

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
May 14, 2018**

ROLL CALL: Roll Call was taken at 5:33 p.m. PRESENT: Directors Budge, Harris, Hume, Jennings, Miller, Morin, Nottoli, Schenirer, Serna and Chair Kennedy. Director Hansen arrived at 5:51.

PLEDGE OF ALLEGIANCE

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Barbara Stanton – Ms. Stanton would like to know if/when a report will be given on the Yolo County Bus bid submitted by SacRT, the cost, and outcome. Mr. Li indicated that Yolo County awarded the bid to their current provider.

Mike Barnbaum – Mr. Barnbaum was excited to hear that SacRT received grant funding. Mr. Barnbaum also provided information on others who received grant funding.

Felix Huerta* – Mr. Huerta indicated that he submitted a petition from the Operating Engineers Local Union No. 3 for certification and recognition for the Management Professional Employee Group on May 3. Mr. Huerta hopes the group will be allowed to unionize without fear of reprisal, intimidation, or threats. Mr. Huerta indicated it was his understanding that the Director of Labor Relations has sought to find out the organizers of this campaign. Mr. Huerta indicated that he is “here to tell you that if he touches one hair on that person’s head, we are going to have a problem”. Mr. Huerta stated that the group has a right to organize, without fear of retaliation, without interrogation. Mr. Huerta indicated that the State Mediation and Conciliation Services will determine the disposition of whether the group is an appropriate unit.

Brenda Anderson – Ms. Anderson wants to know about the transfer of authority from the Board to the General Manager/CEO, and the process of making this transfer (why and how).

Jeffery Tardaguila – Mr. Tardaguila reminded the Board of upcoming meetings in the region. Mr. Tardaguila thanked the Board for getting “some” of the display boards up, particularly at the Sacramento Valley Station. Mr. Tardaguila still has problems with the functionality of his Connect Card and believes this may be operator error in signing on to the system. Chair Kennedy indicated that Mr. Tardaguila could meet with Director Harris who is currently the Chair of the Sacramento Transportation Authority.

Arthur Ketterling – Mr. Ketterling wanted to know about the later service for Folsom. Mr. Li indicated that the later service will start on June 17th.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of April 9, 2018
2. Motion: Approval of the Action Summary of April 23, 2018
3. Approving and Ratifying Sole Source Procurements Relating to Microtransit Software Solution Pilot Program (M. Lonergan)
 - A. Resolution: Approving a Sole Source Procurement and Delegating Authority to the General Manager/CEO to Enter into a Contract with Transl c for a Microtransit Software Solution Pilot for Downtown-Midtown Sacramento and Franklin Boulevard; and
 - B. Resolution: Ratifying a Sole Source Procurement Action and Execution of a Contract Between Sacramento Regional Transit District and Transl c for Microtransit Software Solution Pilot in and around the City of Citrus Heights.
4. Resolution: Delegating Authority to the General Manager/ CEO to Bind Renewal of the Excess General Liability Insurance Policies (Including Public Officials Professional Liability), Auto Liability, and Employment Practices Liability Policy, for the Period of July 1, 2018 through July 1, 2019 (A. Beltramo/T. Spangler)
5. Resolution: Approving a Sole Source Procurement and Approving a Contract for Purchase of Siemens Couplers with Dellner, Inc. (M. Lonergan)
6. Approving a Sole Source Procurement and First Amendment to Contract for UTDC Repairs and Maintenance Support with Siemens Industry, Inc., and Approving the Seventh Amendment to the Fiscal Year 2018 Capital Budget (M. Lonergan)
 - A. Resolution: Approving a Sole Source Procurement and First Amendment to Contract for UTDC Repairs and Maintenance with Siemens Industry, Inc. and
 - B. Resolution: Approving the Seventh Amendment to the Fiscal Year 2018 Capital Budget
7. Resolution: Approving the First Amendment to the Agreement with County of Sacramento for Discount Purchase and Sale of Prepaid Fare Media (J. Adelman/B. Bernegger)

8. Resolution: Approving the Amended and Restated Contract for the Purchase of Vehicles Through the CalACT/MBTA Joint Procurement with Creative Bus Sales, Inc. (J. Labrado/L. Ham)
9. Resolution: Approving the First Amendment to the Personal Service Contracts for Temporary Employment with Mark Sakauye as the Security and Safety Administrator, Benjamin Louie as the Security and Safety Program Specialist and Tino Bamberger as the Security and Safety Program Specialist (L. Hinz)
10. Resolution: Approving the Second Amendment to the Contract for Janitorial Services with Consolidated Facility Services, LLC (G. Gamble/N. Nance)
11. Resolution: Approving the Second and Third Amendments to the Purchase and Sale Agreement Between Sacramento Regional Transit District and Community HousingWorks for the Sale of 880-936 Arden Way (APNs: 277-0134-003 through 005) Located in Sacramento, CA. (E. Komar/B. Bernegger)
12. Resolution: Adopting a Categorical Exemption for the Horn Light Rail Station Project (J. Boyle/L. Ham)
13. Motion: Waive the First Reading of Ordinance 18-06-01, Amending Title XV, Prohibition of Specified Acts Committed in or on RT Vehicles or Facilities, of the SacRT Administrative Code (D. Abansado/N. Nance)
14. Resolution: Delegating Authority to the General Manager/CEO to Take All Actions Necessary to Execute a Grant Agreement with the Sacramento Transportation Authority for the Measure A Neighborhood Shuttle Program for the Operation of Ten Microtransit Pilot Routes (D. Goldman/B. Bernegger)
15. Resolution: Temporarily Modifying the Fare Structure (Resolutions 09-09-0174 and 16-03-0024, as Amended, Including by Resolutions 17-03-0027 and 18-01-0008) to Authorize a Two-Month Summer Student Pass Valid for July and August 2018 and Only Available on Connect Card and ZipPass (C. Courtright/B. Bernegger)
16. Resolution: Delegating Authority to the General Manager/CEO to Amend the Collective Bargaining Agreement Between the Sacramento Regional Transit District and the Amalgamated Transit Union, Local 256, to Provide Additional Vacation for Perfect Attendance (M. Lonergan)

ACTION: APPROVED - Director Hansen moved; Director Budge seconded approval of consent calendar items 1 – 10, 12, 13 and 16 as written. Motion was carried by voice vote.

11. Resolution: Approving the Second and Third Amendments to the Purchase and Sale Agreement Between Sacramento Regional Transit District and Community

HousingWorks for the Sale of 880-936 Arden Way (APNs: 277-0134-003 through 005) Located in Sacramento, CA. (E. Komar/B. Bernegger)

Director Budge indicated that she was uncomfortable approving the item as written as a determination has not been made by the Board about a price reduction.

ACTION: ITEM CONTINUED TO AFTER CLOSED SESSION (AT THE END OF THIS AGENDA) - Director Budge moved; Director Jennings seconded approval to move the item after Closed Session. Motion was carried by voice vote.

14. Resolution: Delegating Authority to the General Manager/CEO to Take All Actions Necessary to Execute a Grant Agreement with the Sacramento Transportation Authority for the Measure A Neighborhood Shuttle Program for the Operation of Ten Microtransit Pilot Routes (D. Goldman/B. Bernegger)

Speakers: Jeffery Tardaguila Barbara Stanton

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

15. Resolution: Temporarily Modifying the Fare Structure (Resolutions 09-09-0174 and 16-03-0024, as Amended, Including by Resolutions 17-03-0027 and 18-01-0008) to Authorize a Two-Month Summer Student Pass Valid for July and August 2018 and Only Available on Connect Card and ZipPass (C. Courtright/B. Bernegger)

Speakers: Sarah Kerber Mike Barnbaum

Director Budge and Schenirer thanked staff for offering this program.

ACTION: APPROVED - Director Schenirer moved; Director Budge seconded approval of the item as written. Director Schenirer requested that staff provide an analysis of the program to see if this is something SacRT might want to do in the future. Motion was carried by voice vote.

GENERAL MANAGER'S REPORT

17. General Manager's Report
a. Route 51 Improvement Status
b. SacRT Meeting Calendar

Mr. Li thanked SacTRU for organizing a post card comment writing session during Earth Day; noted that he and Director Nottoli rode the light rail to Cordova Town Center for a meeting; and that he along with Directors Budge, Hume, Miller and Hansen attended Cap to Cap. SacRT has been recommended for two State grants: 1) \$64 million to begin SacRT's efforts to replace our existing light-rail fleet and conversion of

low-floor vehicles, funds for 20 vehicles and platform conversions at key stations and includes funds for three peak express trains in both directions to help reduce travel times and congestion, and 2) \$20 million to fund infrastructure track improvements to the Gold Line. These enhancements will allow for 15 minute service frequency to Folsom. In addition this morning, SacRT was awarded a planning grant for \$300,000 from Caltrans. On June 17, 2018, SacRT will formally launch extended hours on the Gold Line service to Historic Folsom. On Thursday, May 10, 2018, the Sacramento Transportation Authority voted to award \$12 million to SacRT for their neighborhood shuttle program. The funds will allow SacRT to expand on-demand transit service in additional communities through the region.

Mark Lonergan provided an update regarding the status of implementing strategies to address capacity issues on bus routes 51 and 82. Mr. Lonergan indicated that the real capacity issue is that of wheelchair capacity. Each bus has a maximum capacity to hold 2 wheelchairs at a time. After review of the statistics, wheelchair pass ups are 1% of SacRT's total ridership systemwide. One-half of the pass ups were related to the mix of ambulatory riders that have disabilities seated in the area designated for securing wheelchairs. As a short-term measure, operators will be reinstructed to ask patrons to move, if they can, further back in the bus into a seated area, allowing operators to free up the securement area. In the newer fleets of buses (Gillig), the areas are separated so that the wheelchair securement area is made just for wheelchairs, the next row back would be designated for others with disabilities. The ultimate solution would be to increase service; however, SacRT is unable to do so at this time, but will be looking at this during the SacRT Forward effort.

Speakers: Jeffery Tardaguila Rick Hodgins Mike Barnbaum

Director Serna thanked the advocates in the audience for supporting SB 1, but recognizing that it potentially could be recalled.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

18. Accept Public Comment on the Sacramento Regional Transit District Preliminary FY 2019 Operating and Capital Budgets (D. Goldman/B. Bernegger)
 - A. Accept Public Comment on the Sacramento Regional Transit District Preliminary FY 2019 Operating and Capital Budgets; and
 - B. Motion: To Continue the Public Hearing to June 11, 2018

Speakers: Jeffery Tardaguila Mike Barnbaum Rick Hodgins

ACTION: APPROVED - Director Schenirer moved; Director Budge seconded approval to continue the public hearing to June 11, 2018. Motion was carried by voice vote.

NEW BUSINESS

19. Resolution: Approving the Amended and Restated 1985 Light Rail System Operations and Maintenance Agreement between the City of Sacramento and the Sacramento Regional Transit District (N. Nance)

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

20. Information: Intent to Dispose of Surplus Property Located at 7745 Laurie Way in Sacramento, CA (APN: 053-0074-004) (E. Komar/B. Bernegger)

ACTION: NONE – Oral Presentation by Brent Bernegger.

21. Information: Offers Received for Surplus Property Located at Calvine Road and Auberry Drive in Sacramento, CA (APNs: 115-0130-061 and 115-0130-071) (E. Komar/B. Bernegger)

Director Nottoli indicated that SacRT has an easement (if not ownership of the property) that lies east along the Calvine corridor which was purchased to accommodate the light rail line at one time; staff will need to check on this easement. His concern is that if SacRT disposes of the subject property, SacRT might still have a remnant piece (easement or fee title) still remaining for long term maintenance. Staff should look at the multi-family development market rate for comparison. Staff should reach out to the Elk Grove Unified School District (EGUSD) to be sure they are aware of what Staff is doing, and whether they would have any use for any adjacent uses.

Chair Kennedy indicated that he had met with the potential developer who indicated they were in touch with the EGUSD.

ACTION: NONE – Oral Presentation by Brent Bernegger.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

22. Sacramento-Placerville Transportation Corridor JPA – May 7, 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

- a. Conference with Real Estate Negotiator
Pursuant to Gov. Code Section 54956.8
 - 1) Property: 880 – 936 Arden Way, Sacramento, CA
Description: APNs: 277-0134-003 through 005
Agency Negotiator: Brent Bernegger, VP, Finance/Chief Financial Officer
and Eric Komar, Manager, Real Estate
Negotiating Parties: Sacramento Regional Transit and Community
HousingWorks
Under Negotiation: Price and Terms of Payment

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 6:54 p.m.

CLOSED SESSION

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 7:04 p.m.

CLOSED SESSION REPORT

There was no Closed Session Report.

CONTINUATION OF ITEM #11

- 11. Resolution: Approving the Second and Third Amendments to the Purchase and Sale Agreement Between Sacramento Regional Transit District and Community HousingWorks for the Sale of 880-936 Arden Way (APNs: 277-0134-003 through 005) Located in Sacramento, CA. (E. Komar/B. Bernegger)

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

ADJOURN

*Handout

As there was no further business to be conducted, the meeting was adjourned at 7:05 p.m.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary