

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
March 13, 2017**

ROLL CALL: Roll Call was taken at 5:31 p.m. PRESENT: Directors Budge, Detrick, Hansen, Jennings, Miller, Nottoli. Absent: Directors Harris, Kennedy, Schenirer, and Serna.

PLEDGE OF ALLEGIANCE – Led by Chair Morin.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum – Mr. Barnbaum noted that the detours that RT provided during the crane removal over the past weekend were successful. He mentioned that the detours were near the proposed MLS soccer stadium site.

Joe Gamble – Mr. Gamble, representing Ralph Niz, of the Amalgamated Transit Union, Local 256, expressed ATU's interest in being involved in the Route Optimization Study to help build the public trust and help the District gain momentum.

Jeffery Tardaguila – Mr. Tardaguila complimented RT for putting 3 buses and light rail trains in service. Mr. Tardaguila noted that the sandwich boards said go to the 7th & J Street bus stop, and he noted that there is no 7th & J Street bus stop, and was concerned about the communications internally. Mr. Tardaguila would like the Route 62 and 30 to route around 6th Street. Mr. Tardaguila expressed his disappointment with STA and that the 13 got pulled, and if STA is going after a municipal transportation tax they need a lead organization ready to work on the project. Mr. Tardaguila expressed his frustration with communication at RT.

Maggie Coulter – Ms. Coulter expressed SacRideHuman's appreciation to Captain Norm Leong for all of his work (responsiveness, hard work, creativity and openness to new approaches).

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of January 23, 2017
2. Motion: Approval of the Action Summary of February 27, 2017
3. Resolution: Approving the Memorandum of Understanding By and Between the

County of Sacramento, the City of Rancho Cordova and Sacramento Regional Transit District Relating to Distribution of Transit Fees (T. Canfield)

4. Resolution: Conditionally Amending the Contract for Mini-High Platform Modifications to Swierstock Enterprises Inc., dba Pro Builders to Award Additive Alternative 1 (D. Abansado)
5. Cleaning and Maintenance Services (G. Gamble)
 - A. Resolution: Approving the First Amendment to the Contract for Cleaning and Maintenance Services with InAlliance, Inc.; and
 - B. Resolution: Authorizing the Solicitation of Bids for Cleaning and Maintenance Services
6. Resolution: Approving the Fourth Amendment to the Personal Services Contract with Robin Haswell for Project Assistance (R. Thorn)
7. Resolution: Authorizing the Solicitation of Proposals for the Purchase of Employee Uniforms (D. Vanderkar)
8. Resolution: Ratifying the Release of an Invitation to Bid and Delegating Authority to the General Manager/CEO to Award a Contract for the Construction of Americans with Disabilities Act (ADA) Detectable Warning Surfaces to the Lowest Responsible and Responsive Bidder (J. Niello)
9. Resolution: Delegating Authority to the General Manager/CEO to Enter into a Project Agreement with the County of Sacramento to Construct the Fulton Avenue Bus Stop Improvements (D. Abansado)
10. Resolution: Approving a Title VI Equity Analysis (J. Drake)
11. Resolution: Amending Resolution No. 09-10-0174, Entitled "Amending and Restating Fare Structure for Fixed Route Service" to Modify the Definition of School ID Card, RT Student ID Card, and Student (B. Bernegger)
12. Resolution: Ratifying the Release of a Request for Quote for General Liability Claims and Workers' Compensation Claims Audit Services; and Delegate Authority to the General Manager/CEO to Award a Contract for General Liability Claims and Workers' Compensation Claims Audit Services (T. Spangler)
13. Resolution: Approving the Personal Services Contracts for Temporary Employment with 1 Security Operations Center (SOC) Lieutenant (Miguel Delgado), 2 SOC Sergeants (Robert Kerr and Vitaliy Yakimchuk) and 11 SOC Officers (Melissa Cobian, Yelena Bychkov, Daniel Cuevas, Antwan Pippins, Eric Kizzie, Kim Staley, Maksim Kozlov, Nathan Delgado, Brendan Welsh, Corie

Louie and Julia Anne Fuller) (N. Leong)

