

# REGIONAL TRANSIT ISSUE PAPER

| Agenda Item No. | Board Meeting Date | Open/Closed Session | Information/Action Item | Issue Date |
|-----------------|--------------------|---------------------|-------------------------|------------|
| 10              | 02/14/11           | Open                | Action                  | 1/11/11    |

Subject: Appointments to Boards/Committees

## ISSUE

Appointment of RT Board Members to various Boards/Committees.

## RECOMMENDED ACTION

- A. Chair Appointment of Board Members to RT Committees
  - 1. Retirement Boards: - Three RT Directors and/or Management Members\* - Two Regular and One Alternate
    - a. ATU
    - b. IBEW
    - c. AEA
    - d. MCEG
    - e. AFSCME
  - 2. The Executive Committee

\*Member of RT's Management staff that does not directly deal with labor or financial issues.

- B. Motion: Appointing Two RT Board Members and One RT Board Member Alternate to the Capitol Corridor Joint Powers Authority; and
- C. Motion: Appointing One RT Board Member and One RT Board Member Alternate to the Sacramento Placerville Transportation Corridor Joint Powers Authority; and
- D. Motion: Appointing Two Representatives to the Paratransit Board of Directors; and
- E. Motion: Appointing One RT Board Member and One RT Board Member Alternate to the Downtown-Riverfront Streetcar Project Policy Steering Committee; and
- F. Motion: Appointment One RT Board Member, One RT Board Member Alternate, and One RT Staff Member to the Regional Rail Central Valley Working Group.

## FISCAL IMPACT

None as a result of this action.

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Approved:

Presented:

FINAL 2/8/11

General Manager/CEO

Clerk to the Board

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## DISCUSSION

### ***Retirement Boards (5)***

Each year the new Chair appoints the Management members of the RT Retirement Boards. The prior year's members of these Boards were Director Miller, General Manager/CEO Wiley, and alternate Director Tretheway. Each Retirement Board (ATU, IBEW, AEA, AFSCME, and MCEG) consists of 2 members and an alternate from the Labor side, and two members and an alternate from the Management side. Each Retirement Board will meet once each quarter to review the performance of all RT's investments; retirement fund managers; and occasionally, to approve disability retirements. The meetings are held at 9:00 a.m. in the Regional Transit Auditorium/Board Room.

The RT Board Chair needs to appoint 2 management members and an alternate to each of the Retirement Boards. The RT Board Chair may appoint the same members to each Retirement Board. A Management member is defined as a Board member or a member of RT's Management staff that does not directly deal with labor or financial issues.

### ***The Executive Committee***

This committee will provide policy direction to RT Staff for consideration of items related to human resources, collective bargaining, audits, and financial matters, and general administration (i.e., management information systems), transit service planning and development, (including Regional Transit's major investment projects), real estate (including transit oriented development) and transit operations. The meetings will be scheduled on an "as needed" basis. The members of this committee will be comprised of the Chair and Vice-Chair, and all other Board members.

### ***Capitol Corridor Joint Powers Authority (CCJPA)***

The CCJPA is a partnership among six local transportation agencies and was formed for the purpose of administering and managing the operation of the Capital Corridor Rail Service as part of the California intercity passenger rail system. The prior year's members of this Board were Director Cohn, Director Dickinson, and alternate Director Pannell. The Board normally meets on the third Wednesday of February, April, June, September and November at 10:00 a.m. in various locations. Two Board members and an alternate are needed to continue to represent RT on the CCJPA. RT Board members, or their jurisdiction, who serve on this Board are compensated at a rate of \$100 per meeting, plus applicable expenses.

### ***Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTCJPA)***

The SPTCJPA was formed to serve the mutual interest of member agencies to preserve the Southern Pacific Placerville Railroad right of way as a transportation corridor. Director Sander currently serves as the Representative on this Authority. Chair Nottoli currently serves as alternate on this Authority. There are no term limits to this appointment and the incumbents may

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continue to serve. However, the RT Board may change these appointments at this time. This Authority meets 4 times per year (February, May, August and November). A Director and an alternate are needed to continue to represent RT on the SPTCJPA Board. The Board meets quarterly and RT’s representative receives \$100 per meeting.

***Paratransit Board of Directors***

The Paratransit Board of Directors is the governing Board of Paratransit Inc. Paratransit Inc. provides specialized transportation services to senior and disabled persons within the RT District. The prior year’s members of this Board were Directors Pannell and Hammond. Each representative serves a three year term, however there are no term limits to this appointment and the incumbent may continue to serve. Two representatives are needed to continue to represent RT on the Paratransit Board of Directors. The Board meets bi-monthly and RT's Board member representatives, or their jurisdiction, receive \$100 per meeting.

***Downtown/Riverfront Streetcar Policy Steering Committee***

The Policy Steering Committee was formed to oversee the work of the consultants overseeing the Downtown/Riverfront Streetcar Project. The Project is administered by the City of West Sacramento. The prior year’s members of this committee were Director Dickinson who served as the Representative, and Director Tretheway as alternate. One Director and one Director alternate are needed to continue to represent RT on this committee.

***Regional Rail Central Valley Working Group***

The Regional Rail Central Valley Working Group collaborates with the California High Speed Rail Authority to plan and develop improved passenger rail transportation in the Sacramento/Merced Corridor. Director Cohn serves as the Representative on the Regional Rail Central Valley Working Group and Director Hume as alternate. Mike Wiley services as the RT staff member on this committee. The RT Board may change these appointments at any time. One Director, one Director alternate, and one RT staff member are needed to continue to represent RT on this committee.

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