

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
August 27, 2018**

**ROLL CALL:** Roll Call was taken at 5:31 p.m. PRESENT: Directors Hansen, Harris, Hume, Jennings, Miller, Morin, Serna and Chair Kennedy. Director Nottoli arrived at 5:34. Absent: Directors Budge and Schenirer.

**PLEDGE OF ALLEGIANCE**

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of August 13, 2018
2. Resolution: Approving a Sole Source Procurement and Awarding a Contract to Seon Design (USA) Corp. for the Purchase and Installation of MobileView Digital Video Recorders (R. Thorn/M. Lonergan)
3. Resolution: Approving a Sole Source Procurement and Awarding a Contract with Genfare for Farebox Support Services (J. Adelman/B. Bernegger)
4. Resolution: Approving Work Order No. 2 to the Contract for Double Track Design and Environmental Support Services with AECOM for 15 Minute Light Rail Service to Historic Folsom (D. Abansado/N. Nance)
5. Resolution: Amending and Restating the Equal Employment Opportunity/Affirmative Action Plan (EEO/AAP) for Sacramento Regional Transit District for the Period January 1, 2018 through December 31, 2021 (K. Holman/L. Ham)
6. Adopt Ordinance 18-08-01, Amending and Restating Chapters 1 and 2 of Title I, Procurement Ordinance, of the Sacramento Regional Transit Administrative Code (L. Ham)
7. Resolution: Repealing Resolution 18-12-0179 and Delegating Authority to the General Manager/CEO to Execute a Loan Agreement with the Sacramento Area Council of Governments (B. Bernegger)

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

## **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

#### **PUBLIC HEARING**

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

Speakers:

Mike Barnbaum\* - Mr. Barnbaum provided information on the Sacramento Kings schedule. Mr. Barnbaum suggested that SacRT work with the Sacramento Kings, Buzz Oats Company, Sacramento Soccer Entertainment Holdings Corporation and Fulcrum Company to increase ridership.

Coco Cocozzella – Ms. Cocozzella indicated that service needs to be adequate to serve the needs of the public; as that would increase ridership. Ms. Cocozzella suggested that transit oriented development be thought of as a means to serve the public who already exist in the community.

Jeffery Tardaguila – Mr. Tardaguila would like to see ECOS and the Sierra Club get a “Measure M” representative in Sacramento. Mr. Tardaguila suggested that SacRT reach out to the drivers for dealing with “Measure 6”. Mr. Tardaguila wants SacRT to reach out to the Kiwanis Clubs and other organizations that are important to build the basis for a transportation tax. Mr. Tardaguila wants a nice bicycle path on J Street. Mr. Tardaguila indicated that he spoke with Michelle of Jarrett Walker + Associates.

### **NEW BUSINESS**

8. Resolution: Temporarily Modifying the Fare Structure (Resolutions No. 09-10-0174 and 16-03-0024, as Amended) to (1) Include Transfers as Valid Prepaid Fare; and (2) Reduce Fares (B. Bernegger)

Speakers:     Mike Barnbaum     Helen O’Connell     Delphine Cathcart  
                     Russell Rawlings     Jeffery Tardaguila     Steven Bourasa

Director Hansen would like staff to relook at the Central City fare.

Director Hume does not believe that 10 or 25 cents will be the difference in growing ridership, and doing this on a temporary basis will only look like we are raising fares again, if we go back in six months. Staff should reduce the fares permanently now. Director Hume suggested that staff should be upgrading the fare box system so that SacRT can go to time based fares. Director Hume suggested that staff promote something like offering better products, or a “BOGO” until the end of the year, or 50% off all fares to encourage riders to move to electronic fares. He believes that SacRT

should keep the fares where they are, provide a relief for the monthly and semi-monthly riders, and look at continuing to better our product.

Director Miller would like to see connections times increased to provide better service to riders.

**ACTION: APPROVED - Director Hansen moved; Director Serna seconded approval of the item as written. Motion was carried by roll call vote. Ayes: Directors Hansen, Harris, Jennings, Miller, Morin, Nottoli, Serna and Chair Kennedy. Noes: Director Hume. Absent: Directors Budge and Schenirer.**

- 8.1 Resolution: Amending Resolution No. 17-11-0158, the Delegation of Authority to the General Manager/CEO to Sell of a Portion of the Property Located at the Power Inn Light Rail Station (APN: 079-0310-006), to Specify a New Purchaser (B. Bernegger)

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

## **GENERAL MANAGER'S REPORT**

9. General Manager's Report
  - a. SacRT Meeting Calendar

Mr. Li announced the promotion of Lisa Hinz to Captain within the Sacramento Police Department, which will take effect in September. Captain Hinz' most recent SacRT initiative included having each sworn officer adopt two light rail stations. This initiative was also expanded to the SacRT Executive and Senior Management teams. In addition to the SacRT station program, a Light Rail Service Appreciation initiative will kick off in the middle of September. Staff will note any crime issues, cleanliness of stations and light rail vehicles, and take photos. If a station/train requires attention, staff will send a photo to our Alert SacRT app which will alert facilities of the need for attention.

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

Director Nottoli thanked Mr. Li and staff for their immediate attention to a constituent concern of a bus bench that had been hit by a car. The bench was quickly replaced making that rider very happy.

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

## **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Closed Session was announced and the Clerk indicated that the District Negotiator for the Closed Session Item would be Henry Li.

**RECESS TO CLOSED SESSION**

The Board recessed to Closed Session at 6:37 p.m.

**CLOSED SESSION**

- A. Conference with Labor Negotiator  
Pursuant to Gov. Code Section 54957.6
  - 1) Employee Organization: MCEG

**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 6:55 p.m.

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PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

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