

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
August 13, 2018**

ROLL CALL: Roll Call was taken at 5:31 p.m. PRESENT: Directors Budge, Detrick, Harris, Miller, Morin, Nottoli, Schenirer, and Chair Kennedy. Absent: Directors Hansen and Jennings. Director Serna arrived at 5:33 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Coco Cocozzella – Ms. Cocozzella likes the Connect Card. Ms. Cocozzella would like to see the frequency of the Folsom Route 10 increased to every 30 minutes if/when SacRT takes over the Folsom service. She has concerns about the driving techniques of the light rail operators.

Mike Barnbaum – Mr. Barnbaum announced the release of the Kings 2018/19 schedule which, he believes, will boost ridership during off-peak hours.

Helen O’Connell – Ms. O’Connell would like to see the lifetime pass reinstated for seniors over 80.

Robert Coplin – Mr. Coplin believes the light rail operators need better driver training. He indicated that Routes 67 and 68 are sometimes running late.

Jeffery Tardaguila – Mr. Tardaguila is waiting to get an appointment with Jarrett Walker. Mr. Tardaguila wanted to know how many fareboxes are not functioning at the same time. Mr. Tardaguila encouraged the Board to focus on keeping the SB1 money.

Sarah Kerber – Ms. Kerber announced a SacRT Challenge (transit riding competition) from the members of SacTRU.

Arthur Ketterling – Mr. Ketterling inquired as to when SmarT ride would go to Watt/I-80.

Felix Huerta* - Mr. Huerta provided an update on the status of the organizational effort of the Operating Engineers Local (OEL) Union No. 3. Mr. Huerta is calling the group that the OEL wants to represent the Management Professional Employee Group (MPEG).

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of July 23, 2018
2. Resolution: Approving a Sole Source Procurement and Third Amendment to the Contract for Health and Welfare Benefit Consulting Services with Keenan & Associates (V. Weekly/B. Bernegger)
3. Approving Reimbursement Agreement for Design Work for SVS Station and Storage Track Relocation with the City of Sacramento and Work Order No. 10 with PSOMAS for General Engineering Support Services for Design of the SVS Light Rail Station Relocation (D. Abansado/N. Nance)
 - A. Resolution: Approving the Reimbursement Agreement for Design Work for SVS Station and Storage Track Relocation with the City of Sacramento; and
 - B. Resolution: Approving Work Order No. 10 to the Contract for General Engineering Support Services – 2016 with PSOMAS for Design Work for the Sacramento Valley Station (SVS) Light Rail Station Relocation
4. Resolution: Ratifying the Release of an Invitation to Bid for On-Call Garage Door Repair and Replacement Services; and Award a Contract for On-Call Garage Door Repair and Replacement Services to National Garage Door Company (N. Nance)
5. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals and Award a Contract for On-Call Real Estate Services (E. Komar/B. Bernegger)
6. Resolution: Delegating Authority to the General Manager/CEO or Designee to be the Agent to Act on the Property Owner's Behalf for the Purpose of Holding a City of Sacramento Building Permit (N. Nance)
7. Motion: Waive the First Reading of Ordinance 18-08-01, Amending Title I, "Procurement Ordinance" of SacRT's Administrative Code (L. Ham)

ACTION: APPROVED - Director Schenirer moved; Director Miller seconded approval of the consent calendar as written. Motion was carried by voice vote. Director Detrick abstained from Item #1 only. Absent: Directors Hansen and Jennings.

GENERAL MANAGER'S REPORT

8. General Manager's Report
 - a. ADA Complaints from July 23, 2018 Board Meeting

- b. Super Senior/Lifetime Pass Information
- c. SacRT Meeting Calendar

Mr. Li announced the launch of SmaRT's Ride Service for the Franklin-South Sacramento Communities. A press conference at the Capital Corporate Center on Franklin Boulevard was held on August 1, 2018. Mr. Li noted that SacRT is participating in the Wide Open Walls festival with an art piece at the Customer Service Center on R Street. Friday, August 17th, SacRT held a press conference to show off its new light rail wash machine which is energy efficient and environmentally friendly and utilizes recycled water.

SacRT hosted the Federal Transit Administration for its Triennial Audit Review (July 25 – 27). The audit is an intensive review of our records, properties, funding and more.

Speaker: Robert Coplin

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

- 9. Amending and Restating Title III of the Sacramento Regional Transit District Administrative Code Relating to Rules of Procedure (L. Ham)
 - A. Resolution: Amending and Restating Title III of the Sacramento Regional Transit District Administrative Code Relating to Rules of Procedure (with Closed Session at the Beginning of the Meeting); or
 - B. Resolution: Amending and Restating Title III of the Sacramento Regional Transit District Administrative Code Relating to Rules of Procedure (with Closed Session Remaining at the End of the Meeting)

Director Nottoli requested that staff look at bringing back live streaming with close caption from SacRT's website depending on the cost of the service to SacRT. Director Miller suggested that SacRT look at getting a sponsor to cover the cost of the close captioning.

Speakers: Helen O'Connell Mike Barnbaum Sarah Kerber
 Coco Cocozzella

ACTION: APPROVED – Chair Kennedy moved Option B; Director Harris seconded the motion. Motion was carried by roll call vote. Ayes: Directors Harris, Morin, Nottoli, Schenirer, Serna and Chair Kennedy. Noes: Directors Budge, Detrick and Miller. Absent: Directors Hansen and Jennings.

PUBLIC HEARING

NEW BUSINESS

10. Resolution: Delegating Authority to the General Manager/CEO to Approve a Third Amendment to the Student Transit Pass Program Agreement – 2015 with Los Rios Community College District to Reduce Fares for Fall Semester 2018 for Students Enrolled in 3 or Fewer Units (B. Bernegger)

Speaker: Jeffery Tardaguila

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

11. Resolution: Temporarily Authorizing Free Rides on SmaRT Ride Service for Groups of 5 or More with a Common Origin and Destination through Modification of the Definition of Fare Equivalent (B. Bernegger)

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

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

12. San Joaquin Joint Powers Authority – July 27, 2018 (Hume)

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

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 6:47 p.m.

CLOSED SESSION

- A. Conference with Labor Negotiator
Pursuant to Gov. Code Section 54957.6
District Negotiator: Stephen Booth
 - 1) Employee Organization: AFSCME Supervisor Unit

B. Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9 - paragraph (4) of subdivision (d)
Anticipated Litigation

- 1) Sacramento Regional Transit District v. Packer Transportation
(Claim Settlement to SacRT)

RECONVENE IN OPEN SESSION

There was no Closed Session Report.

CLOSED SESSION REPORT

ADJOURN

*Handout

As there was no further business to be conducted, the meeting was adjourned at 7:43 p.m.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary