

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
August 26, 2019**

ROLL CALL: Roll Call was taken at 5:30 p.m. PRESENT: Directors Budge, Hansen, Harris, Howell, Hume, Jennings, Nottoli, Schenirer, Serna and Chair Kennedy. Director Miller arrived at 5:33 p.m.

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of August 12, 2019
2. Resolution: Amending and Restating Title VIII of the Administrative Code Pertaining to Expense Reimbursement (O. Sanchez-Ochoa/H. Li)
3. Resolution: Conditionally Approving the Contract for Low-Floor Light Rail Vehicle (LRV) Procurement with Siemens Mobility Inc. and Delegating Authority to the General Manager/CEO to Execute Contract Change Orders or Amendments to the Contract (D. Cook)
4. Resolution: Approving the First Amendment to the FY20 Capital Budget (B. Bernegger)
- 4A. Resolution: Repealing Resolution 19-08-0091 and Delegating Authority to the General Manager/CEO to Approve Up to Seven Free Ride Days (D. Selenis)

Speakers: Item 3 – Helen O’Connell
Item 4A – 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 reviewed upcoming meetings for other jurisdictions.

Crystal McGee-Lee* – Ms. Lee was present to discuss Paratransit, and noted that she has attended a Sacramento Transportation Authority (STA) meeting with this same issue. The Amalgamated Transit Union, Local 256 (ATU) is requesting that SacRT take over paratransit services as it once did (called Careful Coach). The operators are complaining because patrons riding Paratransit Inc. are coming to them about being late or having missed trips. ATU is concerned about the “out of control fringe benefits” listed in the Paratransit, Inc. budget of 4.6 million next year; of those benefits 1.5 million will go to 120 union drivers. Paratransit funding needs are 3.6 million, but Paratransit receives 8.0 million from STA funding, and the ATU is wondering where that money is going. The funds should have never been given directly to Paratransit, Inc. because the service is SacRT’s federally mandated obligation. ATU is requesting that SacRT bring back (in house) the paratransit services.

Jeffery Tardaguila – Mr. Tardaguila indicated that college students are back in session and wondered whether the route maps are available. He also believes that the bus stop numbers are very small on the bus stop signs.

NEW BUSINESS

5. Information: SacRT Forward Update (L. Ham)

ACTION: None – Oral Presentation by James Boyle. Mr. Boyle reviewed his power point which provided all of the prior and upcoming activities of the launch the new bus network.

Speakers: Mike Barnbaum Jeffery Tardaguila

6. Resolution: Approving the Annual Performance-Based Evaluation for SacRT’s General Manager/CEO, Henry Li (S. Valenton)

Speaker: Jeffery Tardaguila

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

GENERAL MANAGER’S REPORT

7. General Manager’s Report
 - a. SacRT Meeting Calendar

Mr. Li provided an update on the light rail vehicle collision which happened on Thursday, August 22 around 9:35 p.m. A passenger train rear ended a stopped light

rail train undergoing maintenance testing, which happened on the Blue Line between Roseville Road and the Marconi Station. SacRT is fully cooperating with the National Transportation Safety Board and the California Public Utilities Commission. Shuttle bus service was immediately put into place on Friday for passengers between the aforementioned stations. SacRT was given the all clear to resume normal operations today (August 26th). Injuries to 13 people were minor, and all were released on Friday morning (August 23rd) from the hospital. SacRT will implement corrective actions quickly. Mr. Li thanked staff who worked diligently for 3 straight nights.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 6:06 p.m.

CLOSED SESSION

1. Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9
Existing Litigation
 - a) Matthew Doughty vs. Sacramento Regional Transit District
Case No. 34-2017-00207515

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

*Handout

As there was no further business to be conducted, the meeting was adjourned at 7:41 p.m.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By:

Cindy Brooks, Assistant Secretary