

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
May 8, 2017**

ROLL CALL: Roll Call was taken at 5:30 p.m. PRESENT: Directors Budge, Hume, Jennings, Kennedy, Schenirer, and Chair Morin. Absent: Directors Hansen and Harris. Directors Miller, Nottoli and Serna arrived at 5:39, 5:44, and 5:44, respectively.

PLEDGE OF ALLEGIANCE – Led by Chair Morin.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Russell Rawlings – Mr. Rawlings encouraged anyone who is interested in learning about how to effectively express their voice to join SacTRU on Saturdays.

Cheryl Busby – Ms. Busby would like RT to contact Sutter Health to create a partnership to make a better partnership for Sacramento.

Jeffery Tardaguila – Mr. Tardaguila noted that he may not attend the STA meeting on May 11th, but is asking others to attend. Mr. Tardaguila noted that the elevators at Watt/I-80 were inoperable. Mr. Tardaguila suggested that there be a line item in the budget for the shuttle services provided because the elevator at Watt/I-80 has frequently been inoperable.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of April 24, 2017
2. Resolution: Approving the Sacramento Regional Transit District's Title VI Program Update (J. Drake/L. Ham)
3. Resolution: Approving the Amended and Restated Agreement for California State University, Sacramento Student and Employee Group Transit Pass Program (B. Yancey/B. Bernegger)
4. Resolution: Approving Contract Change Order No. 2 to the Contract for Historic Folsom Station Modifications for UTDC Light Rail Vehicles with Swierstok Enterprise, Inc., dba Pro Builders (D. Abansado/N. Nance)
5. Delegating Authority to the General Manager/CEO to Authorize Release of an Invitation to Bid and to Execute a Contract for a Light Rail Vehicle Wash System (J. Darragh/M. Lonergan)

- A. Resolution: Delegating Authority to the General Manager/CEO to Release an Invitation to Bid for Demolition, Acquisition and Installation of a Light Rail Vehicle Wash System; and
- B. Resolution: Delegating Authority to the General Manager/CEO to Execute a Contract for Demolition, Acquisition and Installation of a Light Rail Vehicle Wash System to the Lowest Responsible and Responsive Bidder

ACTION: APPROVED - Director Budge moved; Director Hume seconded approval of the consent calendar with the exception of items 2 and 3. Motion was carried by voice vote. Absent: Directors Hansen, Harris, Miller, Nottoli and Serna.

- 2. Resolution: Approving the Sacramento Regional Transit District's Title VI Program Update (J. Drake/L. Ham)

Speaker: Russell Rawlings Sarah Kerber

ACTION: APPROVED – Chair Morin moved; Director Jennings seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Hansen, Harris, Nottoli and Serna.

- 3. Resolution: Approving the Amended and Restated Agreement for California State University, Sacramento Student and Employee Group Transit Pass Program (B. Yancey/B. Bernegger)

Speaker: Jeffery Tardaguila Helen O'Connell

ACTION: APPROVED – Chair Morin moved; Director Budge seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Hansen, and Harris.

GENERAL MANAGER'S REPORT

- 6. General Manager's Report
 - a. Government Affairs Update
 - b. Districtwide Performance Update
 - c. RT Meeting Calendar

Mr. Li noted that Governor Brown signed SB1, a landmark transportation funding package that is the collimation of more than 2 years of strong leadership by Senator Jim Beall and Assembly Member Jim Frazier.

Mr. Li noted that Congress passed a Consolidated Appropriations Act for FY 2017 to

fund the federal government through the end of September 2017. The bill includes \$50 million in FY 2017 for the Downtown/Riverfront Streetcar Project. However, to secure the \$100 million from the federal government for this region, the Sacramento region has to secure the remaining \$25 million in local match for the \$200 million Small Starts Grant Funding Agreement. The Streetcar Project Management Team has requested that RT commit \$25 million of RT's Proposition 1A funds to this Project.

Following the release of RT's Strategic Vision, RT launched an effective outreach campaign to share information with the public regarding RT's comprehensive transformation, strategic initiatives, funding challenges and opportunities for community engagement. Over 20 community presentations have been provided, targeting neighborhood groups, business improvement districts and other community organizations.

Devra Selenis noted that the on-line survey asks residents about the current Sac RT bus and light rail system, why they ride public transit and what changes would bring the most value to their daily lives. The survey will close at the end of May. People can respond by telephone if they need assistance with foreign language translation or interpretation services. Goals of the survey are to spread the message that Sac RT is committed to serving the region with affordable, accessible, reliable and world class service. Sac RT's priorities are: customers first, clean and safe and convenient customer experience, building stronger partnerships, system-wide route optimization, and financial stability.

Laura Ham noted that the survey responses, thus far, have not been tested for statistical validity or demographic representation. Ms. Ham reviewed the questions in the survey, and provided responses received thus far.

Speaker: Jeffery Tardaguila

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

7. Accept Public Comment on the Sacramento Regional Transit District Preliminary FY 2018 Operating and Capital Budgets (D. Goldman/B. Bernegger)
 - A. Accept Public Comment; and
 - B. Motion: Continue the Public Hearing to June 12, 2017

David Goldman noted that staff will conduct open houses to answer questions on the budget, and staff will provide further details at those meetings.

Speaker: Sarah Kerber

ACTION: APPROVED - Director Miller moved; Director Jennings seconded approval to continue the public hearing to June 12, 2017. Motion was carried by voice vote. Absent: Directors Hansen, and Harris.

NEW BUSINESS

8. Repealing and Restating Criteria for Property Naming and Corporate Sponsorships/Naming Rights (D. Selenis)
 - A. Resolution: Repealing Resolution No. 05-10-0176, and Restating Criteria for Property Naming and Corporate Sponsorships/Naming Rights; or
 - B. Motion: Continue the Item to the May 22, 2017 Board Meeting

Director Serna wanted to know how the assumptions were made on the naming of RT assets. Ms. Selenis explained that these are estimated values based on demographics, number of impressions (the Blue Line has a higher value than the Gold or Green Lines), employment, ridership, etc. Director Serna is concerned that because of the uniqueness of the district and geography of where RT's lines and stations are located, he is not sure how well the geography of the system lends itself to maximizing revenue potential as opposed to what other systems have been able to achieve.

Director Budge noted that the current criterion is based on logical naming. She is concerned that something like Teichert/Watt-Manlove would not communicate the same direction as Watt-Manlove. She is also concerned about the change of names to a number of stations, which are named for specific reasons.

Director Nottoli would like the Board to be the final approval of all requests for property naming and/corporate sponsorships/naming rights, since the Board approves the budget and should see the valuation of each request. He is not opposed to the program itself.

Director Hume does not agree with selling the line names (Gold, Blue, and Green). He believes there would be confusion by the public.

Director Schenirer wants staff to negotiate in good faith with a proposer, so that when the item comes back to the Board for approval, there is no controversy. He would like staff to get as specific as possible in the criteria, with examples, so that staff has guidelines to negotiate with proposers.

ACTION: CONTINUED - Director Budge moved; Director Schenirer seconded to continue this item to the May 22, 2017 Board Meeting (B above). Motion was carried by voice vote. Absent: Directors Hansen, and Harris.

9. Resolution: Establishing Fare Paid Zones at All Regional Transit Light Rail Stations (T. Spangler)

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

10. Motion: Waive the First Reading of 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-Revenue Hours (T. Spangler)

Speakers: Tamie Dramer Coco Cocozzelle

ACTION: APPROVED - Director Budge moved; Director Hume seconded approval to waive the first reading of the Ordinance. Motion was carried by voice vote. Absent: Directors Hansen, and Harris.

11. Information: Discussion of RT Participation in Funding for the Downtown/Riverfront Streetcar Project (B. Bernegger/N. Nance)

Speakers: Helen O'Connell Russell Rawlings Sarah Kerber
 Steven Bourasa* Gregory Thompson Jim Cathcart
 Delphine Cathcart Jeffery Tardaguila Dennis Neufled*
 Coco Cocozzella

Director Budge wanted to know that how people would get to/from Amtrak to Light Rail when the SVS Loop changes direction from north/south to east/west. Mark Lonergan indicated that patrons would have to walk a little further to/from the platforms.

Director Nottoli asked staff to provide a list of RT capital projects that the Prop 1A (\$25 million) monies could be used for within scope.

Director Miller wanted to know the source of the Prop 1A funds. Brent Bernegger indicated that these were RT funds. Director Miller noted that the JPA does not exist now, but RT is designing, and RT does not have an agreement with the JPA, which does not exist at this time.

Director Budge asked staff to indicate what Prop 1A funds can be used for and what capital improvement means (new/replacement). Brent Bernegger indicated that RT has 131 projects in the Capital Improvement Program; 22 are partially funded and 6 are unfunded. Staff will use this list to identify the requested information. The Prop 1A funds can be used for capital construction related to connectivity to High Speed Rail.

Chair Morin asked staff to address whether there would be cost escalation, and where those monies would come from.

ACTION: None – Oral Presentation by Neil Nance and Brent Bernegger.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

12. Paratransit, Inc. Board Meeting – April 19, 2017 (Hume)

No additional comments were provided.

13. Sacramento-Placerville Joint Powers Authority Meeting – May 8, 2017 (Budge)

Director Budge noted that she handed out a written report which included information on the two main topics (retirements and budget).

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

ADJOURN

*Handout

As there was no further business to be conducted, the meeting was adjourned at 7:23 p.m.

ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary