

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
June 11, 2018**

In the absence of the Chair and Vice Chair, the Clerk to the Board called the meeting to order and called the roll.

ROLL CALL: Roll Call was taken at 5:30 p.m. PRESENT: Directors Budge, Harris, Hume, Jennings, Miller, Morin, Schenirer, and Serna. Absent: Chair Kennedy and Vice Chair Hansen. Director Nottoli arrived at 5:39 p.m.

Director Hume moved and Director Harris seconded a motion to elect Director Schenirer as Chair Pro Tem to conduct the meeting. Motion was carried by voice vote. Absent: Chair Kennedy, Vice Chair Hansen and Director Nottoli.

PLEDGE OF ALLEGIANCE

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

David Schwegel – Mr. Schwegel provided his experiences on light rail and encouraged SacRT to pursue additional funding.

Mike Barnbaum – Mr. Barnbaum addressed the Board on the future of transit finance.

Sarah Kerber – Ms. Kerber noted that SacTRU members felt that investing in public transportation was not mentioned in Mayor Steinberg’s policy speech. Ms. Kerber urged the members of the Board to have a discussion with the Mayor and their constituents to advocate for public transit in every act, speech, interview and tax increase.

Felix Huerta* - Mr. Huerta noted that he received a response from the State on the petition submitted to create a new Union at SacRT. He will be submitting a public records request to find out how much SacRT is spending on outside legal services to challenge the petition that was submitted. Mr. Huerta explained that he had heard, and confirmed from an employee, that the Labor Relations group is conducting individual 30 minute interrogation meetings, and will follow up with an investigation once he receives a written declaration from the employee.

Jane Macauley – Ms. Macauley asked for an update on the sale of the Evergeen property. She heard that the sale has been on and off on numerous occasions. Ms. Macauley noted that the Lumberjack property is in need of clean up (homeless camps on the side of the property, broken windows, and garbage).

Flor Gressel – Ms. Gressel noted that she had a signed petition to stop the sale of the

surplus property at Evergreen and urged the SacRT Board to reject the offer from the City of Sacramento.

Arthur Ketterling – Mr. Ketterling noted that there is a bus stop without a sign on the pole, one stop prior to Uplands Way in Citrus Heights. Mr. Ketterling wanted to know if the schedule for expanded light rail service to Folsom and the Citrus Heights SmartRide will be out on the busses this weekend.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of May 14, 2018
2. Whether or Not to Approve Right of Way Agreement with the State of California and Conditionally Approving Work Order No. 11 with Psomas for State's Camellia City Viaduct Overhead Project (D. Abansado/N. Nance)
 - A. Resolution: Approving the Right of Way Agreement with the State of California for the State's Camellia City Viaduct Overhead Project (EA#03-3F3604) to Provide Engineering Design Services to Modify SacRT's Facilities; and
 - B. Resolution: Conditionally Approving Work Order No. 11 to the Contract for General Engineering Support Services – 2016 with Psomas
3. Resolution: Authorizing Renewal of the Property, Boiler & Machinery, Excess Workers' Compensation, Crime/Employee Dishonesty, Privacy & Network Liability, Underground Storage Tank Pollution Liability and Flood for the Period of July 1, 2018 through July 1, 2019 (A. Beltramo/T. Spangler)
4. Resolution: Approving the First Amendment to the Contract for Siemens Light Rail Vehicle Vinyl Body Wraps with Vehicle Wraps, Inc. (G. Kirbyson/M. Lonergan)
5. Approving the First and Second Amendments to Personal Service Contracts for the Security Operations Center (L. Hinz)
 - A. Resolution: Approving the Second Amendment to the Personal Services Contract for Temporary Employment with 1 Security Operations Center Director (Vitaliy Yakimchuk) and 1 Security Operations Center Lead Sergeant (Robert Kerr) and 1 Security Operations Center Sergeant (Daniel Cuevas); and
 - B. Resolution: Approving the First Amendment to the Personal Services Contract for Temporary Employment with 9 Security Operations Center Officers (Yelena Bychkov, Nathan Delgado, Tyler Ferrier, Julia Fuller, Maksim Kozlov, Antwan Pippins, Cassaundra Shaffer, Kim Staley, and

Brendan Welsh)

6. Resolution: Approving the Third Amendment to the Fiscal Year 2018 Operating Budget and the Eighth Amendment to the Fiscal Year 2018 Capital Budget in Order to Claim Federal Section 5307 and 5337 Funding (D. Goldman/B. Bernegger)
7. Resolution: Authorize the Solicitation of Proposals for Health and Welfare Benefit Consulting Services (V. Weekly/B. Bernegger)
8. Resolution: Authorizing the Solicitation of Bids for Elevator Maintenance and Repair Services (G. Gamble/N. Nance)
9. Resolution: Delegating Authority to the General Manager/CEO to Enter into a Purchase and Sale Agreement with Catalyst Development Partners for Surplus Property Located at Calvine Road and Auberry Drive in Sacramento, CA (E. Komar/B. Bernegger)
10. Resolution: Amending and Restating Title XII of the Sacramento Regional Transit District Administrative Code Pertaining to Rules for Use of Light Rail and Bus Vehicles and Facilities (J. Labrado/L. Ham)
11. Ordinance: Adopt Ordinance 18-06-01, Amending Title XV of RT's Administrative Code, "Prohibition of Specified Acts Committed In or On SacRT Vehicles or Facilities" to Modify Regulations Pertaining to Bicycles (D. Abansado/N. Nance)
12. Approving a Title VI Fare Equity Analysis for the Reduced Price of the Monthly and Semi-Monthly Pass for Students (C. Courtright/B. Bernegger)
 - A. Resolution: Approving a Title VI Fare Equity Analysis for the Fare Changes to Monthly and Semi-Monthly Pass for Students; and
 - B. Resolution: Amending the Fare Structure (Resolution Nos. 09-09-0174 and 16-03-0024 as Amended) to Permanently Reduce the Price of the Semi-Monthly Pass for Students and Permanently Offer a Monthly Pass for Students on Connect Card and Mobile Fare Applications (ZipPass)
13. Resolution: Authorizing Travel Outside the United States to Attend the American Public Transportation Association Sustainability and Multimodal Planning Workshop in Vancouver, British Columbia, Canada from July 30 through August 1, 2018 (L. Ham)

Speakers: Crystal McGee Lee – Item 5
Jeffery Tardaguila – Item 8

Lieutenant Hinz noted that the Security Operations Center (SOC) is staffed 24/7. The focus of the SOC is to make the system as safe as possible by handling the Alert SacRT app and dispatching appropriate personnel to respond to the ridership about safety concerns. Crime series is only 1 small part of their SOC staff responsibilities to focus the cameras on a situation.

Director Nottoli requested a summary of the incident report, if one was completed by the constituent that Mr. Tardaguila referred to in his speech, because elevators are required to have braille touch controls.

Director Nottoli noted that staff has done research on the adjacent property at Calvine and Auberry, and it has not been determined yet who has final responsibility for the maintenance on the adjacent property.

ACTION: APPROVED - Director Jeff Harris moved; Director Budge seconded approval of the consent calendar with the exception of Item 10 as written. Motion was carried by voice vote. Absent: Chair Kennedy and Director Hansen.

10. Resolution: Amending and Restating Title XII of the Sacramento Regional Transit District Administrative Code Pertaining to Rules for Use of Light Rail and Bus Vehicles and Facilities (J. Labrado/L. Ham)

Speaker: Pam Flohr

Director Budge noted that the definition of the word “service animal” should be included in the Code.

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

GENERAL MANAGER’S REPORT

14. General Manager’s Report
 - a. Employee Recognition
 - b. Rancho Cordova Instrument Houses
 - c. Light Rail Systems Operation and Maintenance Agreement
 - d. SacRT Meeting Calendar

Mr. Li addressed Ms. Mccauly’s question, noting that the City of Sacramento is the only valid offer that SacRT has received on the Evergreen Property. Brent Bernegger noted that SacRT has a letter of interest from the City of Sacramento, as well as an e-mail from the City of Sacramento asking SacRT to delay the pursuit of that property further.

Mr. Li noted that the North Natomas Transportation Management Association has signed a new five year contract with SacRT to provide transportation services.

Mr. Li extended an invitation to join SacRT this Thursday evening (June 14). SacRT is extending late evening service on the Gold Line to the City of Folsom.

SacRT with the Downtown Sacramento Partnership hosted an employee appreciation party during Concerts in the Park on Friday, June 8. Approximately 200 SacRT employees and their families joined in the celebration.

The City of Rancho Cordova (City) had previously requested that SacRT wrap instrument houses and substations within the City's limit to improve their appearance. A Federal Transit Administration grant was executed and contracts were awarded for paint and wrap to match the previously wrapped instrument house near Zinfandel. Currently 8 instrument houses and one traction power substation have been completed.

On June 7, the City of Sacramento approved an Amended and Restated Light Rail System Operations and Maintenance Agreement with SacRT. The action by both provides for a more balanced agreement. It incorporates best practices, lessons learned and current processes utilized today. The revised agreement provides a more equitable distribution of costs, rights and responsibilities.

Speakers: Mike Barnbaum Jeffery Tardaguila

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

15. Continuation of Public Hearing: FY 2018 Operating and Capital Budgets (D. Goldman/B. Bernegger)
 - A. Accept Public Comment; and
 - B. Resolution: Approving the Sacramento Regional Transit District FY 2019 Operating, Debt Service, Capital Budgets and Vote Allocation; and
 - C. Resolution: Authorizing the Filing of the FY 2019 Transportation Development Act Claim Based on the Adopted Budget; and
 - D. Resolution: Amending Exhibit A of Resolution No. 17-11-0150, and Approving the District's Authorized Classifications, Positions and Salary Grades, and Amending Exhibit B of Resolution 17-01-0013, and Approving New Salary Grade Values

Brent Bernegger provided an overview of the FY 2019 Budgets and the four fiscal challenges with the FY 2019 budget.

Speaker: Mike Barnbaum

Jeffery Tardaguila

Sarah Kerber

ACTION: APPROVED - Director Harris moved; Director Budge seconded approval of items B, C and D above as written. Motion was carried by voice vote. Absent: Chair Kennedy and Director Hansen.

NEW BUSINESS

16. Information: Update on Various Governance Documents Relating to the Riverfront Streetcar Project (M. Lonergan)

Mark Lonergan mentioned that this is a first review of the documents and that the documents will be brought back to the SacRT Board for adoption at a future meeting. This Streetcar Project is owned and managed by the Cities of Sacramento and West Sacramento through a Joint Powers Authority (JPA). SacRT does not have a direct role in the ownership or governance of the system, but SacRT will be the grant recipient providing technical support for the project, as well as be the initial operator of the system when complete. The parties involved have recognized that this approach to governance presents risks to SacRT and have drafted the agreement with language intended to minimize that risk while preserving the local preferred governance structure. Three of the four agreements will require approval of the SacRT Board at a future date. The Joint Exercise of Powers Agreement as amended establishes the JPA and does not require SacRT Board approval. The JPA Board must include one of the City of Sacramento appointees that are also a SacRT Board member. Votes that significantly impact SacRT require an affirmative vote by the SacRT Board member. Mr. Lonergan then proceeded to describe the remaining three agreements. SacRT will maintain a grant compliance role regardless of whether or not SacRT remains the operator and maintainer of the system through its life. The Federal Transit Administration (FTA) risk assessment, which is a process common to all major FTA projects, reviews the projects scope, schedule and budget and identifies project risks that could affect the successful completion of the project, is scheduled for June 20 and 21. The risks from the risk assessment will need to be addressed before the FTA will enter into a Small Starts Grant Agreement.

Director Harris noted that the current form of the JPA was adopted by the JPA Board to move forward with the potential to adopt that format at the two Cities. Mr. Lonergan indicated that by the next SacRT Board meeting (July 23), Staff will have completed the risk assessment and will likely have some feedback from FTA. Staff may or may not have the final report on the risk assessment at that time. Mr. Lonergan expects that Staff should have the results of the risk assessment by the August 13th SacRT Board meeting for the SacRT Board to consider as the SacRT Board adopts these agreements. Director Harris noted that the JPA is not fully formed at this time.

Kirk Trost noted that David Taylor did not accept the position on the JPA; however, the JPA

is still a fully functioning JPA. It provides that there is an appointment of a 5th Director, but until such time as the 5th Director is appointed, the JPA has all of the powers the cities have granted.

Director Miller is concerned with the risk of operating the system and how SacRT is protected from lawsuits from injury, etc. Mr. Lonergan noted that the details on this have not entirely been worked out; however, the assumption would be that all those costs are built into what SacRT will charge the JPA for SacRT's services in operating and maintaining the Streetcar.

Director Morin would be interested in hearing detail on minimizing risk to SacRT related to cost overruns based on the existing budget, when the revised documents are brought back for approval.

Director Nottoli wanted to make sure that SacRT is satisfied that as SacRT enters into this as the recipient of the grant and the operator under contract with the two cities, that the governance piece (the structure - short term (construction and build) and long term) is addressed.

Director Budge noted SacRT has been hired to run the system for the two cities, and to provide the maintenance and operation. She inquired as to what funding mechanism the two cities are using to pay SacRT for this Project. She indicated that the risk assessment from the FTA is very important to make sure that SacRT is covered for the commercially reasonable costs or their significant income to hire SacRT to run and manage the system.

ACTION: NONE

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

17. Paratransit, Inc. Board of Directors – May 21, 2018 (Hansen)

No additional comments were provided.

18. San Joaquin Joint Powers Authority – May 25, 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 6:52 p.m.

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

There was no Closed Session Report.

ADJOURN

*Handout

As there was no further business to be conducted, the meeting was adjourned at 7:50 p.m.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary