

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
January 9, 2017**

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

PLEDGE OF ALLEGIANCE – Led by Devra Selenis

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Jeff Thom – Mr. Thom introduced himself as the Chair of RT’s Mobility Advisory Council (MAC), and expressed MAC’s continued interest in assisting Regional Transit.

Mike Barnbaum – Mr. Barnbaum provided his New Year’s Resolutions regarding funding for local measure which would require 55% approval instead of 67%.

Jeffery Tardaguila – Mr. Tardaguila continues to have cell phone issues, and messaging is difficult because he has a small phone. Mr. Tardaguila noted that wet bills are not accepted well in the fare vending machines. Mr. Tardaguila expressed his issues with the Connect Card.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of December 12, 2016
2. Motion: Rejection of Claims: (T. Spangler) *J. Nelson* *M. Cato*
3. Resolution: Awarding a Contract for Printing of Bus and Light Rail Pocket Timetables to JD Graphics (D. Selenis)
4. Resolution: Delegating Authority to the General Manager/CEO to Award General Engineering Support Services Contracts (D. Abansado)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for General Engineering Support Services - 2016 to Psomas; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for General Engineering Support Services - 2016 Mark Thomas and Company, Inc.

5. Resolution: Approving the Second Amendment to the Contract for Banking Services with U.S. Bank National Association (B. Bernegger)
6. Resolution: Approving Contract Change Order No. 4 to the Contract for UTDC Light Rail Vehicle Refurbishment with Siemens Industry, Inc. (M. Lonergan)
7. Ordinance: Adopt Ordinance 17-01-01, Establishing an Administrative Penalty for Juvenile Fare Evasion (N. Leong)
8. Resolution: Approving Work Order No. 26 to the Contract with Kimley Horn and Associates for General Engineering Support Services for Design Work on Bus Maintenance Facility 2 for Maintenance Bay Build Out (D. Abansado)
9. Resolution: Approving the First Amendment to Work Order No. 3 to the Contract with Kimley Horn and Associates for General Engineering Support Services for Design Work on the Bus Maintenance Facility 2 for Control Room Improvements (D. Abansado)

Speaker: Jeffery Tardaguila – Item 3

ACTION: APPROVED - Director Morin moved; Director Hansen seconded approval of the consent calendar with the exception of Item 5. Motion was carried by voice vote. Absent: Director Harris, Hume and Miller.

5. Resolution: Approving the Second Amendment to the Contract for Banking Services with U.S. Bank National Association (B. Bernegger)

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

GENERAL MANAGER’S REPORT

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

Mr. Li verbalized his written report. In addition, Mr. Li noted that New Year’s Eve was deemed free ride day - for the King’s game and Sky Spectular Fireworks. Mr. Li noted that Sacramento Magazine published a picture of RT’s 7th & Capitol Station. Mr. Li noted the signing of two Contracts: 1) with Lamar for advertising with a minimum guarantee revenue of \$1 million for two years and, 2) with Superlative for naming rights sales to increase RT’s revenues. Mr. Li noted that RT won the SACOG Salutes Award

for their excellence contribution and collaboration on the Golden 1 Center.

Brent Bernegger reviewed his written report on RT's financial status. Additionally, Mr. Bernegger noted that RT's investor rating from Standard and Poor's confirmed an A-rating.

Speaker: Jeffery Tardaguila

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

11. Approving an Amended and Restated Policy Pertaining to Advertising on RT Facilities and Vehicles (D. Selenis)
 - A. Resolution: Repealing Resolution Nos. 04-12-0290 and 06-06-0098 and Approving an Amended and Restated Policy Pertaining to Advertising on RT Facilities and Vehicles (Continue Alcohol Prohibition); or
 - B. Resolution: Repealing Resolution Nos. 04-12-0290 and 06-06-0098 and Approving an Amended and Restated Policy Pertaining to Advertising on RT Facilities and Vehicles (Permit Limited Alcohol Advertising)

Speakers: Barbara Stanton Jeffery Tardaguila Patricia Daugherty
 Maggie Coulter Laurie Jones

ACTION: APPROVED - Director Serna moved; Director Budge seconded approval of a substitute motion to add bar and restaurant into the advertising policy. Additionally, the motion included that staff report back to the Board (in the future, at staff's discretion on timing) how much revenue the addition of bar and restaurant has added to RT's revenue. Motion was carried by voice vote. Absent: Director Harris, Hume and Miller.

12. Whether or Not to Make Changes to Regional Transit's Small and Local Business Preference Program Policy (F. Barcena)

Speakers: Russell Rawlings Maggie Coulter Fran Eldredge
 Paul Leuenberger Ray Lee Laurie Jones
 Estevan Hernandez Barbara Stanton

ACTION: APPROVED - Director Morin moved; Director Nottoli seconded approval of the change in the definition of Local Business to include "Principal Place of Business". Motion was carried by voice vote. Yes: Directors: Hansen, Jennings, Morin, Nottoli, Serna and Chair Schenirer. Noes: Director Budge. Absent: Director Harris, Hume and Miller.

PUBLIC HEARING

NEW BUSINESS

13. Nomination and Election of Chair, and Deferring Nomination and Election of Vice-Chair (C. Brooks)
 - A. Motion: Nominating and Electing a Chair of the RT Board of Directors Effective January 10, 2017; and
 - B. Motion: Temporarily Suspending Section 3.1.2.5 of Regional Transit's Administrative Code, Title III, "Elections" for the Election of a Vice-Chair

Speaker: Jeffery Tardaguila

ACTION: APPROVED – Chair Schenirer moved; Director Serna seconded approval of the motion to suspend election of a Vice Chair until the Board has a full composition of Board members. Motion was carried by voice vote. Absent: Director Harris, Hume and Miller.

ACTION: APPROVED – Director Hansen moved; Director Jennings seconded approval of the nomination and election of Andy Morin as Chair. Motion was carried by voice vote. Absent: Director Harris, Hume and Miller.

14. Information: Amending the Fare Structure to Modify Age Requirements for Student Discount Fare (B. Bernegger)

ACTION: NONE – Oral Presentation by Brent Bernegger.

Chair Schenirer asked staff to return to the January 23rd Board meeting with an action item to approve modifying the age requirements for the student discount fare.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

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. Conference with Legal Counsel

Pursuant to Gov. Code Section 54956.9
Existing Litigation

- 1) Johnece O'Rourke v. RT and Karmen Carter
Case No. 34-2014-00159145
- 2) N. Jones, et. al v. RT
Case No. 34-2014-00165581

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

There was no report out of Closed Session.

ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 7:03 p.m.

ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary