

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
December 11, 2017**

ROLL CALL: Roll Call was taken at 5:33 p.m. PRESENT: Directors Budge, Harris, Hume, Jennings, Kennedy, Miller, Schenirer, Serna and Chair Morin. Directors Nottoli and Hansen arrived at 5:43 and 5:44 respectively.

PLEDGE OF ALLEGIANCE

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Rick Hodgkins – Mr. Hodgkins mentioned that he had reported a car that was parked on the tracks at 12th & I Street light rail station. Mr. Hodgkins provided a summary of his research on service dogs.

Jeffery Tardaguila – Mr. Tardaguila does not like the proposed schedule of Board meetings for 2018. Mr. Tardaguila believes that the Board has not been provided with information on the cyber-attack and implied that the Board members are not fully informed about what happens at SacRT.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of November 13, 2017
2. Resolution: Approving the Terms for Settlement of Labor Contract Negotiations between Sacramento Regional Transit District and American Federation of State, County and Municipal Employees, District Council 57, Local 146, Administrative/Technical Unit, for the Three Year Term of January 1, 2018 through December 31, 2020 (S. Booth/S. Chan)
3. Resolution: Approving a Contract for Purchase of Four Class E CNG Vehicles through the CalACT/MBTA Joint Procurement with Creative Bus Sales, Inc. (A. Kennedy/A. Carrasco)
4. Resolution: Conditionally Awarding a Contract for Traction Power Substation TPSS A1 and Relay Case A055RC Relocations to Studebaker Brown Electric, Inc. (D. Abansado/N. Nance)
5. Resolution: Approving a Sole Source Procurement and Delegating Authority to

the General Manager/CEO to Enter into a Contract with First Data for Credit and Debit Card Processing (B. Yancey/B. Bernegger)

6. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract to Provide and Install Fare Vending Machines (D. Abansado/N. Nance)
7. Resolution: Approving the First Amendment to the Agreement with City of Citrus Heights for Bus Service (J. Boyle/L. Ham)
8. Resolution: Approving the Second Amendment to the Contract for Personal Services – Structural Engineer for Various Capital Projects with Luis Moreno (D. Abansado/N. Nance)
9. Resolution: Approving the Second Amendment to the Contract for General Construction Management Support Services with 4LEAF, Inc. (G. Gamble/N. Nance)
10. Resolution: Approving the Third Amendment to the Contract for Elevator Maintenance and Repair Services with Otis Elevator Company (G. Gamble/N. Nance)
11. Resolution: Delegating Authority to the General Manager/CEO to Approve Amendment No. 12 to the Agreement with Delta Dental of California (D. Bonnel/B. Bernegger)
12. Resolution: Authorizing the Release of a Request for Proposals for On-Call Pension Law Legal Services (O. Sanchez-Ochoa)
13. Whether or Not to Elect to Provide Family Members of a Deceased Active Employee or Annuitant Medical and Hospital Care (B. Bonnel/B. Bernegger)
 - A. Resolution: Electing to be Subject to California Government Code Section 22819 for Family Members of Deceased Employees Without a Warrant Under the Public Employees' Medical and Hospital Care Act with Respect to SacRT Employees Represented by the Amalgamated Transit Union, Local 256, the International Brotherhood of Electrical Workers, Local 1245, the American Federation of State, County and Municipal Employees, the Administrative Employees Association, and all Non-Represented SacRT Employees; and
 - B. Resolution: Electing to be Subject to California Government Code Section 22819.1 for Family Members of a Deceased Annuitant Without a Warrant Under the Public Employees' Medical and Hospital Care Act with Respect to SacRT Retirees Represented by the Amalgamated Transit Union, Local 256, the International Brotherhood of Electrical Workers, Local 1245, the American Federation of State, County and Municipal

Employees, the Administrative Employees Association, and all Non-Represented SacRT Employees.

14. Resolution: Establishing the Sacramento Regional Transit District Meeting Schedule for 2018 (C. Brooks/L. Ham)
15. Resolution: Approving the Project List and Recipient Certifications and Assurance for Funding Under the Roadway Repair and Accountability Act (SB1) State of Good Repair Funds (D. Goldman/B. Bernegger)
16. Motion: Continue the Discussion of Whether to Declare 2051 Evergreen Street Surplus Property to the January 22, 2018 Board Meeting (B. Bernegger)
17. Resolution: Delegating Authority to the General Manager/CEO to Approve and Execute the Second Amendment to Agreement for Operation of the North Natomas Flyer Bus Service (A. Carrasco/M. Lonergan)
18. Resolution: Amending the Delegation of Authority to the General Manager/CEO to Enter into a Purchase and Sale Agreement Between Sacramento Regional Transit District and Symphony Development for the Sale of the 65th Street Property (APN 015-0010-021) Located in Sacramento, CA (B. Bernegger)

ACTION: APPROVED – Chair Morin moved; Director Schenirer seconded approval of items 1 – 6, 8 – 13, and 15 - 17 as written. Motion was carried by voice vote. Absent: Directors Hansen and Nottoli.

7. Resolution: Approving the First Amendment to the Agreement with City of Citrus Heights for Bus Service (J. Boyle/L. Ham)

Speaker: Rick Hodgkins

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

14. Resolution: Establishing the Sacramento Regional Transit District Meeting Schedule for 2018 (C. Brooks/L. Ham)

Speaker: Sarah Kerber

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

18. Resolution: Amending the Delegation of Authority to the General Manager/CEO to Enter into a Purchase and Sale Agreement Between Sacramento Regional

Transit District and Symphony Development for the Sale of the 65th Street Property (APN 015-0010-021) Located in Sacramento, CA (B. Bernegger)

Speaker: Jeffery Tardaguila

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

GENERAL MANAGER’S REPORT

- 19. General Manager’s Report
 - a. Government Affairs Update
 - b. RT Meeting Calendar

Mr. Li wished everyone Happy Holidays, and provided the Board with an update on the cyber-attack, commending Roger Thorn and his team on their work to restore all SacRT systems without losing data. Mr. Li provided a report on service animals and the Mobility Advisory Council’s upcoming work to provide the SacRT Board with its recommendations. Mr. Li updated the Board on SacRT’s comprehensive ridership building initiatives and the contract award from the North Natomas Transportation Management Association (NNTMA) for service. Beck Heieck, Executive Director of the NNTMA provided a few words.

Mr. Li introduced Brent Bernegger. Mr. Bernegger provided an update on the October financial report noting that revenues exceeded expenses. Mr. Bernegger introduced Neil Nance who provided a report on SacRT’s system wide station improvement initiatives noting that SacRT is partnering with private and private entities for some of these station improvements. Mr. Nance introduced Lieutenant Hinz who provided a security update on the Arden/Del Paso and Royal Oaks stations. Lieutenant Hinz introduced Rob Hoslett, Chief of Environmental Health and Safety, who introduced himself and provided information on what his department does at SacRT.

Speakers: Jeffery Tardaguila Mike Barnbaum Rick Hodgkins

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

- 20. Receive and File the Comprehensive Annual Financial Report, Reports on Compliance and Internal Controls as Required by Uniform Guidance and the Transportation Development Act, the Report to the Board of Directors for the

Fiscal Year Ended June 30, 2017, and Designate \$2,159,095 as SacRT's Operating Reserve for the Fiscal Year Ended June 30, 2017 (B. Bernegger)

- A. Motion: Receive and File the Comprehensive Annual Financial Report, Reports on Compliance and Internal Controls as Required by Uniform Guidance and the Transportation Development Act, the Report to the Board of Directors for the Fiscal Year Ended June 30, 2017; and
- B. Resolution: Designate \$2,159,095 as SacRT's Operating Reserve for the Fiscal Year Ended June 30, 2017

Speaker: Scott Nickerson of Crowe Horwath

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

- 21. Resolution: Temporarily Modifying Resolution 16-03-0024 to Reduce the Price of Semi-Monthly Pass for Students (C. Courtright/B. Bernegger)

Speaker: Mike Barnbaum

Director Jennings asked whether there was any consideration in applying this pilot program to K-16. Casey Courtright noted that SacRT already has contracts with the two largest colleges (Los Rios District and California State University) that allow the students to ride for free (with a fee built into their registration). This fee may be less than this program fee. Mr. Courtright indicated that next phases might include vocational schools and smaller colleges which would have to be brought back to the Board for approval.

ACTION: APPROVED - Director Schenirer moved the item as written including direction that staff look at the potential of adding a summer pass for K- 12 students throughout the region, make the default discount applicable to the Connect Card and Mobile Fare App, give students who want to purchase this pass a Connect Card without a photo, and provide a report back after three months. Director Kennedy seconded approval of the item as written. Motion was carried by voice vote.

- 22. Resolution: Delegating Authority to the General Manager/CEO to Execute a Loan Agreement with the Sacramento Area Council of Governments (B. Bernegger)

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

- 23. Award of Contract for the Route Optimization Study (J. Boyle/L. Ham)

- A. Resolution: Awarding a Contract Between Sacramento Regional Transit District and Jarrett Walker + Associates for a Route Optimization Study; and
- B. Resolution: Conditionally Delegating Authority to the General Manager/CEO to Award Optional Work to Jarrett Walker + Associates, as Funding Becomes Available; and
- C. Resolution: Approving the Fifth Amendment to the Fiscal Year 2018 Capital Budget

Speakers: Rick Hodgkins

The consultants of Jarrett Walker +Associates introduced themselves via Skype. Additionally, Gladys Cornell, owner of AIM Consulting was in attendance.

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

- 24. Information: Letter of Interest from the City of Sacramento Seeking to Acquire SacRT Property Along the Old Walnut Grove Branch at the Southern Pacific Railroad/Proposed Del Rio Trail (B. Bernegger)

Jesse Gothan from the City of Sacramento provided a power point presentation about the Del Rio Trail and how the neighborhood is in support of the project.

Speakers: Brian Ebbert Chuck Hughes

Director Schenirer asked SacRT staff to continue to work with the City of Sacramento to provide a no cost or lease on the property.

Director Hansen suggested that staff should include the Darnell and Riverside properties as part of the negotiations of the Del Rio Trail property.

- 25. Intent Motion: Nominate and Elect a Chair and Vice Chair of the Sacramento Regional Transit Board of Directors for 2018 (C. Brooks/L. Ham)

Director Nottoli requested a copy of the listing of the prior Chair and Vice Chair appointments.

ACTION: APPROVED – Chair Morin nominated Vice Chair Kennedy for the position of Chair for 2018; Director Miller seconded approval of the nomination. Motion was carried by voice vote. Director Schenirer nominated Director Hansen for the position of Vice Chair for 2018; Director Jennings seconded the nomination. Motion was carried by voice vote.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

26. Paratransit, Inc. Board of Directors Meeting – November 9, 2017 (Hume)

No additional comments were provided.

27. Capitol Corridor Joint Powers Authority Meeting – November 15, 2017 (Miller)

No additional comments were provided.

28. San Joaquin Joint Powers Authority Meeting – November 17, 2017

No additional comments were provided.

Speaker: Mike Barnbaum on items 27 and 28.

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 7:54 p.m.

ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary