

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
October 22, 2018**

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

**PLEDGE OF ALLEGIANCE**

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of September 24, 2018
2. Resolution: Awarding a Contract for Health and Welfare Benefit Consulting Services to Keenan and Associates (V. Weekly/B. Bernegger)
3. Resolution: Approving the First Amendment to the Contract for Employee Assistance Program Services with MNH, Inc. (V. Weekly/B. Bernegger)
4. Resolution: Approving the First Amendment to the Agreement with the City of Sacramento for Peace Officer Assignment (H. Li)
5. Resolution: Approving the First Amendment to the Contract for Security Guard Services with Paladin Private Security (J. Risley)
6. Resolution: Approving the Second Amendment to the Agreement with the County of Sacramento for Sheriff Deputy Services (J. Risley)
7. Resolution: Approving an Amended Exhibit A-2 for Fiscal Year 19 to the Amended and Restated Americans with Disabilities Act (ADA) Paratransit Service Agreement with Paratransit, Inc. and Delegating Authority to the General Manager/CEO to Negotiate and Execute an Exercise of an Option Year for the Amended and Restated ADA Paratransit Service Agreement with Paratransit, Inc. (J. Labrado/L. Ham)
8. Resolution: Approving the Fourth Amendment to the Student Transit Pass Agreement – 2015 with Los Rios Community College District to Remove the Minimum Unit Requirement for Spring 2019, Conditionally Remove the Minimum Unit Requirement for Future Semesters and Extend the Contract Expiration Date to December 31, 2023 (J. Adelman/B. Bernegger)

9. Resolution: Approving the Fourth Amendment to the Fiscal Year (FY) 2018 Operating Budget and the First Amendment to the FY19 Capital Budget (D. Goldman/B. Bernegger)
10. Resolution: Delegating Authority to the General Manager/CEO to Expand 401(a) Eligibility to Employment Agreements (V. Weekly/B. Bernegger)
11. Resolution: Delegating Authority to the General Manager/CEO to Approve New Positions, Position Allocations and Authorized Position Allocation Modifications that are Within Budget Authority (B. Bernegger)
12. Resolution: Repealing Resolution No. 18-09-0094, Approving a Sole Source Procurement, and Delegating Authority to the General Manager/CEO to Execute a Contract with GreenPower Motor Company, Inc. for Purchase of Six EV-STAR Electric Buses to Operate SmaRT Ride Service (A. Carrasco)

**ACTION: APPROVED - Director Hansen moved; Director Budge seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Directors Miller and Serna.**

## **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

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

Speakers:

Helen O'Connell – Ms. O'Connell stated that she prefers the 40% coverage and 60% frequency options for the SacRT Forward Study. She is of the belief that “if there is a bus on Monday, there should be a bus on Sunday.”

Jeffery Tardaguila – Mr. Tardaguila rode buses 1536 and 1537; 1536 was a nice ride, but 1537 was a “rodeo ride” because he felt the “shocks bottom out,” so he believes the new buses will not have a long life span. Mr. Tardaguila believes that coverage is better than “high” frequency. Mr. Tardaguila indicated that the discussion with Mr. Lonergan in the September 24<sup>th</sup> minutes should be about the text 411 system, not the mobile app 411 system. Mr. Tardaguila would like further discussion on the 15 minute service option with coverage versus frequency for the SacRT Forward project.

Mike Barnbaum – Mr. Barnbaum noted that he attended the SacRT Forward stakeholder meeting. Mr. Barnbaum prefers the high coverage option.

## **NEW BUSINESS**

13. Resolution: Conditionally Approving Annexation of the City of Folsom into Sacramento Regional Transit District and the Associated Annexation Agreement (B. Bernegger)

Brent Bernegger explained the benefits of the City of Folsom's annexation to SacRT. Mr. Bernegger detailed some of the business points for the annexation agreement noting that there would be no changes to the City of Folsom's service. Through the annexation agreement, there will be additional benefits to City of Folsom residents: 1) those who qualify as Paratransit riders will be able to ride outside of their city, 2) residents will be able to buy a single mobile fare through the app or use their Connect Card and ride the system for up to 90 minutes; and 3) customers paying with cash can pay an additional 25 cents and purchase a transfer to/from the bus/rail. All transit related revenues, assets/liabilities, and any prior fund balances will come directly to SacRT; the fund balance must be used for the City of Folsom's service or capital costs. Employment options have been extended to all Folsom bus operators and three administrative staff with terms that should provide for better net pay, and greater future opportunities. SacRT and the City of Folsom's vendor will be responsible for maintaining the bus stops and shelters. The City of Folsom and SacRT held an open house to receive public input on the annexation. The annexation will require a redistribution of weighted votes. If approved by the Folsom City Council, a transition is expected around February/March 2019.

Mr. Li thanked all the partners for their support with this effort, especially the staff at SacRT and the City of Folsom including Folsom City Manager, Elaine Andersen.

Ms. Andersen extended her thanks to Mr. Li and the SacRT staff for working with Folsom staff on the annexation agreement. The annexation agreement honors their top two non-negotiable deal points (customer service levels in terms of transit were to be maintained or augmented, and that the Folsom transit staff be held harmless).

Director Morin noted that the City of Folsom annexation has been talked about for approximately 15 years. He noted this arrangement has a regional benefit and good for the City of Folsom.

Speaker: Mike Barnbaum

Director Hansen thanked Ms. Andersen for helping lead change, and thanked Director Morin for his leadership.

Director Hume asked about the branding on the buses. Director Morin indicated that the Folsom Stage Lines scheme along with the SacRT branding will be on every bus.

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

**and Serna.**

14. Information: Annexation Effects on District Weighted Voting (B. Bernegger)

Mr. Bernegger provided the effects of annexation on district weighted voting based on scenarios of the City of Folsom, City of Citrus Heights and City of Elk Grove annexing to SacRT. The calculations are based on three factors: federal revenue allocation model, incentive shares (5 per city), and the Transportation Development Act allocation or contractual revenue obligations.

**ACTION: None**

**GENERAL MANAGER'S REPORT**

15. General Manager's Report

- a. Government Affairs Update and Employee Recognition
- b. John Martin: "How to Plan Today To Be A Winning City for Tomorrow"
- c. Equal Employment Opportunity Administrator Work Plan
- d. Financial Report – First Quarter – Fiscal Year 2019
- e. SacRT Meeting Calendar

Mr. Li presented four employee recognition certificates to the following individuals for their respective years of service: Thomas McClain, Bus Operator with 40 years of service; Tracy Windsor, Bus Operator with 25 years of service; Joyce Adams-Watkins, Bus Operator with 35 years of service; and Norman Freeman, Bus Operator with 25 years of service. Additionally, three employees, not in attendance, will be provided with certificates: Jesus Ledesma, Mechanic A with 25 years of service; Erik Froehlich, Transit Fare Inspector with 20 years of service; and Donna Porter-Alexander, Bus Operator with 30 years of service.

SacRT has received 2 awards: the Innovative Solutions Award from *Metro Magazine* and the Sacramento Clean Cities Coalition Clean Air Ceremony Awards, for the Clean Air Champion Award.

Mr. Li attended the Sacramento Metro Chamber's Study Mission to Brooklyn with Chair Kennedy, Vice Chair Hansen and Director Schenirer. Two sessions focused on transportation and mobility. Chair Kennedy spoke about SacRT's services and new and innovative initiatives. John Martin, a prior keynote speaker at the Transit Means Business event, gave the keynote speech at the Study Mission about the latest industry trends and best practices.

SacRT has worked collaboratively with Assembly Member Kevin McCarty to author Assembly Bill 709. The new law includes a series of changes to the SacRT Enabling Act designed to increase clarity and ensure accurate interpretation of the Act. Just recently, SacRT hosted Assembly Member McCarty's District and his Capital staff to

celebrate the signing into the law.

Mr. Li introduced Kim Holman, Equal Employment Opportunity Administrator, who provided her 2019 annual work plan. Ms. Holman also provided background information on her responsibilities.

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

16. Paratransit, Inc. Board of Directors – September 17, 2018 (Hume)

Director Hume indicated that he has been nominated to be the next President of the Paratransit, Inc. Board of Directors.

17. Capitol Corridor Joint Powers Authority Meeting – September 19, 2018 (Miller)

No additional comments were provided.

18. San Joaquin Joint Powers Authority – September 28, 2018 (Hume)

No additional comments were provided.

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

## **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

### **RECESS TO CLOSED SESSION**

The Board recess to Closed Session at 5:58 p.m.

### **CLOSED SESSION**

- A) Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9  
Existing Litigation
  - 1) Laverne Cautier v. Sacramento Regional Transit District  
Sacramento County Superior Court Case No. 34-2018-00234834

### **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 6: 32 p.m.

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PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

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