

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

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

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

Note: Agenda Item #2 was pulled from the Agenda

1. Motion: Approval of the Action Summary of October 22, 2018
2. Resolution: Approving the First Amendment to the Contract with Boothe Transit Consulting Services to Approve the Assignment of the Principal Agreement to Carpi and Clay, Exercise Two One-Year Options and Increase the Total Consideration (D. Selenis)

ACTION: APPROVED - Director Schenirer moved; Director Budge seconded approval of Item 1 as written. Motion was carried by voice vote. Absent: Directors Hansen, Hume and Serna.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Robert Coplin – Mr. Coplin noted that on November 6th when a wire had fallen between City College and Florin, some people were told to get on the wrong shuttle bus; he stated that the bus system needs to be improved seriously; wants to know when the route optimization will be completed; and wants operators to receive sensitivity training.

Helen O'Connell – Ms. O'Connell wants to know why the Super Senior discounted fare is not publicly notable and publicized on all SacRT media

Mike Barnbaum – Mr. Barnbaum provided upcoming meeting information.

Jeffery Tardaguila – Mr. Tardaguila thanked staff for placing the “indication map dealing with the Arena” at 8th & K, and for the map at 7th & J Streets for the Route 51. Mr. Tardaguila suggested that hospitals and access points should also be included on the map. He wants to know why Mr. Li was not riding the buses in October. He suggested that SacRT should have spent time with Los Rios and Sacramento State staff/students regarding the Route Optimization Study.

Crystal McGee Lee – Ms. Lee informed the Board that Amalgamated Transit Union (ATU) is formally opening their contract in December, and beginning negotiations in March; noted that SacRT and ATU have had some accomplishments (transit agents, Microtransit and Folsom annexation); and that there have been issues that are troublesome to ATU leadership and members (attendance program, arbitration, and the overall tone and tenor between the Director of Labor Relations and his staff). Ms. Lee and President Niz assured the Board that they will bargain in good faith; however, they may rally their members and their political allies (incoming Governor Newsome and Mayor Steinberg).

Rick Hodgkins – Mr. Hodgkins noted that he has had two issues this month; once he was almost left behind; the second time he was left behind; he stated that some drivers on the Route 82 have an attitude problem (they ask him to sit down). On October 26, the last Route 21 passed him up causing him to get on another bus to be taken to his stop.

Greg Geach – Mr. Geach introduced himself, and talked about the American Federation of State, County and Municipal Employees (AFSCME) negotiations. He believes that the District is offering modification to their contract that does not take into account what the Transportation Supervisor do on a daily basis. The Transportation Supervisor holds 3 hats (Radio Control, Dispatchers and Road Supervisors). Mr. Geach noted that the proposals include cutting the salary range by 35%.

Sarah Kerber – Ms. Kerber indicated that SacTRU thanks and supports the drivers and staff that make the system run. SacTRU supports using resources to retain and train good workers. With the failure of Proposition 6 that more resources are available to support the dedicated drivers and staff.

NEW BUSINESS

3. Resolution: Approving the Annexation of the City of Citrus Heights Transit Services into Sacramento Regional Transit District and the Associated Annexation Agreement (L. Ham)

Laura Ham introduced the item, and noted that moving from a contractual arrangement to annexation has benefits for both parties. One of the primary benefits is allowing SacRT and the City of Citrus Heights to compete more effectively for federal, state and local funding for transit related improvements, and the terms of the agreement provide that the

City's transit service priorities will be addressed. Ms. Ham reviewed the significant terms of the agreement. The Citrus Heights Council will take action on the annexation at their December 13th meeting.

Speakers: Russell Rawlings Mike Barnbaum Rick Hodgkins

Brent Bernegger reviewed the voting shares once the City of Citrus Height annexes to the SacRT district.

Director Budge asked staff to explain to the City of Rancho Cordova's Public Works Director how the calculation of weighted votes occurs when jurisdictions annex to SacRT. She is concerned that the City of Rancho Cordova is losing votes because they were mandated to join SacRT by Local Area Formation Commission.

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

4. Information: SacRT Forward Alternatives Report and Public Involvement (J. Boyle/L. Ham)

Laura Ham introduced Michelle Poyourow from Jarrett Walker + Associates and reminded everyone that the next phase of the project is to draft actual networks. The draft networks will include input from public outreach and peers. Public outreach is not complete, but comments will be collected and considered as part of the network design, as well as SacRT Board input. Staff plans to bring draft networks back to the Board at the December 10th meeting followed by another round of public outreach to seek input on the draft networks, in hopes to have Board adoption of a network early next calendar year.

Ms. Poyourow shared the alternatives that the staff has been sharing with the public over the past month. Ms. Poyourow reviewed her power point presentation which included public input from the last phase (Spring and early Summer) of the project. Ms. Poyourow explained that input from the on line survey and the in-person public events, showed more tolerance for walking in order to having a short wait, than for waiting in order to have a short walk. The group of stakeholders surveyed expressed a shift to higher frequency and higher ridership.

If SacRT were to get more funding, the stakeholder group expressed their preference in this order: higher frequency, wider geographic coverage, and then later night service, etc. The on line group expressed higher frequency, wider coverage that do not have service, weekday night service, etc. The in person groups responded with higher frequency and more service on Sundays and Saturdays.

Following the last phase, two alternatives have been produced. Ms. Poyourow indicated that the consultants are not recommending one or the other. The purpose now is to create

discussion and debate. She noted that both alternatives create longer routes than SacRT currently operates. Ms. Poyourow reviewed the alternatives.

Speakers:	Russell Rawlings	Mike Barnbaum	Jeffery Tardaguila
	Rick Hodgkins	Glenda Marsh	Coco Cocozzella
	Jaime Lemus	Bruce Griesenbeck	Sarah Kerber

Director Budge indicated that Rancho Cordova, Folsom, Elk Grove, Citrus Heights, Roseville and South Placer County are considered “edge cities”. Director Budge indicated that the two main job centers (Roseville/South County and Rancho Cordova/Folsom) are not being served well.

Director Schenirer noted that the Sacramento Area Council of Governments (SACOG) is currently going through a planning process and they have established tough goals relative to air quality and transportation. He inquired as to the impact that SACOG’s decision will have on SacRT. Bruce Griesenbeck responded that SACOG and SacRT have been working together, and SACOG will work to implement the goals, and provide the information in a way to help SacRT make decisions.

ACTION: None

GENERAL MANAGER’S REPORT

5. General Manager’s Report
 - a. SacRT Meeting Calendar

Mr. Li congratulated Directors Budge, Hume and Miller on their successful re-election; noted the retirement of Andy Morin, and the re-election of Councilmember Kerri Howell; noted that voters rejected the repeal of SB1 which raises funds for roads and transit; SacRT received \$85 million capital grant funding from SB1 to replace our aging fleet of light rail and double tracking the last section of the Gold Line to allow for 15 minute service frequency, however some matching funds (\$60 million) are still needed; SACOG will provide SacRT with \$10 million of federal funds to assist with our light rail modernization plan. That still leaves \$50 million that needs to be secured. We are working with our Chair, the SACOG Chair, and other elected officials to look for additional match to ensure we can get this project completed soon; SacRT also received approximately \$3 million to support our zero emission shuttle from UC Davis Campus to the UC Davis Medical Center in Sacramento, of which Electrify America is purchasing the vehicles and charging infrastructure. We also received about \$2.25 million to help buy zero emission buses for a frequent airport service. We anticipate having approximately 50 ZEV’s in our fleet in the coming 2 years.

Speaker: Rick Hodgkins

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

6. Sacramento Placerville Transportation Corridor JPA – November 5, 2018
(Budge)

No additional comments were provided.

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 7:27 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. Public Employee Performance
General Manager/CEO

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

There was no Closed Session report.

ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 8:31 p.m.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary