

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
14	01/22/18	Open	Action	12/11/17

Subject: Appointments to Boards/Committees

## ISSUE

Appointment of SacRT Board Members to various Boards/Committees.

## RECOMMENDED ACTION

- A. Chair Appointment of One Board/Management Member to Retirement Board
  - 1. ATU, IBEW, AEA, MCEG and AFSCME
- B. Motion: Appointing Two SacRT Board Members and Two SacRT Board Member Alternates to the Capitol Corridor Joint Powers Authority; and
- C. Motion: Appointing One SacRT Board Member and One SacRT Board Member Alternate to the Sacramento Placerville Transportation Corridor Joint Powers Authority; and
- D. Motion: Appointing Two Representatives to the Paratransit Board of Directors; and
- E. Motion: Appointing One SacRT Board Member and One SacRT Board Member Alternate to the Downtown-Riverfront Streetcar Project Policy Steering Committee; and
- F. Motion: Appointment One SacRT Board Member, One SacRT Board Member Alternate to the San Joaquin Joint Powers Authority

## FISCAL IMPACT

None as a result of this action.

## DISCUSSION

### **Retirement Boards (5)**

In 2014, the Retirement Boards revised their Bylaws to create 4-year terms for each of the members. In 2017, the Clerk to the Board was notified of this change and was asked to choose terms for the members appointed to the Retirement Board; Director Morin's term expired on 12/31/17, and Director Jennings and General Manager Li's terms will expire on 12/31/19. When a term expires, the Chair of the Board of Directors needs to appoint a Management/Board member to assume the seat of the expired term.

Each Retirement Board (ATU, IBEW, AEA, AFSCME, and MCEG) consists of 2 members and an alternate from the Labor side, and two members and an alternate from the Management side. For 2018, the Retirement Boards have adopted a meeting schedule in the months of February, March,

Approved:

Presented:

Final 01/1718

General Manager/CEO

Clerk to the Board

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April, June, July, September, October and December to review the performance of the SacRT Retirement system’s investments, and Retirement Plan fund managers, as well as to approve disability retirements as needed. The meetings are held at 9:00 a.m. in the Regional Transit Auditorium/Board Room.

At this time, the SacRT Board Chair needs to appoint 1 management member to each of the Retirement Boards. The SacRT Board Chair may appoint the same member to each Retirement Board. A Management member is defined as a Board member or a member of SacRT’s Management staff.

### **Capitol Corridor Joint Powers Authority (CCJPA)**

The CCJPA is a partnership formed among six local transportation agencies for the purpose of administering and managing the operation of the Capital Corridor Rail Service as part of the California intercity passenger rail system. The prior year’s members of this Board were Director Harris, Director Miller, and alternates Director Hansen and Director Jennings. The Board normally meets on the third Wednesday of February, April, June, September and November at 10:00 a.m. in various locations. Two Board members and two alternates are needed to represent SacRT on the CCJPA. SacRT Board members, or their jurisdiction, who serve on this Board are compensated at a rate of \$100 per meeting, plus applicable expenses.

### **Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTCJPA)**

The SPTCJPA was formed to serve the mutual interest of member agencies to preserve the Southern Pacific Placerville Railroad right of way as a transportation corridor. Director Budge currently serves as the Representative on this Authority. Director Nottoli currently serves as alternate on this Authority. There are no term limits to this appointment. The JPA Agreement requires that “one director and one alternate shall be current members of the District Board of Directors”. However, the SacRT Board may change these appointments at this time. This Authority meets 4 times per year (February, May, August and November). A Director and an alternate are needed to continue to represent SacRT on the SPTCJPA Board. The Board meets quarterly and SacRT’s representative, (or their appointing jurisdiction), receives \$100 per meeting.

### **Paratransit Board of Directors**

The Paratransit Board of Directors is the governing Board of Paratransit Inc. Paratransit Inc. provides specialized transportation services to senior and disabled persons within the SacRT District. The prior year’s members of this Board were Directors Hansen and Hume. Each representative serves a three year term, however there are no term limits to this appointment and the incumbent may continue to serve. Two representatives are needed to represent SacRT on the Paratransit Board of Directors. The Board meets bi-monthly and SacRT’s Board member representatives, (or their appointing jurisdiction), receive \$100 per meeting.

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**Downtown Riverfront Streetcar Policy Steering Committee**

The Policy Steering Committee was formed to oversee the work of the consultants working on the Downtown Riverfront Streetcar Project. The Project is administered by the Sacramento Area Council of Governments. The prior year’s members of this committee were Director Harris, who served as the Representative, and Director Budge, who served as alternate. One Director and one Director alternate are needed to represent SacRT on this committee.

**San Joaquin Joint Powers Authority**

The San Joaquin Joint Powers Authority’s (SJJPA) purpose is to plan, develop, and implement policy to administer and manage the operations, funding, improvements, negotiations, and marketing of the San Joaquins. The SJJPA is responsible for coordinating with and advocating for rail improvements and operating strategies with state and federal agencies. The SJJPA develops procedures for and undertakes the selection of a Managing Agency to run the day-to-day operations of the San Joaquins. Director Hume served as SacRT’s member representative and Director Nottoli as the member alternate. The JPA meets bi-monthly at varying locations through the State.