

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
January 23, 2017**

**ROLL CALL:** Roll Call was taken at 5:31 p.m. PRESENT: Directors Budge, Hansen, Harris, Hume, Kennedy, Miller, Schenirer, Serna and Chair Morin. Directors Jennings and Nottoli arrived at 5:40 and 5:46, respectively.

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

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

Jeffery Tardaguila – Mr. Tardaguila mentioned an issue at Iron Point; a problem at 65<sup>th</sup> Street (“9914 does not work”), RT has removed everything related to route indication/times; I- 80 – continuing problem with elevators. Mr. Tardaguila believes that more public input needs to occur because eliminating the bus book does not work for some people. He believes that staff will see an increase in the use of pocket timetables. Mr. Tardaguila congratulated staff on the communication of messages during the storms when light rail went down, and during the Women’s March.

Mike Barnbaum – Mr. Barnbaum provided upcoming meetings and workshop information.

Coco Cocozzella – Ms. Cocozzella suggested that RT have 24 hour service, and at least every ½ hour service.

**CONSENT CALENDAR**

1. Motion: Motion: Approval of the Action Summary of January 9, 2017
2. Motion: Rejection of Claims: (T. Spangler) *M. Metz J. Holner A. Freeman*
3. Resolution: Awarding a Contract for Purchase of Transit Buses to Gillig LLC and Delegating Authority to the General Manager/CEO to Execute Amendments to the Contract (A. Kennedy)
4. Resolution: Delegate Authority to the General Manager/CEO to Award a Contract for Revenue Vehicle Tire Lease and Services to the Lowest Responsible and Responsive Bidder (A. Kennedy)
5. Resolution: Approving the Second Amendment to the Contract for Uniform Rental and Laundry Service with Unifirst Corporation (M. Lonergan)

6. Resolution: Amending Exhibit A of Resolution 16-12-0149, and Approving the District's Authorized Classifications, Positions and Salary Grades, and Amending Exhibit B of Resolution No. 16-07-0089, Approving New Salary Grade Values (D. Bonnel)
7. Motion: Changing the Start Time of the Next Regularly Scheduled Meeting on February 27, 2017 from 5:30 p.m. to 9:00 a.m. (C. Brooks)

Speakers - Item 7: Jeffery Tardaguila, Russell Rawlings and Mike Barnbaum

**ACTION: APPROVED - Director Budge moved; Director Jennings seconded approval of the consent calendar as written. Motion was carried by voice vote.**

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

8. General Manager's Report
  - a. Government Affairs Update and Employee Recognition
  - b. Charity Check Presentation to Shriners Hospital
  - c. Districtwide Performance Update
  - d. RT Meeting Calendar

Mr. Li announced that RT collected \$1,728.08 on the 2016 Holiday Bus, and that RT's VP, Communications and Partnerships, Devra Selenis, personally donated \$271.92 to make the total donation \$2,000. Joseph Ramos and Alan Anderson from Shriner's Hospitals of Northern California accepted the donation.

Mr. Li announced the recognition of two RT employees, Connie Garcia-Weinhardt, Sr. Community and Government Affairs Officer, and Brent Bernegger, Acting Chief Financial Officer, for their work over the last 8 months to secure Transportation Congestion Relief Program Funds from the State which will be used to prepay part of the revenue bond principal, and reduce future annual debt payments.

Mr. Li thanked Director Schenirer for his dedicated service on the Board and his service as Chair for the last two years, and for role in revitalizing the District. Mr. Li indicated that Director Schenirer spoke to over 1,000 employees when morale was at its lowest so as to gain insight to help improve RT's culture. Additionally, Director Schenirer spent time with Mr. Li building partnerships with stakeholders.

Mark Lonergan, Devra Selenis and Brent Bernegger reviewed the power point presentation supplied in the Board package. In addition, Mr. Lonergan provided information on the service that RT provided during the Women's March.

Speaker: Jeffery Tardaguila

## **INTRODUCTION OF SPECIAL GUESTS**

9. Resolution: Commending Jay Schenirer (A. Morin)

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

## **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

### **NEW BUSINESS**

10. Motion: Nomination and Election of Vice Chair of the RT Board (C. Brooks)

**ACTION: APPROVED - Director Schenirer moved; Director Hansen seconded the motion to nominate and elect Patrick Kennedy for the position of Vice Chair. Motion was carried by voice vote. Noes: Director Harris.**

11. Appointment of RT Board Members to Various Boards/Commissions (C. Brooks)

- A. **Chair Appointment to RT's Retirement Boards:** ATU, IBEW, AEA, MCEG, and AFSCME
- B. **Motion:** Appointments to Capitol Corridor Joint Powers Authority; and
- C. **Motion:** Appointments to Sacramento-Placerville Transportation Corridor Joint Powers Authority; and
- D. **Motion:** Appointments to Paratransit Board of Directors; and
- E. **Motion:** Appointments to Downtown-Riverfront Streetcar Policy Steering Committee; and
- F. **Motion:** Appointments to San Joaquin Joint Powers Authority

Speaker: Mike Barnbaum

**Retirement Boards (ATU/IBEW/AEA/MCEG/AFSCME): Chair Morin appointed Henry Li, himself and alternate, Rick Jennings to continue to serve on the Retirement Board.**

**Capitol Corridor Joint Powers Authority. Director Serna moved to nominate Director Harris to serve as one of the primary members; Director Hume seconded the motion. Director Hume moved to nominate Director Miller to continue to serve as a primary member. Director Harris seconded the motion: Director Hume nominated Director Jennings to serve as an alternate with Director Hansen. Director Harris seconded the motion. All motions were carried by voice vote.**

**Sacramento Placerville Transportation Corridor Joint Powers Authority - Director Serna moved to maintain the leadership of the Board as is (Director Budge with Director Nottoli as alternate); Director Kennedy seconded the motion. Motion was carried by voice vote.**

**Paratransit Board of Directors – Director Schenirer nominated Director Hume and Hansen to serve on the Paratransit Inc. Board; Director Miller seconded the motion. Motion was carried by voice vote.**

**Downtown-Riverfront Street Car Policy Steering Committee - Director Serna moved to maintain the leadership as is (Director Harris with Director Budge as alternate); Director Miller seconded the motion. Motion was carried by voice vote.**

**San Joaquin Joint Powers Authority – Chair Morin moved to maintain the membership as is (Director Hume with Director Nottoli as alternate); Director Serna seconded the motion. Motion was carried by voice vote.**

12. Resolution: Authorizing the Prepayment of a Portion of the Sacramento Regional Transit District Farebox Revenue Bonds, Series 2012, Execute and Delivery of an Escrow Agreement, and Certain Related Matters (B. Bernegger)

Speaker: Jeffery Tardaguila

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

13. Downtown Riverfront Streetcar Design Services (E. Scofield)

- A. Resolution: Approving the First Amendment to the Contract for Downtown Riverfront Streetcar Design Services with HDR Inc. to Add Optional Tasks 2, 3 and 4; and
- B. Resolution: Delegating Authority to the General Manager/CEO to Sign an Interagency Agreement to Secure Funding for Optional Tasks 2, 3 and 4.

Speakers: Russell Rawlings                      James Cathcart                      Kirk Trost  
Felix Huerta

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

**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**

The Clerk to the Board announced that the Closed Session listed on the agenda has been canceled.

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

- A. Conference with Labor Negotiator  
Pursuant to Section 54957.6  
District Negotiator: Tim Spangler
  - 1) Employee Organization: ATU

**RECONVENE IN OPEN SESSION**

**CLOSED SESSION REPORT**

**ADJOURN**

As there was no further business to be conducted, the meeting was adjourned at 7:09 p.m.

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ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

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