14. Resolution: Approving an Agreement for Acquisition of Easement for the City of Sacramento to Construct Improvements within RT's Property Located at 6800 Folsom Boulevard (S. Fultz)
15. Resolution: Authorizing the Release of a Request for Proposals for Bus Vehicle Advertising and Delegating Authority to the General Manager/CEO to Award a Contract for Bus Advertising Services (D. Selenis)
16. Resolution: Approving the Terms for Extension of Labor Contract Between the Sacramento Regional Transit District and Amalgamated Transit Union, Local 256, for the Two Year Terms of April 1, 2017 through March 31, 2019 (S. Booth)
17. Resolution: Approving an Agreement for an Easement by the Sacramento-Placerville Transportation Corridor Joint Powers Authority to the City of Rancho Cordova to Construct and Maintain a Mural Located within RT's Right of Way at Folsom Boulevard (S. Fultz)
18. Resolution: Amending Exhibit A of Resolution 17-01-0013, and Approving New Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (D. Bonnel)

ACTION: APPROVED - Director Hansen moved; Director Budge seconded approval of the consent calendar with the exception of Items 5, 6, 10 and 15. Motion was carried by roll call vote. Ayes: Directors Budge, Hansen, Detrick, Jennings, Miller, Nottoli and Chair Morin. Noes: None. Absent: Directors Harris, Kennedy, Schenirer, and Serna.

5. Cleaning and Maintenance Services (G. Gamble)
 - A. Resolution: Approving the First Amendment to the Contract for Cleaning and Maintenance Services with InAlliance, Inc.; and
 - B. Resolution: Authorizing the Solicitation of Bids for Cleaning and Maintenance Services

Speakers: Helen O'Connell Brenda Anderson

ACTION: APPROVED - Director Jennings moved; Director Hansen seconded approval of the item as written. Motion was carried by roll call vote. Ayes: Directors Budge, Hansen, Detrick, Jennings, Miller, Nottoli and Chair Morin. Noes: None. Absent: Directors Harris, Kennedy, Schenirer, and Serna.

6. Resolution: Approving the Fourth Amendment to the Personal Services

Contract with Robin Haswell for Project Assistance (R. Thorn)

Speaker: Brenda Anderson

ACTION: APPROVED - Director Nottoli moved; Director Budge seconded approval of the item as written. Motion was carried by roll call vote. Ayes: Directors Budge, Hansen, Detrick, Jennings, Miller, Nottoli and Chair Morin. Noes: None. Absent: Directors Harris, Kennedy, Schenirer, and Serna.

10. Resolution: Approving a Title VI Equity Analysis (J. Drake)

Speakers: Barbara Stanton Jeffery Tardaguila

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

15. Resolution: Authorizing the Release of a Request for Proposals for Bus Vehicle Advertising and Delegating Authority to the General Manager/CEO to Award a Contract for Bus Advertising Services (D. Selenis)

Speaker: Barbara Stanton

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

*Director Nottoli noted that he needed to leave to attend a meeting in Wilton regarding flood control.

GENERAL MANAGER'S REPORT

19. General Manager's Report
 - a. Government Affairs Update
 - b. Districtwide Performance Update
 - c. RT Meeting Calendar

Mark Lonergan noted that Henry Li and a number of RT Board members are in Washington D.C. on the Capital Region Leadership Mission. The situation in Washington D.C. is in flux, and staff will be interested in seeing what sense the participants have for future federal funding for transit.

Mr. Lonergan noted that light rail service to Historic Folsom has been restored as of March 8th. This truck accident caused the single most disruptive event that RT has had in 30 years of light rail operation. Fantastic work was done by RT's line workers in the

Light Rail Department led by Superintendent Michael Cormiaie and Supervisor Jarrod Burklow. RT also hired a contractor to help rebuild the system so that RT staff could continue doing their daily jobs.

Brent Bernegger provided the January 2017 Financial Update - RT has a positive balance of \$100,000 when comparing revenues to expenses. Total revenues are slightly below operating revenues. Fare revenues are slightly above budget. Mr. Bernegger noted that there were 2 holidays in January which caused salary and fringe costs to be over estimates. He noted that the Sacramento Area Council of Governments has approved a revised estimate for STA revenues which will affect RT in a negative way by \$770,000. Staff has been looking at other revenues, working with RT's partners at the County and SACOG, to revise the LTF estimate which might offset the STA revenues. Fare box recovery is 20.5% with a target of 20.6%. Ridership is down about 11.8% for January and year to date is better. Reasons for this are fare inspection, the fare increase, rainy weather, a number of missed trips, mechanical issues, and track blockage.

Speaker: Mike Barnbaum Jeffery Tardaguila

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

Note: Items 20 and 21 were taken together at the request of staff and concurrence of the Board.

20. Resolution: Ratifying the Release of an Invitation to Bid and Awarding a Contract for the Systemwide Station Improvement Project Phase 2 and 3 – Civil to JPB Designs, Inc. (D. Abansado)
21. Resolution: Ratifying the Release of an Invitation to Bid and Awarding Contract for the Systemwide Station Improvement Project Phase 2 and 3 – Painting to JPB Designs, Inc. (D. Abansado)

Speaker: Brenda Anderson

ACTION: APPROVED - Director Budge moved; Director Miller seconded approval of the items 20 and 21 as written. Motion was carried by voice vote. Absent: Directors Harris, Kennedy, Nottoli, Schenirer, and Serna.

22. Regional Connect Card Transit Card (C. Courtright)
 - A. Resolution: Approving and Authorizing the General Manager/CEO to Execute a Memorandum of Understanding Regarding Governance of the Regional Connect Card Transit Card System On-Going Operations; and
 - B. Resolution: Temporarily Authorizing a “Daily Best Fare Type” for Connect Card Users

Director Hansen wanted to know why Paratransit, Inc. was not one of the partners in this program. Mr. Bernegger noted that staff has been talking with PI, Inc. to assist them in estimating the capital cost component of putting equipment on their buses. Director Hansen would like to see all local transit agencies including the Streetcar and bike share system be a part of the Connect Card program.

Speakers: Mike Barnbaum Jeffery Tardaguila Dan Allison

ACTION: APPROVED - Director Hansen moved; Director Budge seconded approval of the items A and B as written. Motion was carried by voice vote. Absent: Directors Harris, Kennedy, Nottoli, Schenirer, and Serna.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

23. Paratransit, Inc. Board of Directors Meeting – January 17, 2017 (Hume/Nottoli)
24. Paratransit, Inc. Board of Directors Meeting – January 26, 2017 (Hume/Hansen)
25. San Joaquin Joint Powers Authority Meeting – January 27, 2017 (Hume)

Speaker: Mike Barnbaum

26. Sacramento-Placerville Joint Powers Authority Meeting – February 6, 2017 (Budge)

No additional comments were provided from Board members on items 23 – 26.

27. Capitol Corridor Joint Powers Authority Meeting – February 15, 2017 (Harris/Miller)

Director Miller highlighted that under the Business Plan Update, the CCJPA is going to continue to operate the 30 trains (15 round trip during the week and 22 weekend trains, or 11 round trips).

Director Hansen noted that the 7th/8th & K stop was untidy this past weekend, and he asked the Downtown Partnership about it, and suggested that RT look at it also.

Chair Morin thanked Director Detrick for filling in for Director Hume.

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION at 6:50 p.m.

CLOSED SESSION

- A) Conference with Real Estate Negotiator Pursuant to Gov. Code Section 54956.8
 - 1) Property: 2220 Cemo Circle, Gold River, CA 95670
Description: APN 069-0101-032
Agency Negotiator: Sharon Fultz, Real Estate Administrator; and Neil Nance, VP, Strategic Planning and System Development, RT
Negotiating Parties: USA Properties Fund
Under Negotiation: Price and Terms

RECONVENE IN OPEN SESSION at 7:23 p.m.

CLOSED SESSION REPORT

Tim Spangler reported that the Board has delegated authority to the General Manager/CEO to negotiate and enter into a Purchase and Sale Agreement on the subject property following additional negotiations.

ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 7:24 p.m.

ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary