

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
March 12, 2018**

ROLL CALL: Roll Call was taken at 5:30 p.m. PRESENT: Directors Budge, Harris, Jennings, Miller, Morin, Schenirer, Serna and Chair Kennedy. Director Nottoli arrived at 5:34 p.m. Absent: Directors Hansen and Hume.

PLEDGE OF ALLEGIANCE

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Robert Coplin – Mr. Coplin indicated that he witnessed an accident between a SacRT bus and a car on 12th & J. Mr. Coplin wants to know why there is a Bus 51 stop at 21st & Capital because he believes that this is a stop for Route 62. Mr. Coplin indicated that some bus benches have bars in the middle and he wants them removed. Mr. Coplin wanted to speak to Director Hansen about the 2 minute rule for speaking.

Nick Bryant – Mr. Bryant wants new riders not to have any problems riding light rail. He sees the homeless asking for money and others smoking at bus stops. He stated that his Connect Card does not work on buses. He stated that the bus stop at Walgera and Elkhorn has graffiti, and needs to be fixed.

Mike Barnbaum – Mr. Barnbaum provided his second report on summer youth bus passes for Placer County agencies.

Jeffery Tardaguila – Mr. Tardaguila noted that Jarrett Walker + Associates talked about consistency, communication, and accessibility, and that these need to be addressed in the Route Optimization Study; he will speak at the SACOG meeting on zero emissions; he indicated that the Mobility Advisory Council meeting was canceled on March 1 and he did not see the cancellation notice on the website, or posted outside in the kiosk; he indicated that it is hard to find the Board documents on the website; he noted that Paratransit's Board meeting has been canceled on March 19; he will be attending the Yolo County Meeting on March 26; he noted that Route 51 (on the weekends) has an issue of passing up disabled persons because the buses are full.

Sarah Kerber – Ms. Kerber indicated that Route 51 is overcrowded, and the members of SacTRU have been experiencing problems with pass ups because the bus is full, and sometimes patrons are bypassed by more than one bus. The bus can only hold 2 wheelchairs at a time and the patrons have to wait for an additional 30 minutes or more

on weekends.

Helen O'Connell – Ms. O'Connell noted that she has been passed up on the Route 51 three times on three different Saturdays and she had to wait for 1 ½ hours to get a bus from 11 – 12:30.

Russell Rawlings – Mr. Rawlings indicated that mid-day, weekends and the beginnings of the month are a problem with Route 51, and he has experienced a wait time of 45 minutes – 1 hour. Mr. Rawlings noted a spot at 34th & Broadway (in bound) that is difficult to navigate as the street is buckling (a City of Sacramento issue).

Stacie Wentling – Ms. Wentling wanted to clarify that she knows that there have been presentations covering pilot study results; however, she is asking for a public friendly platform for the public to track progress from start to finish.

Brenda Anderson – Ms. Anderson read some information on the Brown Act to remind the Board who they are, what they do and what is expected of them.

A. Lee Scott – Mr. Scott, a Paratransit Operator, asked the following question: “Why hasn't Regional Transit brought paratransit in-house?”

Chair Kennedy asked Mr. Li to have staff speak with SacTRU and others and report back to the Board on the issues with Route 51. Mr. Li indicated that staff has already been looking at this situation and has identified the issue and staff is planning to put some small buses on the Route during the identified time frame because of the limited capacity to accommodate wheelchairs.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of February 26, 2018
2. There is no item for this number.
3. Conditionally Awarding Contract for Construction Management Services for the Downtown Riverfront Streetcar Project and Conditionally Approving Work Order No. 1 (E. Scofield/N. Nance)
 - A. Resolution: Conditionally Delegating Authority to the General Manager/CEO to Award a Contract for Streetcar Construction Management Services to PGH Wong Engineering, Inc. and;
 - B. Resolution: Conditionally Delegating Authority to the General Manager/CEO to Approve Work Order No.1 to the Contract for Streetcar Construction Management Services with PGH Wong Engineering, Inc.
4. Resolution: Approving the Equal Employment Opportunity/Affirmative Action

Plan (EEO/AAP) for Sacramento Regional Transit District for the period January 1, 2018 through December 31, 2021 (K. Holman/L. Ham)

5. Resolution: Approving the Fifth Amendment to the Personal Services Contract with Robin Haswell for Project Management and Coordination Assistance (R. Thorn/S. Chan)

ACTION: APPROVED - Director Morin moved; Director Jennings seconded approval of Item 1 as written. Items 3, 4, and 5 were pulled for speakers. Motion was carried by voice vote. Absent: Directors Hansen and Hume.

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- B. Resolution: Conditionally Delegating Authority to the General Manager/CEO to Approve Work Order No.1 to the Contract for Streetcar Construction Management Services with PGH Wong Engineering, Inc.

Speaker: Brenda Anderson

4. Resolution: Approving the Equal Employment Opportunity/Affirmative Action Plan (EEO/AAP) for Sacramento Regional Transit District for the period January 1, 2018 through December 31, 2021 (K. Holman/L. Ham)

Speakers: Sarah Kerber Jeffery Tardaguila

5. Resolution: Approving the Fifth Amendment to the Personal Services Contract with Robin Haswell for Project Management and Coordination Assistance (R. Thorn/S. Chan)

Speakers: Sarah Kerber Brenda Anderson

ACTION: APPROVED - Director Schenirer moved; Director Morin seconded approval of items 3, 4 and 5 as written. Motion was carried by voice vote. Absent: Directors Hansen and Hume.

GENERAL MANAGER'S REPORT

6. General Manager's Report

Mr. Li indicated that he, Chair Kennedy, Director Serna and Mayor Steinberg traveled to Washington D.C. as part of the 2nd Annual Capital Region Executive Leadership Mission. A group of approximately 50 business, labor, and elected officials converged on the nation's capital for a four day lobbying effort; SacRT and the B Street Theatre have partnered on behalf of school children in the Sacramento region to ensure that all students have the experience of enjoying children's theater; SacRT is providing free class passes to school groups who want to travel by transit to the new Sofia Children's Center for the Arts; Directors Budge, Nottoli and Mr. Li attended the grand opening of the Mills Station Arts and Culture Center in Rancho Cordova on February 28th. This historic 1911 building is owned by SacRT and is located just a few feet from the Mills Light rail station. The Center will be home to a variety of art activities and galleries throughout the year; SacRT unveiled four light rail vehicles that have been wrapped with art designed by four local artists. SacRT partnered with the Sacramento Metropolitan Arts Commission to turn this vision into a reality; SacRT's new light rail wash rack has been installed and our trains are being washed thoroughly; SacRT responded to a Yolo County Transit District's Request for Proposals to operate Yolo Bus service via a seven year contract. It is expected that Yolo County Transit District will name their contractor before the end of the month and we will be sure to keep everybody apprised.

Speakers: Mike Barnbaum Jeffery Tardaguila

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

Director Miller asked staff to provide a report back at the next meeting on the ridership numbers for the SmarT Ride.

Director Budge noted that the Rolling Art Press Conference was a successful event, and she is very happy that the trains will now get washed.

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

As there was no further business to be conducted, the meeting was adjourned at 6:31 p.m.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary