

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
August 12, 2019**

ROLL CALL: Roll Call was taken at 5:30 p.m. PRESENT: Directors Budge, Hansen, Howell, Hume, Jennings, Miller, Nottoli, Schenirer, Serna and Chair Kennedy. Director Harris arrived at 5:32 p.m.

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of July 22, 2019
2. Resolution: Delegating Authority to the General Manager/CEO to Execute Agreements with the California Department of Transportation for Sacramento Regional Transit District's Zero Emission Fleet Conversion Plan (B. Bernegger)
3. Resolution: Waiving Sections 2.102 and 2.103 of the Sacramento Regional Transit District Procurement Ordinance and Authorizing Staff to Dispose of Surplus Bus Stop Signs to Members of the Public at No Cost to Requestors (L. Ham)
4. Resolution: Delegating Authority to the General Manager/CEO to Approve Up to Seven Free Ride Days to Encourage Ridership of SacRT's New Bus Network (D. Selenis)
5. Title VI Fare Equity Analysis - Annual Student (TK-12) Pass, Modifying Fare Structure, and Authorizing Students Residing and Attending School within the Unincorporated Areas of Sacramento County Within SacRT's Service Boundary to Obtain an Annual Student Pass Prepaid Free of Charge (B. Bernegger)
 - A. Resolution: Approving a Title VI Fare Equity Analysis for an Annual Student (TK-12) Pass; and
 - B. Resolution: Modifying the Fare Structure (Resolutions No. 09-10-0174 and 18-06-0061 as Amended) to: (1) Create an Annual Student (TK-12) Pass Prepaid Fare and (2) Adopt a SmaRT Ride 5 or More Complimentary Fare; and
 - C. Resolution: Authorizing Students (TK-12) Residing In or Attending School Within the Unincorporated Areas of Sacramento County and Within SacRT's Service Boundary to Obtain an Annual Student (TK-12) Pass Prepaid Fare

Valid From October 1, 2019 through September 30, 2020 Without Payment by a Sponsoring Entity.

Speaker: Items 3 and 4: Jeffery Tardaguila

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

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum – Mr. Barnbaum highlighted the service being provided with SacRT Forward beginning September 8. Mr. Barnbaum proposed that the SacRT Board start their meetings at 6:00 instead of 5:30, and also requested an item be presented to the SacRT Board at the August 26th meeting about the UC Davis campus/UC Davis Medical Center shuttle.

Jeffery Tardaguila – Mr. Tardaguila noted that the Mobility Advisory Council reviewed the new modular bus stop which will also be displayed at the Customer Service Center on August 14th. Mr. Tardaguila indicated that he has seen the configuration for the buses that will be used for the UC Davis/Medical Center buses and believes that the whole row of seats on the right side need to be reconfigured. Mr. Tardaguila noted that the final meeting of the Transit Academy will take place on August 15th. Mr. Tardaguila would like the panel at the front end of the UTDC vehicles be removed to make it more accessible.

Ronnie Miranda – Mr. Miranda indicated that he is unhappy with the routes he rides (Routes 62, 67, 68) because they are always late. He believes the “inspectors” are disrespectful and has made several complaints. He would like SacRT to “fix these times when I am riding the bus and light rail” because he has to wait for the next bus or get to the stop early. He is also unhappy that when he arrives at “N’ Street that the operators have to switch due to a shift change.

Barbara Stanton – Ms. Stanton noted that Ridership for the Masses gave out two more “Top Banana” awards prior to the Board meeting. The recipients were Mike Barnbaum and Jeffery Tardaguila. Ms. Stanton is involved in the Sacramento Resident Advisory Board (SHRA/HUD funded Board) and in their last tenant newspaper they promoted SacRT Forward.

NEW BUSINESS

GENERAL MANAGER'S REPORT

6. General Manager's Report
 - a. Government Affairs Update
 - b. Marketing Campaign Update
 - c. Sacramento Transportation Authority Presentation
 - d. SacRT Meeting Calendar

Mr. Li thanked the Board for their direction and vision during the July 22 Board Retreat. At the retreat, an announcement was made that the FY 19 ridership exceeded FY 18. July 2019's ridership is about 10% higher than July 2018.

Mr. Li provided an update on the smooth transition of the Elk Grove service which began on July 1.

SacRT received the Government Finance Officers Association Outstanding Budget award, and complimented the staff of the Finance department for their work on the budget.

Mr. Li announced that Captain Lisa Hinz will soon be rejoining the SacRT family as the Vice President of Security, Safety and Customer Satisfaction on October 1, 2019, and thanked Lieutenant Justin Risley and Captain Lisa Hinz for their achievement in receiving the TSA Award for SacRT.

Jessica Gonzalez, Director of Marketing, Communications and Public Information, provided an update on the SacRT Forward marketing outreach campaign from digital and static billboards to advertisements and SacRT's Street Team. The Street Team has talked to over 10,000 riders since June.

Speakers: Jeffery Tardaguila Mike Barnbaum

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

7. San Joaquin Joint Powers Authority Meeting – July 26, 2019 (Hume)

No additional comments were provided.

8. Sacramento Placerville Transportation Corridor Joint Powers Meeting – August 5, 2019 (Budge)

No additional comments were provided.

Director Budge noted that everyone is welcome to come to Rancho Cordova and ride "Olli". "Olli" is a self-driving autonomous shuttle.

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

The Clerk announced the Closed Session items and noted that Item 2 under Closed Session was being pulled.

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 6:10 p.m.

CLOSED SESSION

1. Public Employee Performance Evaluation
Pursuant to Gov. Code Section 54957
 - a) Title: General Manager/CEO
2. Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9(d)(2)
Anticipated Litigation

One Case

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 6:28 p.m.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary