

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
August 14, 2017**

ROLL CALL: Roll Call was taken at 5:30 p.m. **PRESENT:** Directors Budge, Harris, Hume, Jennings, Kennedy, Miller, Schenirer, and Chair Morin. Directors Nottoli and Hansen arrived at 5:43 and 5:47, respectively. **Absent:** Director Serna.

PLEDGE OF ALLEGIANCE – Led by Chair Morin.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Coco Cocozzella – Ms. Cocozzella thanked staff for their hard work. She would like the return of basic bus service along with more frequent service.

Jeffery Tardaguila – Mr. Tardaguila noted that this would be his last Board meeting for a while based upon Board member decisions. Mr. Tardaguila thanked everyone for the relationships that he has built with SacRT staff particularly Janice Labrado and Jamie Poole-Canevari. Mr. Tardaguila spoke about other unrelated transit activities.

Steven Bourasa – Mr. Bourasa reviewed the amount of sales tax that SacRT receives compared to other transit agencies. He encouraged the SacRT Board to advocate for a strong transit position in the future tax measure.

Mike Barnbaum – Mr. Barnbaum noted the recognition (back in December 2016) of SacRT, Yolo County Transit District and Roseville Transit for the efforts put forward by the Sacramento Area Council of Governments for activities related to the Golden 1 Center.

Robert Coplin – Mr. Coplin believes that SacRT should apply for competitive grants to fix the roads for better bus service, better buses and more frequency. Mr. Coplin wants the return of the lifetime pass for senior citizens (75+) as well as 90 minute transfers.

Alex Gradow – Mr. Gradow would like to see transit available after 11:00 p.m. as he works in the hospitality industry and leaves work late at night.

Arthur Ketterling – Mr. Ketterling wants to know what the public can do to help SacRT.

Russell Rawlings – Mr. Rawlings thanked staff for participating in a discussion about SB1 at the SacTRU meeting and provided suggestions for the use of this money. Mr.

Rawlings was happy to see that the Mobility Advisory Council had a discussion about the new fare vending machines.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of July 24, 2017
2. Resolution: Awarding a Contract for Bus Maintenance Facility 2 Roof Repair to MCM Roofing Company, Inc. (D. Abansado/N. Neil)
3. Resolution: Awarding a Contract for Metro Building Roof Replacement to Rua & Son Mechanical, Inc. (D. Abansado/N. Neil)
4. Resolution: Delegating Authority to the General Manager/CEO to Execute a Bus Stop Installation and Maintenance Agreement with the County of Sacramento for Three Years (G. Gamble/N. Nance)
5. Resolution: Approving the Second Amendment to the Fiscal Year 2018 Capital Budget (D. Goldman/B. Bernegger)
6. Resolution: Approving the Second Amendment to the Contract for Health and Welfare Benefit Consulting Services with Keenan & Associates (D. Bonnel/B. Bernegger)
7. Resolution: Approving Work Order No. 5 to the Contract for General Engineering Support Services - 2016 with Psomas for Bus Maintenance Facility 2 Design of Civil, Landscape, and Lighting Site Improvements (D. Abansado/N. Nance)
8. Resolution: Approving Work Order No. 6, Streetcar Vehicle Procurement Evaluation and Buy America Pre-Award Audit to the Contract for General Engineering Support Services with Psomas. (D. Abansado/N. Nance)

ACTION: APPROVED - Director Hume moved; Director Budge seconded approval of the consent calendar with the exception of Item 8. Motion was carried by voice vote. Absent: Director Serna.

8. Resolution: Approving Work Order No. 6, Streetcar Vehicle Procurement Evaluation and Buy America Pre-Award Audit to the Contract for General Engineering Support Services with Psomas. (D. Abansado/N. Nance)

Speaker: Jeffery Tardaguila

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

GENERAL MANAGER'S REPORT

9. General Manager's Report
 - a. Government Affairs Update and Employee Recognition
 - b. Districtwide Performance Update
 - c. RT Meeting Calendar

Mr. Li recognized two employees: Maureen Ring and Stephanie Owens for their 20 years of service. Additionally, he recognized Kim Holman for her work on the Federal Transit Administration Equal Employment Opportunity Audit, and introduced Mark Lonergan in his new role as Deputy General Manager/COO.

Mr. Li provided an update on the camera installation at Watt/I-80, the installation of tents at SacRT's Customer Service Center to shield the public from weather elements, his listening tour meetings with various community groups, upcoming free ride days, a decrease in operator attendance due to the new Attendance Control Program, his nomination to the American Public Transit Association Board, and he reminded the community of the 90 minute transfers when using the Connect Card and mobile app.

Lieutenant Lisa Hinz gave a security update noting the collaboration of numerous law enforcement agencies. She also provided a public address (PA) system update and showed 3 videos when the PA system was used to deter bad behavior. She is currently working with the City of Rancho Cordova to provide an officer to SacRT.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

10. Resolution: Approving the First Amendment to the Employment Agreement with Henry Li as SacRT's General Manager/CEO (A. Morin)

Chair Morin noted that prior to taking final action, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken.

The proposed adjustments to Mr. Li's compensation are as follows:

1. Mr. Li's base salary is proposed to be adjusted in two steps. Step one would cover

the time period from July 1, 2017 through December 31, 2017 during which time Mr. Li's salary would be increased, retroactive to July 1, 2017, from \$216,000 per year to \$248,500. Step two would cover the time period from January 1, 2018 through June 30, 2018 during which time, and effective on January 1, 2018, Mr. Li's salary would be increased from \$248,500 to \$281,000.

2. Commencing on July 1, 2018, Mr. Li's base salary is proposed to increase by the percentage amount equal to any percentage increase that the SacRT Board approves for the Management and Confidential Employees Group ("MCEG") along with a discretionary cost of living increase and/or performance incentive payment, in an amount to be determined by the SacRT Board, based on Mr. Li's achievement of specified and agreed upon metrics and goals.

3. In recognition of Mr. Li's achievement of specified and agreed upon metrics and goals during Fiscal Year 2017, Mr. Li would be paid a lump sum performance incentive payment in the amount of \$43,200, representing 20% of his current annual base salary.

4. SacRT would contribute \$29,000 per year to the District's 401(a) Defined Contribution Plan on Mr. Li's behalf retroactive to July 1, 2017. This amount would be adjusted annually, effective July 1 of each year, by a percentage equal to the percentage increase of the IRS cap on such contributions.

Speakers: Jeffery Tardaguila Steven Bourasa Mike Barnbaum
 David Modisette Helen O'Connell Russell Rawlings
 David Taylor

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

11. Information: Route Optimization Study Update (J. Boyle/L. Ham)

James Boyle reviewed his power point presentation which provided information on the project schedule, the three phases of the project, and the interaction with the public and other agencies. Additionally, he provided some of the data related to the prior customer survey done earlier this year.

Speaker: Mike Barnbaum

ACTION: None – Oral Presentation by Laura Ham and James Boyle.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

12. San Joaquin Joint Powers Authority Meeting – July 28, 2017 (Hume)

Director Hume noted the JPA formally made the move to shift over to the Sacramento subdivision which will change where passenger rail comes into Sacramento, which will mean a station for Elk Grove, City College, midtown, Natomas and hopefully a station at the Airport, and then eventually to Yuba City/Marysville.

Speaker: Mike Barnbaum

13. Sacramento-Placerville Joint Powers Authority Meeting – August 7, 2017
(Budge)

No additional comments were provided.

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

The Clerk announced that Item a(1) had been pulled from the Closed Session agenda.

RECESS TO CLOSED SESSION – The Board recess to Closed Session at 7:12 p.m.

CLOSED SESSION

1. Announce Closed Session Items:

- a) Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9
Existing Litigation
 - 1) Michael Moser Development, Inc. v. Sacramento Regional Transit District, Sacramento Superior Court No. 34-2017-00216520
 - 2) Donna Bond v. Sacramento Regional Transit District
Sacramento Superior Court Case No. 34-2016-00192905

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT – There was no closed session report.

ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 8:00 p.m.

ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary