

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
April 9, 2018**

**ROLL CALL:** Roll Call was taken at 5:31 p.m. PRESENT: Directors Budge, Hansen, Harris, Hume, Miller, Morin, Nottoli, Schenirer, Serna and Chair Kennedy. Director Jennings arrived at 5:35 p.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA**

Speakers:

Jeffery Tardaguila – Mr. Tardaguila wants to know what SacRT plans to do at their April 23 Workshop. Mr. Tardaguila noted that he reported a maintenance problem, however, the maintenance person addressing the issue did not know the exact problem because he believes the employee was not provided with all the details.

Mike Barnbaum – Mr. Barnbaum provided upcoming calendar events.

Pat Williams – Mr. Williams would like SacRT to provide paratransit services in-house to save money, and would like expansion of non-fixed route services.

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of March 12, 2018
2. Resolution: Approving a Reimbursement Agreement with Sacramento Steps Forward for the Operation of the Winter Sanctuary Service (M. Lonergan)
3. Resolution: Approving the First Amendment to the Contract for Roll Off and Front Load Waste and Recycling Containers Rental and Service with Allied Waste Services of NA, LLC dba Republic Services of Sacramento to Exercise Option Years 4 and 5 (G. Gamble/N. Nance)
4. Resolution: Conditionally Approving the Easement Agreement (Street Improvements) between the Sacramento-Placerville Transportation Corridor Joint Powers Authority, the Sacramento Regional Transit District and the City of Rancho Cordova (E. Komar/B. Bernegger)
5. Authorizing the Submittal of Project Nominations and Allocation Requests to

Caltrans for Fiscal Year 2017/18 Low Carbon Transit Operations Program; and Authorizing the Execution of the Certifications and Assurances for Fiscal Year 2017/18 Low Carbon Transit Operations Program (D. Goldman/B. Bernegger)

- A. Resolution: Authorizing the Execution of the Low Carbon Transit Operations Program (LCTOP) Project(s) and Submittal of Project Nominations and Allocation Requests to Caltrans for Fiscal Year 2017/18, and
  - B. Resolution: Authorizing the Execution of the Certifications and Assurances and Authorized Agent Forms for Fiscal Year 2017/18 Low Carbon Transit Operations Program
- 6. Motion: Rescheduling the Next Regularly Scheduled Meeting as a Special Meeting on April 23, 2018 to Begin at 1:00 p.m. and to be Held at the McGeorge School of Law, 3227 5<sup>th</sup> Avenue, Sacramento, CA (L. Ham)
  - 7. Resolution: Adopting an Alternative Pay Plan to the “Pay for Performance Merit Increases” for Employees in the Management and Confidential Employee Group Classifications for FY 2019 (S. Booth/S. Chan)
  - 8. Resolution: Amending Resolution 09-10-0174 to Change the Validity Period for a Monthly Pass Stored on ZipPass (the RT-Approved Mobile Fare Application) to One Calendar Month Expiring at the End of the Day on the Last Day of the Month (J. Adelman/B. Bernegger)
  - 9. Resolution: Delegating Authority to the General Manager/CEO to Negotiate, Approve and Execute a License Agreement for Regional Bike Sharing Equipment with Social Bicycles Inc. (dba JUMP Bikes)

**ACTION: APPROVED - Director Budge moved; Director Jennings seconded approval of the consent calendar with the exception of Item 6. Motion was carried by voice vote.**

- 6. Motion: Rescheduling the Next Regularly Scheduled Meeting as a Special Meeting on April 23, 2018 to Begin at 1:00 p.m. and to be Held at the McGeorge School of Law, 3227 5<sup>th</sup> Avenue, Sacramento, CA (L. Ham)

Speaker: Mike Barnbaum

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

### **GENERAL MANAGER’S REPORT**

- 10. General Manager’s Report

- a. Government Affairs Update and Employee Recognition
- b. SmaRT Ride Project Update
- c. February Financial Report
- d. Student Fare Pilot Program Update
- e. SacRT Meeting Calendar

Mr. Li invited everyone to participate in SacRT's brainstorm workshop to help set the design for the Dos Rios Station; recognized a number of SacRT employees for their long and dedicated service; provided an update from his trip to Washington D.C. for the APTA Legislative Conference and Finance Committee Budget meetings; and noted that while in D.C., President Trump signed a \$1.3 trillion federal spending bill; Mr. Li met with FTA Administrator, Jane Williams, and her leadership team; SacRT was awarded \$1.2 million in federal grant funding from the Department of Transportation which will go toward replacing and maintaining the CNG fueling equipment; and SacRT has started major camera and public address system upgrades at the Watt/I-80 and Watt West stations made possible by California Proposition 1B funds.

James Boyle provided an update on the Route Optimization Study now known as SacRT Forward; Mark Lonergan provided an update on Microtransit pilot program and Brent Bernegger provided an update on the February financial status and student fare ridership pilot program.

Director Schenirer asked staff to provide information relative to a dollar amount that would make the student fare break even so that SacRT does not lose money.

Speaker: Jeffery Tardaguila

## **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

- 11. Information: Withdrawing Proposed Changes to Title III of the Sacramento Administrative Code Relating to the Board's Rules of Procedure (L. Ham)

Speakers: Jeffery Tardaguila                      Barbara Stanton

**ACTION: None at this time.** Chair Kennedy noted that staff has been taking comments from the public and the Board members, and the Board is allowing staff more time, so staff will be coming back with another recommendation in the future, primarily looking at changing the Agenda as far as the order of business.

## **PUBLIC HEARING**

### **NEW BUSINESS**

12. Resolution: Authorizing Staff to Release the Sacramento Regional Transit District Preliminary FY 2019 Operating and Capital Budgets and Set Notice of a Public Hearing for May 14, 2018 (D. Goldman/B. Bernegger)

Brent Bernegger noted that there is a slight increase for the 2019 Operating budget of 2.6% increase. The majority of the capital budget program is based on new grant opportunities. There were no significant changes to any of the service levels and no change to the fare structure. Measure A makes up 26% of the operating revenues. SacRT only receives 1/6 of a cent (17%) of the total sales tax collected which is low compared to other transit agencies who have dedicated taxes or a much higher funding level.

Speaker: Jeffery Tardaguila

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

13. Information: Presentation on Shorter and Longer Term Concepts for Reimagining the Watt/I-80 Transit Center (J. Boyle/L. Ham)

Traci Canfield noted that SacRT received a Caltrans planning grant in order to engage the public and collect information on improvements that could be made at the Watt/I-80 transit center. The Watt/I-80 transit center is the biggest bus/light rail transfer center in SacRT's system in which 3,500 rider move throughout this center daily. During the outreach process, it was made clear by SacRT's passengers that they still rely on this facility despite the challenges of the facility. SacRT partnered with WalkSacramento who led the outreach effort for this study. Four concepts were created during the study; however, there was a clear message that short term improvements needed to be made immediately. Short term improvements included replacing the two elevators, providing more wayfinding and updated customer information, touch ups around the facility, adding more lighting, and look at restricting access to the alcoves and hidden spaces, particularly under the underpass. Longer term ideas were tearing down the existing structures and rebuilding them (stairwell and elevator structures) and opening up the facility getting rid of hiding places, adding lighting, widening the sidewalks, add a mid-block crossing, and adding monument signs. All improvements will require partnerships with the County of Sacramento and Caltrans.

Next steps include pursuing more funding for longer term improvements, and reviewing the results from the SacRT Forward project to see what is recommended for infrastructure needs on Watt Avenue, conducting environmental reviews and design for long term improvements, replacing the two elevators and budgeting for longer term improvements to include increasing maintenance at the facility, and maintaining the security coverage.

It is also important that SacRT work with its partners to identify strategies and resources to improve the neighborhood and continue to build upon the momentum that was

developed. Discussions have already ensued with Mercy Housing and the Watt Avenue PBID about making improvements to the neighborhood.

Speakers: Jeffery Tardaguila                      Mike Barnbaum                      Nick Bryant  
                    Russell Rawlings

**ACTION: NONE – Oral Presentation presented by Traci Canfield.**

**REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

14. San Joaquin Joint Powers Authority – March 23, 2018 (Hume)

Director Hume indicated that he and James Drake attended the meeting via teleconference from a conference room at the City of Elk Grove offices. Director Hume indicated that Business Plan was passed during that meeting.

Speaker: Mike Barnbaum

**CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- a. Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9  
Existing Litigation
  - 1) Antoinette Satchel, Plaintiff, vs. Sacramento Regional Transit District and DOES 1 through 20, inclusive, Defendants  
Case No. 34-2014-00171169
  - 2) Holly Uhler, Brian Uhler, on behalf of himself and as Guardian Ad Litem for Nash Uhler and Cade Uhler, Plaintiffs, vs. Sacramento Regional Transit District and DOES 1 to 20, inclusive, Defendants.  
Case No. 34-2017-00206565
  - 3) Pamela Terrell v. Sacramento Regional Transit District  
Worker’s Compensation Appeals Board No. ADJ6909210

**RECESS TO CLOSED SESSION**

Closed Session was recessed at 6:46 p.m.

**CLOSED SESSION**

**RECONVENE IN OPEN SESSION**

**CLOSED SESSION REPORT**

There was no Closed Session Report.

**ADJOURN**

As there was no further business to be conducted, the meeting was adjourned at 7:30 p.m.

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PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary