

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
January 22, 2018**

ROLL CALL: Roll Call was taken at 5:30 p.m. PRESENT: Directors Budge, Hansen, Harris, Jennings, Kennedy, Miller, Schenirer, Serna and Chair Morin. Director Nottoli arrived at 5:33 p.m. Absent: Director Hume.

PLEDGE OF ALLEGIANCE

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Barbara Stanton – Ms. Stanton opposes the once a month meeting calendar for SacRT, and suggested that the composition of the Board may need to change if elected officials are unable to attend SacRT Board meetings.

Mike Barnbaum – Mr. Barnbaum provided “Part I” of his report back on the fare structure for students for the Yolo County Transportation District.

Arthur Ketterling – Mr. Ketterling is having difficulty scanning his Connect Card on Route 95 and the Citrus Heights City Ride.

Jeffery Tardaguila – Mr. Tardaguila suggested that SacRT destroy the east elevator and improve signage at Watt/I-80; he suggested that SacRT evaluate the impact of the student ridership on the Routes 214, 218, 219; he gave his opinion on some real estate transactions; he suggested that SacRT have a Los Rios student trustee member on the Board; he indicated that people with small phones cannot read the website.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of December 11, 2017
2. Resolution: Awarding a Sole Source Contract to Protran for an Enhanced Employee Protection Warning System (M. Lonergan)
3. Resolution: Approving Terms for Extension of Labor Contract Between Sacramento Regional Transit District and International Brotherhood of Electrical Workers, Local 1245, for the Two Year Terms of April 1, 2018 through March 31, 2020 (S. Booth/S. Chan)

4. Resolution: Approving a Sole Source Procurement and Approving a Contract for UTDC Repairs and Maintenance with Siemens Industry, Inc. (M. Lonergan)
5. Resolution: Approving the Award of the Contract for Streetcar Vehicle Maintenance and Service Facility Design Services to Stantec Architecture, Inc. and Conditionally Delegating Authority to the General Manager/CEO to Execute Amendments to Exercise Options (D. Abansado/N. Nance)
6. Resolution: Approving an Interagency Contract with the Sacramento Housing and Redevelopment Agency for Dos Rios Light Rail Station Final Design Services (E. Scofield/N. Nance)
7. Resolution: Approving the Second Amendment to the Fiscal Year 2018 Operating Budget (D. Goldman/B. Bernegger)
8. Resolution: Approving Contract Change Order No. 8 to the Contract for Mini-High Platform Modifications with Swierstok Enterprises, Inc. Doing Business as Pro Builders (D. Abansado/N. Nance)
9. Resolution: Amending Resolutions 09-10-0174 and 16-03-0024 to: (1) Reinstate the Discount Monthly Student Pass on Electronic Fare Media; (2) Allow the Use of a School ID Card as Verification of Eligibility for Use of the Student Semi-Monthly and Monthly Pass on the Electronic Fare Media; and (3) Permit a Semi-Monthly Pass Sticker Affixed to a School ID Card to Serve as Valid Fare Media (C. Courtright/B. Bernegger)
10. Resolution: Delegating Authority to the General Manager/CEO to Submit a Proposal in Response to the Request for Proposals for Turnkey Operation and Maintenance of Public Fixed Route and Paratransit Services Issued by the Yolo County Transportation District and to Certify, on Behalf of the SacRT Board of Directors, that the Proposal Meets all Applicable Requirements of the Federal Transit Administration (M. Lonergan)

ACTION: APPROVED – Chair Morin moved; Director Hansen seconded approval of consent calendar items 1, 2, 3, 4, 5, 7 and 8. Items 6, 9 and 10 were pulled for questions. Motion was carried by voice vote. Absent: Director Hume.

6. Resolution: Approving an Interagency Contract with the Sacramento Housing and Redevelopment Agency for Dos Rios Light Rail Station Final Design Services (E. Scofield/N. Nance)

ACTION: APPROVED – Director Hansen moved; Director Jennings seconded approval of item as written. Motion was carried by voice vote. Absent: Director Hume.

