

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
June 12, 2017**

**ROLL CALL:** Roll Call was taken at 5:30 p.m. PRESENT: Directors Budge, Hansen, Harris, Hume, Jennings, Kennedy, Nottoli, Schenirer, and Chair Morin. Absent: Director Miller. Director Serna arrived at 5:40.

**PLEDGE OF ALLEGIANCE** – Led by Chair Morin.

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

Speakers:

Jeffery Tardaguila – Mr. Tardaguila wanted to thank the operators because of the planned shuttle service over the past weekend; however, he believes the shuttle was not easy to locate for some passengers.

Mike Barnbaum – Mr. Barnbaum provided meeting calendar updates from other agencies.

Sarah Kerber\* – Ms. Kerber provided photographs of an existing bus stop on 47<sup>th</sup> Avenue at 47<sup>th</sup> Street in the County (Route 68). Ms. Kerber indicated that there are safety issues related to the location of the stop as well as no aesthetic quality. Ms. Kerber requested that staff provide an audit of bus stops throughout the system and provide the Board and the public with a list of stops that contain similar accessibility and safety issues.

Mayor Darrell Steinberg – Mayor Steinberg expressed his “strong opinion and request” that the SacRT Board approve the \$25 million for the Streetcar Project. He is mindful of SacRT’s many obligations, needs and priorities for the “core system”.

**CONSENT CALENDAR**

The Clerk announced that Item 19 had been pulled off the agenda.

1. Motion: Approval of the Action Summary of May 22, 2017
2. Resolution: Approving an Agreement with the City of Sacramento for Peace Officer Assignment (H. Li)
3. Resolution: Approving an Agreement with the County of Sacramento for Sheriff

Deputy Services (L. Hinz)

4. Resolution: Approving the Service Agreement Between Sacramento Regional Transit and the City of Elk Grove (L. Ham)
5. Resolution: Authorizing the General Manager/CEO to Execute a Memorandum of Understanding with the Sacramento Area Council of Governments Regarding Funding for Staffing Needs to Support the Launch of the Connect Card Fare Payment System (C. Courtright/B. Bernegger)
6. Resolution: Delegate Authority to the General Manager/CEO to Award a Contract for Cleaning and Maintenance Services (G. Gamble/N. Nance)
7. Resolution: Approving the Interagency and Cost Reimbursement Agreement for the Downtown/Riverfront Streetcar Project (E. Scofield/N. Nance)
8. Resolution: Approving an Agreement with the County of Sacramento for Discount Purchase and Sale of Prepaid Fare Media (B. Yancey/B. Bernegger)
9. Resolution: Approving the Contract for Light Rail Station Cleaning and Maintenance with the County of Sacramento for Sheriff's Work Project (G. Gamble/N. Nance)
10. Resolution: Approving the Second Amendment to the Contract with the City of Folsom for Peace Officer Assignment (L. Hinz)
11. Resolution: Delegate Authority to the General Manager/CEO to Execute Work Order No. 1 to the Contract for General Engineering Support Services – 2017 with Mark Thomas & Co., Inc. for Design Services to Relocation Traction Power Substation A1 and A055RC (C. Norman/N. Nance)
12. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals and Award a Contract for Phase 1 of Regional Transit's Route Optimization Study (L. Ham)
13. Resolution: Authorizing the Solicitation of Bids for the Metro Roof Replacement (D. Abansado/N. Nance)
14. Resolution: Authorizing the Solicitation of Bids for the Bus Maintenance Facility Building 2 Roof Repair (D. Abansado/N. Nance)
15. Resolution: Temporarily Authorizing a "City of Sac Intern" ID Badge Issued by SacRT in the Form of a Special Active Connect Card to be Recognized as Fare Equivalent (Courtright/B. Bernegger)

16. Paratransit Service and Lease of Bus Agreements for Complementary Paratransit Services (L. Ham)
  - A. Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Execute the ADA Paratransit Services Agreement with Paratransit, Inc.; and
  - B. Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Execute the Lease of Paratransit Buses Agreement with Paratransit, Inc.
17. Resolution: Approving Contract Change Order No. 3 to the Contract for Mini-High Platform Modifications to Swierstok Enterprise, Inc. dba Pro Builders (D. Solomon/N. Nance)
18. Resolution: Approving a Sole Source Procurement and Approving the On Demand and Permit Services Agreement with Parkmobile, LLC to Sell RT Parking Permits and Issue Employee Parking Permits (B. Yancey/B. Bernegger)
19. Resolution: Temporarily Modifying Article 8 - Employee Pay Plan, Section 8.04(B)(1) - Pay for Performance Merit Increase of the Personnel Rules and Procedures for Salaried Employees Pertaining to Merit Pay Increases for MCEG Employees for Fiscal Year 2018 (S. Booth/S. Chan)

**ACTION: APPROVED - Director Budge moved; Director Hansen seconded approval of the consent calendar with the exception of Items 7, 11 and 12. Agenda Item #19 was pulled from the agenda. Motion was carried by voice vote. Absent: Directors Miller and Serna.**

7. Resolution: Approving the Interagency and Cost Reimbursement Agreement for the Downtown/Riverfront Streetcar Project (E. Scofield/N. Nance)

Speaker: Jeffery Tardaguila

**ACTION: APPROVED – Chair Morin moved; Director Kennedy seconded approval of the item as written. Motion was carried by voice vote. Absent: Director Miller**

11. Resolution: Delegate Authority to the General Manager/CEO to Execute Work Order No. 1 to the Contract for General Engineering Support Services – 2017 with Mark Thomas & Co., Inc. for Design Services to Relocation Traction Power Substation A1 and A055RC (C. Norman/N. Nance)

Director Nottoli asked if the relocation of the substation could have been foreseen, and whether the Proposition 1A funds could be used to move this substation. Craig Norman noted that it was never in SacRT's plan that UPRR would sell the property, and that SMUD would purchase the property, and require SacRT to move the substation.

Melissa Noble noted that it had been contemplated that UPRR would transfer the property to Millennia (the Railyards developer in 2005) and that Millennia would develop the site; however, it was not envisioned as a substation, but a vision of the overall Railyard development. SacRT does not have the negotiation history of how the \$250,000 limitation on the relocation contribution was added to the Easement Agreement. David Goldman indicated that the funds must be allocated by the California Transportation Commission. The money restrictions apply to only Blue Line extension activities. The Proposition 1A money usage has to be related to connectivity to the High Speed Rail, but can also be used for rail improvement, rolling stock and upgrades based on the language in State law. Craig Norman indicated that on December 6, 2016, SMUD showed SacRT the clause in the Easement Agreement; however, SacRT did not receive the notice until May 2017.

**ACTION: APPROVED – Director Budge moved; Chair Morin seconded approval of the item as written. Motion was carried by voice vote. No: Director Nottoli. Absent: Director Miller.**

12. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals and Award a Contract for Phase 1 of Regional Transit's Route Optimization Study (L. Ham)

Speakers: Sarah Kerber            Helen O'Connell            Jeffery Tardaguila  
                 Russell Rawlings

**ACTION: APPROVED – Director Hume moved; Director Schenirer seconded approval of the item as written. Motion was carried by voice vote. Absent: Director Miller.**

### **GENERAL MANAGER'S REPORT**

20. General Manager's Report
- a. Government Affairs Update
  - b. 2017 Transit Initiatives and Communities Conference
  - c. SacRT Meeting Calendar

Speakers: Mike Barnbaum            Jeffery Tardaguila

Mr. Li provided an update on the following items: Transit Means Business Event on June 7; Safety and Security Press Conference on June 9; 2017 Transit Initiatives and Communities Conference from May 21 – 23, 2017; Watt/I-80 light rail station improvement plan; Coloma instrument house painting; mini-high platform modifications; the introduction of James Boyle, Director of Planning, and a commendation to the Finance team for their work on the fiscal year 2018 budget.

Director Schenirer thanked staff for their work in bringing the transit agent program in-house, and expressed his appreciation to Ralph Niz, President of the ATU.

## **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

21. Resolution: Repealing Resolution No. 05-10-0176 and Restating Criteria for the Sale of Property Naming and Corporate Sponsorships/Naming Rights (D. Selenis)

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

22. Proposition 1A High Speed Rail Funding Discussion (N. Nance)

- A. Resolution: Approving the Programming of \$25 Million of Proposition 1A High Speed Rail Funding for the Downtown/Riverfront Streetcar Project with the Understanding that the City of Sacramento will Work with SacRT to: 1) Fund the Project Costs for the Sacramento Valley Station (SVS) Loop; 2) Work with SacRT to Find a Location for Future Storage Track; and, 3) Work with SacRT to Obtain Dedicated Transit Funding for SacRT's Strategic Initiatives; or
- B. Motion: Direct the Staff to Use or Hold the \$25 Million of Proposition 1A High Speed Rail Funding for Other Project Needs

Speakers:	Dan Allison	Craig Powell	Russell Rawlings
	Gregory Thompson*	Steven Bourasa	Dennis Neufeld*
	Jeffery Tardaguila	Glenda Marsh	Delphina Cathcart
	Eric Crane	Mike Barnbaum	Sarah Foster
	Sam Stefanki		

Director Kennedy noted that the County of Sacramento has not committed funds for this project yet.

Director Nottoli asked Mr. Li whether programming the Proposition 1A funds is the top priority of all the SacRT capital projects. Mr. Li recognized that SacRT has a lot of urgent priorities; however, use of the Prop 1A money for Streetcar allows SacRT to be able to fund other capital projects such as: 1) the City of Sacramento will help with the SVS Loop Project; 2) the storage tracks; and 3) the help with additional dedicated local funding for the future to have a world class transit system. SacRT will receive a number of benefits by programming the Prop 1A funds to the Streetcar Project.

Director Schenirer expressed his support in programming the \$25 million to the Streetcar project, and made a motion for staff's recommendation in Resolution A.

Director Hume wanted to know how SacRT staff knows that they will not be on the “hook” for the operating costs for the Streetcar. Mr. Li indicated that there will be a legal Agreement created that SacRT will not be responsible for any operational expenses or deficit. Director Hume offered a substitute motion whereby SacRT’s commitment is contingent upon Federal Transit Administration and State of California Cap and Trade commitment to the Project. Chair Schenirer accepted Director Hume’s amendment.

Director Hansen provided a history of the Streetcar in Sacramento and his support of the Project with the amendments as discussed.

Director Harris asked Kirk Trost how SacRT’s commitment of the \$25 million dollars affects the application of the Small Starts Grant. Kirk Trost indicated there is a need to demonstrate to the Federal Transit Administration that the local funding has been acquired for the Project by June/July of 2017. Acquiring the local funding demonstrates a position to secure \$100 million from the federal government for the Project. Director Harris expressed his support of the Project.

Director Budge indicated that she believes the first order of business for SacRT is to make the system safe and secure, and increase ridership. She indicated that it does not seem likely that the Streetcar will increase the ridership or provide any better connectivity for people who are on the bus or train. Director Budge indicated that many other SacRT capital projects could benefit from this \$25 million funding such as route optimization, building other stations, rail cars replacement, etc. Director Budge would be more comfortable if the language of the resolution was modified changing the words “will” and “understanding” as those words do not bring in a funding guarantee. Use of “shall” would have been more definitive, and a loan to the JPA would have made this more palatable.

Director Nottoli noted that the decision the Board makes is important to SacRT and the community. Director Nottoli indicated that it is important to know that SacRT will not be responsible for the operating costs and/or any deficits. He requested that the Board review the Agreement relative to the operational maintenance aspect of the Streetcar, so that SacRT is not required to take on additional responsibilities for new infrastructure which will become old, as SacRT already has a “backlog” of old infrastructure that needs to be replaced.

Chair Morin noted that he is putting a lot of trust on his colleagues on the Sacramento City Council, and is hopeful there will be a lot of great assistance down the road with the SVS Loop Project. He also expressed his respect with Congresswoman Matsui’s office and the Sacramento City Council. This expenditure will help SacRT in the future.

Melissa Noble asked for clarification on the contingency language so that the resolution could be edited appropriately.

**ACTION: APPROVED - Director Schenirer moved; No second was provided. Director Hume provided a substitute motion that the allocation of the funds be contingent upon the execution of a Small Starts Grant from the Federal Transit**

**Administration, and \$30 million in funding be allocated by the California Transportation Commission from the Transit and Intercity Rail Capital Program. Director Schenirer accepted the amendment to this motion, and Director Hume seconded the revised motion. The substitute motion was carried by voice vote. Absent: Director Miller.**

## **PUBLIC HEARING**

23. Continuation of Public Hearing: FY 2018 Operating and Capital Budgets (D. Goldman/B. Bernegger)
- A. Accept Public Comment; and
  - B. Resolution: Approving the Sacramento Regional Transit District FY 2018 Operating, Debt Service, Capital Budgets and Vote Allocation; and
  - C. Resolution: Authorizing the Filing of the FY 2018 Transportation Development Act (TDA) Claim Based on the Adopted Budget; and
  - D. Resolution: Amending Exhibit A of Resolution No. 17-04-0047, and Approving New Job Descriptions and SacRT's Authorized Classifications, Positions and Salary Grades

Director Budge noted that Rancho Cordova was promised (3 years ago) that the instrument houses along Folsom Boulevard would be wrapped. Neil Nance indicated that his staff is currently working on the specifications for the wrap project, and expect that within 6 months, the solicitation document should come to the Board to advertise.

Speakers: Jeffery Tardaguila                      Mike Barnbaum                      Sarah Kerber  
                    Russell Rawlings

**ACTION: APPROVED - Director Jennings moved; Director Hansen seconded approval of items B, C and D as written. Motion was carried by voice vote. Absent: Director Miller.**

## **NEW BUSINESS**

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

24. Paratransit, Inc. Board of Directors Meeting – May 25, 2017

Director Nottoli suggested that Tiffani Fink, or her staff, be invited to speak at SacRT Board meetings on a regular basis.

25. San Joaquin Joint Powers Authority Meeting – May 26, 2017 (Nottoli)

Speaker: Mike Barnbaum noted that the written notes in the SacRT Board package reflected SB477 as the voter threshold bill; however, the bill is actually SCA-6.

**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 8:34 p.m.

**CLOSED SESSION**

1. Announce Closed Session Items:
  - a) Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957
    - 1) Title: General Manager/CEO
  - b) Conference with Labor Negotiators Pursuant to Gov. Code Section 54954.5  
Labor Negotiator: Andrew J. Morin, Chair
    - 1) Title: General Manager/CEO

**RECONVENE IN OPEN SESSION**

**CLOSED SESSION REPORT**

**ADJOURN**

\*Handout

As there was no further business to be conducted, the meeting was adjourned at 9:20 p.m.

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ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

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