

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
May 22, 2017**

ROLL CALL: Roll Call was taken at 5:31 p.m. PRESENT: Directors Hansen, Harris, Hume, Miller, Serna and Chair Morin. Absent: Directors Budge, Jennings, Kennedy and Schenirer. Director Nottoli arrived at 5:37 pm.

PLEDGE OF ALLEGIANCE – Led by Chair Morin.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Jeffery Tardaguila – Mr. Tardaguila would like more information on the issues surrounding the broken elevator at Watt/I-80. Mr. Tardaguila stated that planning and communication was better this past weekend around the Broadway area, and the Sacramento Valley Station. Mr. Tardaguila wants all multi-year contracts explained at the upcoming budget sessions. Mr. Tardaguila would like to see Director Hansen use public transportation to/from the next Paratransit Meeting.

Dennis Neufeld* - Mr. Neufeld provided additional information regarding Streetcar costs and Proposition 1A funding. Mr. Neufeld indicated that the SacRT Board had not committed to the \$25 Million funding. He wants to know how the \$25 Million got included in the amended application for \$200 Million for the Streetcar Project by Ed Scofield, without SacRT Board approval. Mr. Neufeld requested that the four Sacramento City Council members on SacRT Board recuse themselves from the June 12th vote of this subject.

Rick Stevenson – Mr. Stevenson mentioned that he had called Ed Scofield asking for information about the Federal Transit Administration application for the Streetcar Project. He stated that he has formally filed a Public Records Request for information because Mr. Scofield did not return his calls.

Mike Barnbaum* - Mr. Barnbaum provided information on service changes from the Yolo County Transportation District, effective July 30. Mr. Barnbaum provided a list of suggested improvements to be included in the SacRT budget comments.

Barbara Stanton – Ms. Stanton is concerned that more communication was not provided to the public about the broken elevator (where to catch the shuttle, a schedule for the shuttle, how long the elevator will be broken, etc.). Ms. Stanton suggested using a service alert, e-mail system, electric signs and bus driver notifications.

Russell Rawlings – Mr. Rawlings is requesting that staff provide a line item budget at

the workshop. Mr. Rawlings also suggested that SacRT provide more outreach before the workshops.

Arthur Ketterling – Mr. Ketterling was told by others that there was trash on/around the tracks from 65th to Watt/I-80. The people who informed him also told Mr. Ketterling that the light rail vehicles were clean on the inside; however, the outside of the cars were dirty, and they could not see out the windows. Mr. Ketterling noted the smell of urine in the stairway at the Watt/I-80 light rail station.

Tamie Dramer – Ms. Dramer noted that there were still problems getting the rider survey translated into other languages through Customer Services, and is requesting that the survey be translated into the six “other” languages. Ms. Dramer also noted that the budget workshops are only being held in the day time, and requested other workshop be held in the evening, and that the line items be expanded in the budget document.

Timothy Ortiz – Mr. Ortiz thanked the “Council” for getting things done.

Steven Bourasa – Mr. Bourasa noted that the Proposition 1A money could be used on other projects (SVS Loop, double tracking of the Gold Line to Folsom, station modifications, etc.) instead of using it for the Streetcar Project. Mr. Bourasa wants SacRT to spend their funds wisely. He believes that the Streetcar Group is able to get other money for their project because they are skilled.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of May 8, 2017
2. Resolution: Awarding a Contract for Security Guard Services to Paladin Private Security (N. Leong)
3. Resolution: Approving the Agreement for Discount Sale of Fare Media with Highlands Community Charter School (B. Yancey/B. Bernegger)
4. Resolution: Approving the Fourth Amendment to the Contract for Purchase of Employee Uniforms with Galls, LLC (D. Vanderkar/M. Lonergan)
5. Approving the Right of Way Agreement with the State of California and Provide Engineering Design Services to Modify Regional Transit Facilities; and Conditionally Approving Work Order No. 1 to the General Engineering Support Services Contract with Psomas (J. Niello/N. Nance)
 - A. Resolution: Approving a Right of Way Agreement with the State of California for the State’s Brighton Overhead Project, to Provide Engineering Design Services to Modify RT’s Facilities; and

