

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
August 28, 2017**

**ROLL CALL:** Roll Call was taken at 5:30 p.m. PRESENT: Directors Budge, Hansen, Harris, Hume, Kennedy, Schenirer, Serna, Slowey and Chair Morin. Director Nottoli arrived at 5:42 p.m. Absent: Director Jennings.

**PLEDGE OF ALLEGIANCE**

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

Speakers:

Helen O’Connell – Ms. O’Connell urged SacRT to make sure that the workers and patrons have air conditioning/breaks during the excessive heat.

Enzo Arona – Mr. Arona believes that SacRT should advertise on billboards near the Route 109, which might increase ridership. Mr. Arona indicated that bus service in Orangevale is not convenient or accessible; Route 24 runs through Orangevale in a loop. Mr. Arona is concerned that customers who pay cash on the bus are not provided the opportunity to receive a free transfer; he would like a written transfer system. Director Hansen requested that Devra Selenis work with Mr. Arona on his ideas about advertising.

Mike Barnbaum\* – Mr. Barnbaum provided the 2017/18 Kings schedule and noted that the San Joaquin system will start a bus route that will be 100% emission free.

Russell Rawlings – Mr. Rawlings believes that tonight’s agenda is “bizarrely stacked”. Mr. Rawlings believes that the Board is making “grand decisions” without public outreach.

Jeffery Tardaguila\* – Mr. Tardaguila noted a blockage on 29<sup>th</sup> Street. Mr. Tardaguila noted that translations are being done on the Title VI analysis. Mr. Tardaguila noted the amendment to the Doug Carter contract with a \$500,000 cost.

Rick Hodgkins – Mr. Hodgkins hopes that the Watt/I-80 elevators are being repaired. Mr. Hodgkins suggested that all tracks over roads be elevated. Mr. Hodgkins mentioned that Route 21 is not convenient on weekends.

## **CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of August 14, 2017
2. Resolution: Approving an Easement with the City of Sacramento to Construct and Maintain Public Street Improvements and Utilities within the Sacramento-Placerville Transportation Corridor Joint Powers Authority (JPA) Property Located West of 65<sup>th</sup> Street South of Q Street (B. Bernegger)
3. Resolution: Approving the Second Amendment to the Temporary Employment Contract with Leslyn Syren for Attorney III (T. Spangler)
4. Resolution: Approving the Third Amendment to the Contract for Uniform Rental and Laundry Service with UniFirst Corporation (J. Darragh/M. Lonergan)
5. Resolution: Approving the Fifth Amendment to the Contract for Operational Assessment and Implementation of Recommendations for Cost Reduction and Revenue Growth Services with Douglas Carter and MBO Partners, Inc. (L. Ham)
6. Resolution: Adopting the 401(a) Retirement Plan and Delegating Authority to the General Manager/CEO to Execute Section 401(a) Plan for Providing an Option for an Alternative Retirement Plan and Directing the General Manager/CEO to Submit the Plan to the Internal Revenue Service ("IRS) to Obtain a Tax Compliant Determination Letter (D. Bonnel/B. Bernegger)
7. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals and Award a Contract for Purchase of Automatic Passenger Counters (S. Chan)

**ACTION: APPROVED - Director Hume moved; Director Hansen seconded approval of the consent calendar with the exception of Items 5 and 7. Motion was carried by voice vote. Absent: Director Jennings.**

5. Resolution: Approving the Fifth Amendment to the Contract for Operational Assessment and Implementation of Recommendations for Cost Reduction and Revenue Growth Services with Douglas Carter and MBO Partners, Inc. (L. Ham)

Speaker: Russell Rawlings

**ACTION: APPROVED (CONTINUED) - Director Nottoli moved to continue the item to September 11, 2017 and asked staff to provide additional details on the subject; Director Kennedy seconded the motion. Motion was carried by voice vote. Absent: Director Jennings.**

7. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals and Award a Contract for Purchase of Automatic Passenger Counters (R. Thorn/S. Chan)

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

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

8. General Manager's Report
  - a. Districtwide Performance Update
  - b. RT Meeting Calendar

Henry Li recognized Mike Barnbaum for providing a detailed proposal on the route options for the potential relocation of bus service at the Watt/I-80 area; reported that SacRT transit agents are doing their job very well, especially when it comes to enforcing the paid fare zones at our light rail stations; SacRT started operation of a shuttle for CSUS providing service between a temporary remote parking lot, on Ramona Avenue, and the CSUS campus. Mr. Li noted that staff will bring back an analysis of the life time pass for the Board's consideration at a future Board meeting. Mr. Li noted that SacRT's vendor has contracted with many companies for advertising and provided two pictures of the wraps that have already been installed on light rail vehicles.

Brent Bernegger reviewed the July financial report.

Director Hansen requested a historical trending report on the fare recovery ratio for the past 5 years.

Speakers: Rick Hodgkins

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

### **NEW BUSINESS**

9. Information: SacRT's Mobile Fare Application and Connect Card Update (B. Bernegger)

Speakers: Helen O'Connell      Mike Barnbaum      Russell Rawlins  
             Enzo Arona                 Rick Hodgkins

Director Hansen requested that staff work with the vendor to incorporate the back ends

of the mobile application and Connect Card for rider convenience. He would like to see this as a goal for fiscal year 2018.

Director Budge does not like the name ZipPass because the name does not describe what it is or that it relates to purchasing fare on SacRT. She noted that her personal preference is the mobile application.

Brent Bernegger explained that the regional partners wanted a name that was not strictly a SacRT name, and that a number of names had been proposed had already been taken.

**ACTION: None – Oral Presentation by Brent Bernegger**

10. Information: Progress Update of the Campus Master Plan (N. Nance)

Speakers: Russell Rawlings Helen O’Connell Mike Barnbaum

Director Nottoli suggested that the water detection area could be an underground piece of property.

Director Budge suggested that SacRT be located close to a freeway, but also consider multiple locations for convenience.

**ACTION: None – Oral Presentation by Neil Nance**

11. Motion: Directing Staff to Pursue Board Approved Language for Legislation Changes in 2017-2018 California State Legislative Session (T. Spangler)

Tim Spangler provided an introduction to the item. Mark Watts from Smith Watts & Hartman answered the Board’s questions.

Speakers: Jacob Taylor Russell Rawlings Rick Hodgkins  
Signed up by did not speak: Michelle Pariset and Helen O’Connell

**ACTION: APPROVED - Director Hansen moved; Director Budge seconded approval of the item as written. Director Schenirer requested an amendment to remove the language in Attachment 1 about the prevailing wage. (Pub. Util. Code §§ 102284, 102288). Directors Hansen and Budge agreed to revise their motion to include removing the prevailing wage language. The amended motion was carried by voice vote. Abstained: Director Slowey. Absent: Director Jennings.**

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

12. Paratransit Inc. Special Board Meeting – August 10, 2017 (Hume/Hansen)

Director Hume noted that Jeffery Tardaguila mentioned that he wanted a report out of the Paratransit Inc. Closed Session. Director Hume noted that none of the matters discussed in the Paratransit Inc. Closed Session is disclosable.

**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 7:54 p.m.

**CLOSED SESSION**

- A) Conference with Real Estate Negotiator  
Pursuant to Gov. Code Section 54956.8
  - 1) Property: Royal Oaks  
Description: APN: 277-0134-003, 04, 05  
Agency Negotiator: Brent Bernegger, VP, Finance/Chief Financial Officer,  
Sharon Fultz, Real Estate Administrator and  
Ken Turton, Turton Commercial  
Negotiating Parties: CHW Community Housing Works  
Under Negotiation: Price and Terms
  - 2) Property: 2051 Evergreen Avenue, Sacramento, CA 95815  
Description: APN: 275-0240-074  
Agency Negotiator: Brent Bernegger, VP, Finance/Chief Financial Officer  
and  
Sharon Fultz, Real Estate Administrator  
Negotiating Parties: City of Sacramento  
Under Negotiation: Price and Terms

**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 8:02 p.m.

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ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

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