers and Badges Issued by Employers Adjacent to the Golden 1 Center as Valid Fare Equivalent on Event Days; and
  - B. Resolution: Amending the Fare Structure to Modify the Definition of "Fare Equivalent" and Recognizing Employee Badges as Fare Equivalent.
4. Resolution: Delegate Authority to the General Manager/CEO to Award a Contract for Mobile Fare Application Services (B. Bernegger)
5. Resolution: Approving an Agreement for the Discount Purchase and Sale of Prepaid Fare Media with the County of Sacramento Department of Human Assistance (B. Bernegger)
6. Resolution: Delegating Authority to the General Manager/CEO to Enter Into a Light Rail Maintenance and Operations Agreement with the City of Folsom (M. Lonergan)

7. Resolution: Approving the Fourth Amendment to the Reciprocal Use and

Funding Agreement (Placerville Branch) (J. Darragh)

8. Resolution: Approve the Fourth Amendment to the Contract with Thompson Coburn, LLP for Legal Services (T. Spangler)
9. Resolution: Delegating Authority to the General Manager/CEO to Release a Solicitation Document for Revenue Vehicle Tire Lease and Services (A. Kennedy)
10. Resolution: Delegating Authority to the General Manager/CEO to Release an Invitation to Bid for the Printing of Bus and Light Rail Pocket Timetables (D. Selenis)
11. Resolution: Approving Title VI Service Change Equity Analysis and Discontinuing RT Provision of the Granite Park Shuttle (J. Drake)
12. Resolution: Amending Title II (Conflict of Interest and Code of Ethics) of Sacramento Regional Transit District's Administrative Code to Revise Appendix A (T. Spangler)
13. Resolution: Approving the Credit Agreement and Promissory Note with US Bank National Association for \$29 Million with a Final Maturity Date of September 30, 2017 (B. Bernegger)
14. Resolution: Repealing Resolution 16-08-0094 and Delegating Authority to the General Manager/CEO to Enter into a Parking Enforcement and Citation Management Services Agreement with the City of Sacramento (B. Bernegger)

Speakers:

Mike Barnbaum – Item 6 – Mr. Barnbaum would like consistent late night service to Folsom.

Jeffery Tardaguila – Items 4 – Mr. Tardaguila wanted to know if the Board had heard about problems with the alert system because he has internet service problems (dead spaces); Item 10 – Mr. Tardaguila would like the bus numbers included in the pocket timetables; Item 11 – Mr. Tardaguila wanted to know if the Board saw the one comment on the cancellation of the Granite Park Shuttle; and Item 13 – Mr. Tardaguila wanted to know why we have this agreement; is it because RT has not received its federal dollars yet, is the interest rate budgeted this time and how much money is it costing to have this agreement? If the Board knows, he is happy; if not, he is concerned that the public does not know about it.

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

## **GENERAL MANAGER'S REPORT**

15. General Manager's Report
  - a. Government Affairs Update (H. Li)
  - b. American Public Transportation Association (APTA) Annual Meeting (H. Li)
  - c. Sacramento Metropolitan Chamber of Commerce Study Mission (O. Sanchez-Ochoa)
  - c. System-Wide Improvement Initiative Presentation (L. Ham/D. Selenis)
  - d. Financial Update and Key Performance Report (B. Bernegger)
  - e. RT Meeting Calendar

Henry Li thanked the City of Elk Grove for hosting the Board meeting. Mr. Li summarized his written report on the APTA Conference, and noted that he had an opportunity to visit with the Acting Administrator and Senior Members of the Federal Transit Administration. During that meeting he shared Sacramento Regional Transit's (RT) top priorities. Mr. Li noted that as of 4:00 today, RT has signed 3 contracts with rideshare partners (Uber, Lyft and Yellowcab) to develop a station link program. For persons with disabilities, RT will pay up to \$10.00 per trip, and for other trips up to \$5.00. Mr. Li thanked RT's partners (the Sacramento Area Council of Governments and the Sacramento Air Quality Management District) for the funding to provide the rideshare contracts. October 1<sup>st</sup> is the first "Ride RT for Free Day" for the Golden 1 Center event.

Mr. Li indicated that he will send a more detailed report on the Study Mission to the Board.

Laura Ham noted that RT is asking the community (on October 1) to test our system so that RT can make any needed refinements for later events. RT will be monitoring travel patterns, ridership and surge demand for each event to determine where riders are traveling from. Plans include extended post night event service, ADA paratransit, and contingency plans if there were to be a light rail service disruption.

Devra Selenis noted RT staffed a couple of booths at events over the past weekend, and it was the first time that people took the handouts wanting information on how to ride RT as well as information on how to travel to/from the Golden 1 Center. Ms. Selenis reviewed RT's outreach and promotions, including our "microsite" – gosacr.com. RT will have a Customer Service program to assist riders at key light rail stations for up to 1 hour after events.

Ms. Ham indicated that RT has increased the presence of guards, Police Officers and Transit Agents during normal operating hours as well as for event nights. RT has partnered with the Downtown Sacramento Partnership to provide extended hours for Downtown guides on event nights. There will be an RT employee on each train, extra security, and key stations will have employees to assist passengers. The City of Sacramento Parking Enforcement will begin patrolling RT's park and ride lots. RT has

implemented the Alert SacRT app so that riders can provide information to RT's Security Command Center if needed.

Ms. Ham mentioned that the Grand Re-Opening of the 7<sup>th</sup> & Capitol Station will be held on Tuesday, September 27<sup>th</sup> at 1:00 p.m. Many of the stations improvement have been completed; however, there are still more improvements to be made.

Brent Bernegger provided FY2016 information and noted that RT is projecting an operating reserve of about \$3.2 million at the end of June 2016, which is \$100,000 greater than the prior year. The anticipated operating loss for FY2016 has been offset with some flexible STA funds. Mr. Bernegger provided FY2017 August financial information: total revenues versus total expenses is ahead by \$59,000; August fare revenue is 5% higher than budgeted because of the increase in inspection rates; total expenses for August is ahead of budget by \$138,000; August ridership is about 5.5% lower than budget, which is 7.2% lower than the prior year because of ridership deflection from the fare increase and because non-paying riders are now not riding; fare recovery actual numbers for August (22.2 percent) exceeded our budget of 20.9 percent, which is closer to the goal of 23%.

Speakers: Jeffery Tardaguila      Mike Barnbaum

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **NEW BUSINESS**

16. Connect Card Update and Amending the Fare Structure to Permit Use of Electronic Fare Payment Methods and Charging Up to \$5.00 for the Issuance or Replacement of a Connect Card (Henry Li/C. Courtwright)
  - A. Resolution: Amending the Fare Structure to Permit the Use of Electronic Fare Payment Methods as a Valid Form of Fare Media; and
  - B. Resolution: Establish a Fee of Up to \$5.00 for the Issuance of a New or Replacement Connect Card

Mr. Courtwright noted that during the month of August, RT began a series of comprehensive integration tests for the Connect Card program. The tests were designed to test the system's performance during normal service activities. At the end of August, the Connect Card vendor, Init, was provided the opportunity to resolve a number of issues that were raised during the testing, and they have been working since that time to provide resolutions to those issues. RT staff and SACOG have also taken advantage of this time to make some system preparations including installation of

equipment on the new buses as well as training of the bus operators and other RT staff. RT staff will work closely with SACOG and the other participating agencies to get the Connect Card program running in hopes of announcing a launch date in the near future.

Speakers: Mike Barnbaum                      Jeffery Tardaguila

**ACTION: APPROVED - Director Hume moved; Director Jennings seconded approval of the items as written. Motion was carried by voice vote. Absent: Directors Budge, Hansen and Harris.**

## **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

### 17. Paratransit Inc. Board of Directors Meeting – September 15, 2016 (Nottoli)

Director Nottoli had no further comments on the September 15<sup>th</sup> meeting. Dr. Nottoli added that Paratransit Inc. (PI) had another meeting on September 22, 2016 where he and Director Hume attended and handled a personnel matter. Director Hume indicated that at the September 22 PI Meeting, the report out of Closed Session was to match the outgoing Executive Director/CEO's contribution into a long term care account (up to \$50,000) for a long term insurance program.

Director Hume noted that he attended the San Joaquin Joint Powers Authority Central Valley Rail Working Group meeting in Stockton. A number of high ranking officials including Chad Edison, Deputy Secretary of Transportation for CalSTA attended and they are working closely with Union Pacific on how to prioritize capital dollars in the near and long term on the Fresno and/or the Sacramento sub (the two main rail lines they control). Union Pacific has said that they do not want additional service on the Fresno sub. The Working Group is looking at moving the trains so that they would arrive in Sacramento closer to the beginning of the work day. Director Hume believes that he has Mr. Edison committed that UP would be amenable to not considering additional stops.

Chair Schenirer thanked staff for their hard work that has been done leading up the opening of the Golden 1 Center.

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

## **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

## **RECESS TO CLOSED SESSION**

## **CLOSED SESSION**

### A. Public Employee Performance Evaluation

Pursuant to Gov. Code Section 54957

1) Title: General Manager/CEO

**RECONVENE IN OPEN SESSION**

**CLOSED SESSION REPORT**

No Closed Session Report.

**ADJOURN**

As there was no further business to be conducted, the meeting was adjourned at 7:10 p.m.

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JAY SCHENIRER, Chair

A T T E S T:

HENRY LI, Secretary

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