- B. Resolution: Conditionally Approving Work Order No. 1 to the Contract for General Engineering Support Services – 2016 with Psomas
- 6. Ordinance 17-05-01, Amending Title XV of RT's Administrative Code, "Prohibition of Specified Acts Committed In or On RT Vehicles or Facilities" to Amend the Definitions of "Inspector," "Paid Fare Zone" and "Proof of Fare Payment" and to Prohibit Loitering in Light Rail Stations During Non-Operational Hours (T. Spangler)
- 7. Resolution: Authorizing Renewal of General Liability Coverage Including Public Officials Errors and Omissions, Property, Boiler & Machinery, Excess Workers' Compensation, Employment Practices Liability, Crime/Employee Dishonesty Insurance, Privacy & Network Liability and Underground Storage Tank Pollution Liability for the Period of July 1, 2017 through June 30, 2018 (T. Spangler)
- 8. Resolution: Approving the Third Amendment to the Lease of Office Space at 2810 "O" Street/Print Shop (S. Fultz/B. Bernegger)

ACTION: APPROVED - Director Hume moved; Director Hansen seconded approval of the consent calendar with the exception of Items 2 and 6. Motion was carried by voice vote. Absent: Directors Budge, Jennings, Kennedy and Schenirer.

- 2. Resolution: Awarding a Contract for Security Guard Services to Paladin Private Security (N. Leong)

Speaker: Maggie Coulter Barbara Stanton Harry Wong
 Jeffery Tardaguila Rick Hodgins

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

- 6. Ordinance 17-05-01, Amending Title XV of RT's Administrative Code, "Prohibition of Specified Acts Committed In or On RT Vehicles or Facilities" to Amend the Definitions of "Inspector," "Paid Fare Zone" and "Proof of Fare Payment" and to Prohibit Loitering in Light Rail Stations During Non-Operational Hours (T. Spangler)

Speaker: Helen O'Connell

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

GENERAL MANAGER'S REPORT

9. General Manager's Report
 - a. Government Affairs Update
 - b. Districtwide Performance Update
 - c. Light Rail Artwork Selection Services
 - d. RT Meeting Calendar

Speakers: Rick Hodgkins Mike Barnbaum Jeffery Tardaguila

Mark Lonergan announced that on Memorial Day, SacRT is offering free rides to Veterans and their family members in honor of the day. This is part of a number of free ride days the Board has approved. Mr. Lonergan also noted that SacRT will hold a public/press event on June 9th at the 16th Street Light Rail Station to talk about SacRT's expanded transit agent program, and the addition of the Paid Fare Zone to highlight the continuing expansion of measure to improve security on the system.

Wendy Williams provided information on the SacRT/Metro Chamber's Transit Means Business Luncheon on June 7 with keynote speaker, John Martin, CEO of the Southeastern Institute of Research.

Director Hansen noted that the Sacramento Metropolitan Arts Commission is the partner, instead of the City of Sacramento in the Light Rail Artwork Program.

David Goldman provided a review of his power point presentation on the April financial report.

Director Hume wanted to know why SacRT did not adjust the budget downward from April 2016 to April 2017 because there was a large gap between budget and actuals. David Goldman explained that staff had not made an adjustment for Spring break and other factors, and that is why the budget is almost the same as last year. David Goldman noted that SacRT creates their budget at the beginning of the year and divides it by 12 months, so if the budget were contracted down, then the budget in May and June would have to be increased. In the end, by the time SacRT hits June, the budget has to be exactly what the Board adopted. Director Hume requested to be better informed with respect to the actual numbers so that the Board is setting more realistic targets rather than staff coming and saying we did not make enough.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

10. Motion: Continue the Discussion on the Criteria for Property Naming and Corporate Sponsorships/Naming Rights to the June 12, 2017 RT Board Meeting (W. Williams/D. Selenis)

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

PUBLIC HEARING

NEW BUSINESS

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 – Recessed to Closed Session at 6:30 p.m.

CLOSED SESSION

1. Announce Closed Session Items:
 - a) Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957
 - 1) Title: Chief Counsel

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

No report out of Closed Session.

ADJOURN

*Handout

As there was no further business to be conducted, the meeting was adjourned at 7:28 p.m.

ANDREW J. MORIN, Chair

A T T E S T:
HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary