

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

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

**PLEDGE OF ALLEGIANCE**

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

Speakers:

Robert Coplin – Mr. Coplin indicated that it was faster to walk in the downtown area than ride SacRT; and some people cannot find jobs because SacRT does not run late.

Mike Barnbaum – Mr. Barnbaum noted that the Louis/Orlando transfer point reopened; there are 2 upcoming unmet transit needs hearings – November 6 and November 7. Additionally, Mr. Barnbaum provide other jurisdiction’s meeting dates.

Barbara Stanton – Ms. Stanton presented certificates of appreciation to Jason Zebley, Kenny McCoy, Casey Courtright and Matthew Wayment for their role in assisting SacRT, Ridership for the Masses, the Sacramento Resident Advisory Board and Sacramento Housing and Redevelopment Agency in their efforts to distribute Connect Cards.

Stacie Wentling – Ms. Wentling indicated that she was the new Organize Sacramento intern and shared some experiences that were provided to her from transit riders when she did surveys on the system. Ms. Wentling also spoke on Item 4 at this time - SacTRU is supportive of the Holiday Bus and would like to promote the Holiday Bus.

Tyler Kearns\* - Owner of Seven Leaves and Gold Country Green in the Del Paso Heights region. Mr. Kearns noted that the expansion of his business would create transit riders; however, he received a letter from the City of Sacramento indicating that his proposed business would not support transit. Mr. Kearns would like SacRT to look into his issue.

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of September 25, 2017

2. Resolution: Approving an Assignment Agreement with San Joaquin Regional Transit District to Assign Nine Option Buses from Contract for Purchase of Transit Buses with Gillig, LLC. (M. Lonergan)
3. Resolution: Approving the Project Agreement between Sacramento Regional Transit District and Sacramento Municipal Utility District for the Relocation of SacRT Substation TPSSA1 and Relay Case A055RC (D. Abansado/N. Nance)
4. Resolution: Suspending Fares on the SacRT Holiday Bus from December 1, 2017 through January 1, 2018 (D. Selenis)
5. Resolution: Repeal and Replace Resolution No. 17-09-0133; and Delegating Authority to the General Manager/CEO or Designee to Execute Grant Documents with California Governor's Office of Emergency Services to Receive FY2016-17 Proposition 1B California Transit Security Grant Program California Transit Assistance Funds (B. Bernegger)
6. Resolution: Delegating Authority to the General Manager/CEO to Approve Position Allocations and Authorized Allocation Modifications and Promotional and One Time Salary Increases (D. Bonnel/B. Bernegger)
7. Resolution: Authorizing the Solicitation of Proposals for General Planning Support Services (J. Boyle/L. Ham)
8. Resolution: Approving the Memorandum of Understanding between the City of Sacramento and Sacramento Regional Transit District Regarding Transportation Development Partnership (N. Nance)
9. Declaring Properties Excess to Transit Operations as Surplus (B. Bernegger)
  - A. Resolution: Declaring Arden Way and Evergreen Properties Excess to Transit Operations as Surplus; and
  - B. Resolution: Conditionally Declaring 65<sup>th</sup> Street Property Excess to Transit Operations as Surplus and Waiving the Requirements in Title VII of the SacRT Administrative Code that Federally Acquired Real Property Be Sold to the "Highest Bidder"; and
  - C. Resolution: Conditionally Declaring Power Inn Road Property Excess to Transit Operations as Surplus and Waiving the Requirements in Title VII of the SacRT Administrative Code that Federally Acquired Real Property Be Sold to the "Highest Bidder"
10. Ratifying and Delegating Authority to the General Manager/CEO for Contract Change Orders 1 and 2, and Approving the Third Amendment to the FY 2018 Capital Budget (D. Abansado/N. Nance)

- A. Resolution: Ratifying Contract Change Order No. 1 to the Contract for Metro Building Roof Replacement with Rua & Son Mechanical, Inc.; and
- B. Resolution: Delegating Authority to the General Manager/CEO to Execute Contract Change Order No. 2 to the Contract for Metro Building Roof Replacement with Rua & Son Mechanical, Inc.; and
- C. Resolution: Approving the Third Amendment to the FY 2018 Capital Budget

**ACTION: APPROVED - Director Kennedy moved; Director Budge seconded approval of Items 1, 3, 4 and 10 as written. Motion was carried by voice vote. Absent: Directors Hume, Jennings, Hansen and Serna.**

- 2. Resolution: Approving an Assignment Agreement with San Joaquin Regional Transit District to Assign Nine Option Buses from Contract for Purchase of Transit Buses with Gillig, LLC. (M. Lonergan)

Speaker: Brenda Anderson

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

- 5. Resolution: Repeal and Replace Resolution No. 17-09-0133; and Delegating Authority to the General Manager/CEO or Designee to Execute Grant Documents with California Governor’s Office of Emergency Services to Receive FY2016-17 Proposition 1B California Transit Security Grant Program California Transit Assistance Funds (B. Bernegger)

Speaker: Brenda Anderson

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

- 6. Resolution: Delegating Authority to the General Manager/CEO to Approve Position Allocations and Authorized Allocation Modifications and Promotional and One Time Salary Increases (D. Bonnel/B. Bernegger)

Speakers: Helen O’Connell – wants to know how many times the GM/CEO can authorize payments without Board’s consent/knowledge.

Brenda Anderson – how many positions does this affect; will there be any

future controls for external negotiations so this does not happen again; who recommended reclassifying the positions; while the incumbents wait for authorization, are they receiving a salary increase.

Lynn Goldsmith provided written comments.

Brent Bernegger offered to respond to the questions from Ms. O'Connell and Ms. Anderson in writing as there was a number of questions.

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

7. Resolution: Authorizing the Solicitation of Proposals for General Planning Support Services (J. Boyle/L. Ham)

Speaker: Tamie Dramer Brenda Anderson

James Boyle indicated that he would respond back in writing to Ms. Dramer's questions which include the level of Planning staff, how long it would take to fill the vacant positions, the Human Resources process of filling positions, and whether the process can be expedited as well as Ms. Anderson's questions on what duties these promoted positions will now have, what will be the consultant's responsibilities that a staff person cannot handle, and what is the long term SacRT goal for these employees?

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

8. Resolution: Approving the Memorandum of Understanding (MOU) between the City of Sacramento and Sacramento Regional Transit District Regarding Transportation Development Partnership (N. Nance)

Speakers: Tamie Dramer

Director Nottoli requested that the Mobility Advisory Council be included in the MOU.

**ACTION: APPROVED – Director Schenirer moved the item as written with direction for staff to bring back a policy that clarifies the Mobility Advisory Council's role in reviewing decisions that affect policy; Director Miller seconded the motion. Motion was carried by voice vote. Absent: Directors Hume, Jennings, Hansen and Serna.**

9. Declaring Properties Excess to Transit Operations as Surplus (B. Bernegger)
  - A. Resolution: Declaring Arden Way and Evergreen Properties Excess to Transit Operations as Surplus; and
  - B. Resolution: Conditionally Declaring 65<sup>th</sup> Street Property Excess to Transit Operations as Surplus and Waiving the Requirements in Title VII of the SacRT Administrative Code that Federally Acquired Real Property Be Sold to the “Highest Bidder”; and
  - C. Resolution: Conditionally Declaring Power Inn Road Property Excess to Transit Operations as Surplus and Waiving the Requirements in Title VII of the SacRT Administrative Code that Federally Acquired Real Property Be Sold to the “Highest Bidder”

Speakers: Kristen Perry      Elaine Jackson      Jeremy Turner      David Plah  
 Tamie Dramer      Michelle Pariset      Kelley Ellyson      Kirk Lange  
 Robert Coplin      Brandon Lee  
 Lynne Goldsmith provided written comments.

Director Nottoli expressed his concern over a previous decision the Board had made to allow General Manager/CEO Li to execute Purchase and Sale Agreements for the above properties instead of bringing them back to the Board for approval. Director Nottoli suggested that staff come back to the Board on November 13<sup>th</sup> and provide clarification about process, the status of these properties at that time, and then let the Board decide whether they want to delegate authority to the General Manger/CEO to execute Purchase and Sale Agreement or whether the Agreement should come back to the Board for approval on these properties and other future sales.

**ACTION: Director Miller moved to continue Item A to the November 13<sup>th</sup> Board meeting and approve Items B and C; Chair Morin suggested the addition of adding an item to discuss the prior delegation of authority to the General Manager/CEO to execute these contracts. Directors Miller and Budge concurred as the maker and seconder of the motion. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Kennedy, Miller, Nottoli and Chair Morin. Noes: None: Absent: Directors Hume, Jennings, Hansen, Schenirer and Serna.**

**GENERAL MANAGER’S REPORT**

11. General Manager’s Report
  - a. Government Affairs Update
  - b. RT Meeting Calendar

Mr. Li thanked Ms. Dramer for her comment about employment of a grant writer; noted that safety and security is the top priority of the system; and recognized 3 community volunteers (Barbara Stanton, Gale Morgan, and Debbie Surret) for their assistance for ensuring the success in distribution of Connect Cards.

Lt. Lisa Hinz noted that SacRT Officers Steve Lewis and Myron Loui both received Employee of the Quarter awards; Officer Loui received his Master Training in Crime Prevention through Environmental Design; and Officer Gus Johnson received a Community Partnership Award.

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **NEW BUSINESS**

12. Information: 16<sup>th</sup> Street Station Improvements (D. Abansado/N. Nance)

**ACTION: NONE – This item was removed from the Agenda.**

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

13. Capitol Corridor Joint Powers Authority Meeting – September 20, 2017 (Harris)

Director Harris noted that he, Chair Frerichs and Director Saylor went to Hercules to look at the potential of a Capitol Corridor station in that city. Director Harris noted that Capitol Corridor will have to make a few decisions about priorities and realignments before something like this can happen.

Speaker: Mike Barnbaum

14. San Joaquin Joint Powers Authority Meeting – September 22, 2017 (Hume)

No additional comments were provided.

15. Paratransit, Inc. Board of Directors Meeting – October 5, 2017 (Hume/Hansen)

No additional comments were provided.

Speaker: Mike Barnbaum

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

## **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

The Clerk read the items, and noted that Item A3 was being pulled from the Closed Session agenda.

**RECESS TO CLOSED SESSION** – The Board recessed to Closed Session at 7:51 p.m.

## **CLOSED SESSION**

- A) Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9  
Existing Litigation
- 1) Holly Uhler, Brian Uhler, on behalf of himself and as Guardian Ad Litem to Nash Uhler and Cade Uhler v. Sacramento Regional Transit District  
Sacramento County Superior Court Case No. 34-2017-00206565
  - 2) Donna Bond v. Sacramento Regional Transit District  
Sacramento County Superior Court Case No. 34-2016-00192905
  - 3) Nathanael Grant, a minor, by and through his Guardian ad Litem, Anthony Grant v. Andrew O. Aster, Sacramento Regional Transit District, PGH Wong Engineering, Inc. and Does 1 through 75, inclusive  
Sacramento County Superior Court Case No. 34-2015-00181975 - **ITEM PULLED FROM CLOSED SESSION**

## **RECONVENE IN OPEN SESSION**

## **CLOSED SESSION REPORT**

There was no closed session report.

## **ADJOURN**

\*Handout

As there was no further business to be conducted, the meeting was adjourned at 8:23 p.m.

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ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

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