9. Resolution: Amending Resolutions 09-10-0174 and 16-03-0024 to: (1) Reinstate the Discount Monthly Student Pass on Electronic Fare Media; (2) Allow the Use of a School ID Card as Verification of Eligibility for Use of the Student Semi-Monthly and Monthly Pass on the Electronic Fare Media; and (3) Permit a Semi-Monthly Pass Sticker Affixed to a School ID Card to Serve as Valid Fare Media (C. Courtright/B. Bernegger)

ACTION: APPROVED – Director Budge moved; Chair Morin seconded approval of item as written. Motion was carried by voice vote. Absent: Director Hume.

10. Resolution: Delegating Authority to the General Manager/CEO to Submit a Proposal in Response to the Request for Proposals for Turnkey Operation and Maintenance of Public Fixed Route and Paratransit Services Issued by the Yolo County Transportation District and to Certify, on Behalf of the SacRT Board of Directors, that the Proposal Meets all Applicable Requirements of the Federal Transit Administration (M. Lonergan)

Speaker: Jeffery Tardaguila

ACTION: APPROVED – Chair Morin moved; Director Schenirer seconded approval of item as written. Motion was carried by voice vote. Absent: Director Hume.

GENERAL MANAGER’S REPORT

11. General Manager’s Report
 - 1) Employee Recognition
 - 2) Transit and Intercity Rail Capital Program (TIRCP) Grant Application
 - 3) 65th Street Transit Oriented Development (TOD) Agreement
 - 4) Microtransit Pilot Project
 - 5) State Legislative Update – Smith, Watts & Hartmann
 - 6) Federal Legislative Update – Boothe Transit Consulting
 - 7) November Financials
 - 8) SacRT Meeting Calendar

Mr. Li summarized SacRT’s participation in the MLK 365 March on January 15 and the Women’s March on January 20, and showed pictures of the latest art wraps on light rail trains.

Mr. Li recognized 3 employees in attendance: Roy “Jeff” Reimund, Mechanic A at Light Rail, for 40 years of service; Henry Watson, Bus Operator, for 30 years of service; and Roger Thorn, Director, Information Technology, 20 years of service.

Mr. Li indicated that SacRT has submitted a Transit and Intercity Rail Capital Program (TIRCP) grant. This grant program is a tremendous opportunity for transit systems statewide, as \$2.4 billion in funds will be dispersed to various projects sometime in April.

SacRT's project is titled, *Accelerating Rail Modernization and Expansion in the Capital Region* requesting total \$400 million to completely modernize our existing light rail system.

Mr. Li noted that he has signed two Purchase Sale Agreements that will lead to a transit oriented housing development along SacRT's light rail lines. The first agreement is with Symphony Development for SacRT's property adjacent to the 65th Street Light Rail Station. Symphony Development is a state-wide development corporation with a long track record of specializing in student housing, mixed-use projects, multifamily residential and retail projects in California. The second agreement is with Community Housing Works for SacRT's property on Arden Way. The plan is to construct a multi-family affordable housing unit on the property.

On Monday, February 12, 2018, the first phase of SacRT's microtransit pilot project will launch in the city of Citrus Heights. SacRT has partnered with Transl c, an on-demand service technology provider, to perform a six-month pilot of their microtransit technology application on the existing SacRT "City Ride" service area. Mark Lonergan and Alva Carrasco provided the Board with an update of the pilot project and the company operating the project.

Mark Watts provided a review of the State lobbying activities which included 2018 state budget process; the State Transit Assistance program; SB1 program implementation; SacRT State Legislative Priority Initiatives, ACA 5 and SB 1 repeal initiatives; and the Cap and Trade Program.

Jeff Booth provided a review of the Federal advocate activities which included the FY 18 and FY 19 Budget; the FY 18 THUD bill; tax reform bill, infrastructure plan, FY 19 DOT budget, alternative fuels tax credit; and upcoming meetings and events in Washington DC.

November Financials – Brent Bernegger indicated that operating revenues were higher than expenses in November; SacRT is below budget by 2.3% for revenues; and expenses were below budget by 4.1%. Fares were 2.2M for the month of November, which is \$345,000 under budget. When there is a loss in fares then the fare box recovery is lower, and November was 18.6% as compared to the budget of 20.5%. November's ridership is down by 4.6% compared to the goal; year to date is close to the goal.

Director Schenirer asked whether staff thought it was time to re-bench their goals (i.e. is staff looking at the right data?) looking at what SacRT needs to run the system and at what levels.

Speakers: Helen O'Connell Jeffery Tardaguila

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

12. Resolution: Declaring 2051 Evergreen Street Property Excess to Transit Operations as Surplus (E. Komar/B. Bernegger)

Speakers: Elaine Jackson

Patty Taylor

Karen Redman

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

PUBLIC HEARING

NEW BUSINESS

13. Motion: Ratifying Selection of Chair and Vice Chair of the SacRT Board of Directors Beginning January 23, 2018 (C. Brooks/L. Ham)

ACTION: APPROVED – Chair Morin moved; Director Jennings seconded approval of election of Patrick Kennedy as Chair and Steve Hansen as Vice Chair of the SacRT Board effective January 23, 2018. Motion was carried by voice vote. Absent: Director Hume.

14. Appointment of SacRT Board Members to Various Boards/Commissions (C. Brooks/L. Ham)
- A. **Chair Appointment to SacRT’s Retirement Boards:** ATU, IBEW, AEA, MCEG, and AFSCME
 - B. **Motion:** Appointments to Capitol Corridor Joint Powers Authority; and
 - C. **Motion:** Appointments to Sacramento-Placerville Transportation Corridor Joint Powers Authority; and
 - D. **Motion:** Appointments to Paratransit Board of Directors; and
 - E. **Motion:** Appointments to Downtown-Riverfront Streetcar Policy Steering Committee; and
 - F. **Motion:** Appointments to San Joaquin Joint Powers Authority

ACTION: Chair Morin appointed himself to continue to serve on the Retirement Board for ATU, IBEW, AEA, MCEG, and AFSCME.

ACTION: APPROVED – Chair Budge moved; Director Harris seconded approval to keep the same Boards and Commission assignments, which are:

Capitol Corridor Joint Powers Authority. Directors Harris and Miller, and Directors Hansen and Jennings as alternates.

Sacramento Placerville Transportation Corridor Joint Powers Authority - Director Budge with Director Nottoli as alternate.

Paratransit Board of Directors –Directors Hume and Hansen.

Downtown-Riverfront Street Car Policy Steering Committee - Director Harris with Director Budge as alternate.

San Joaquin Joint Powers Authority –Director Hume with Director Nottoli as alternate.

Motion was carried by voice vote. Absent: Director Hume.

Speaker: Mike Barnbaum

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

Director Serna thanked Mr. Li for having staff expeditiously remove graffiti and power wash the bus shelter near the Fruitridge Community Collaborative on 44th near Roosevelt, as well as removing the trash from the bus stop.

Director Hansen thanked Mark Lonergan and Mr. Li for working promptly with his staff to remove a couple of abandoned bus stops on Capitol Avenue.

Director Schenirer thanked staff for installing a bus shelter on Freeport at the request of the neighborhood.

Director Budge thanked staff for the opportunity to tour the electric bus that was out front of the meeting tonight.

Director Jennings commended the operators for the incredible job they did during the MLK March to get people to/from locations, as well as the service the operators provided for the Women’s March. He used the service for the MLK March.

Henry Li noted that staff plans to provide a presentation of what staff is doing with Watt/I-80. SacRT has provided many outreach meetings for the community to get feedback on how to improve Watt/I-80. Staff will eventually find an optimal solution to address the issue about constantly repairing the elevator.

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 7:16 p.m.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary