

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
January 9, 2012**

**ROLL CALL:** Roll Call was taken at 6:05 p.m. PRESENT: Directors Ashby, Cohn, Fong, MacGlashan, Miller, Morin, Pannell, Sander, Serna, and Chair Nottoli. Absent: Director Hume.

**CONSENT CALENDAR**

1. Action Summary: Board Meeting of December 12, 2011
2. Resolution: Approving the First Amendment to the Contract for Dedicated Transit Funding Plan Development with Smith, Watts & Martinez, LLC (Masui)
3. Resolution: Approving the New Sacramento Regional Transit District Cafeteria Plan, Effective January 1, 2012 (Bonnell)
4. Resolution: Approving the Fourth Amendment to the Contract with UniFirst Corporation for Garment Rental and Laundry Services (Barnhart)
5. Whether or Not to Approve Amendments to AECOM Contracts for the South Sacramento Corridor Phase II Project (Abansado)
  - A. Resolution: Repealing Resolution No. 11-05-0070 and Approving the Fifth Amendment to the Contract for Aerial Structure Design Services for the South Sacramento Corridor Phase II with AECOM, Inc.; and
  - B. Resolution: Conditionally Approving the Sixth Amendment to the Contract for Aerial Structure Design Services for South Sacramento Corridor Phase II with AECOM, Inc.
6. Resolution: Approving Work Order No. 26 to the Contract with Psomas for General Engineering Support Services (Abansado)
7. Resolution: Authorizing the Solicitation of Bids for Construction of the Arden/Del Paso Traction Power Substation N3 Installation Project (Abansado)

***ACTION: APPROVED - Director Pannell moved; Director Ashby seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Director Hume.***

## **GENERAL MANAGER'S REPORT**

8. General Manager's Report
  - a. Government Affairs Update
  - b. Season of Civil Rights - MLK365 Update - Sam Starks
  - c. Monthly Performance Report (November 2011)
  - d. RT Meeting Calendar

Mike Wiley provided an update to the State report which noted that the Governor released his budget and that there were no negative impacts proposed to transit. Mr. Wiley introduced Sam Starks who updated the Board on the upcoming events for MLK365 and invited everyone to attend the march on Monday, January 16<sup>th</sup>.

Director Serna requested that an additional slide be added to the General Manager's report that showed the ridership for the 8<sup>th</sup> & H/County Center Station.

Speaker: Mike Barnbaum - Mr. Barnbaum requested that RT provide regular service on the day celebrated as Martin Luther King, Jr. holiday because of the many events for MLK365.

## **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

### **NEW BUSINESS**

9. Motion: Nominating Bonnie Pannell as Chair and Patrick Hume as Vice-Chair for the RT Board of Directors Effective January 10, 2012 (Brooks)

***ACTION: APPROVED - Director Cohn moved; Director Serna seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Hume and Ashby.***

10. Information: Expansion of the Pay, Park, and Ride Program to Include Mather Mills, Sunrise, Historic Folsom and the Future Franklin Light Rail Stations (Mattos)

Mike Mattos provided background on the Pay, Park and Ride Program, reminding the Board that they previously approved implementation of the program at all City of Sacramento lots; however, due to criteria that staff believed would cause problems in some neighborhood areas, a number of City of Sacramento lots had not been implemented into the program.

Director Morin noted that the City of Folsom is not interested in charging for parking at the Folsom lots, since they currently have an agreement with RT to maintain the Folsom park and ride lots.

Director Cohn recommended that staff bring back this item for action. He suggested that staff provide options for implementation of all future stations, not just the City of Sacramento lots.

Director MacGlashan indicated that the County of Sacramento is in the process of contracting with Fehr & Peers to do a traffic study on Folsom Blvd. and suggested that it might be a good idea for RT to work with the County to get information from this study to include traffic patterns from the light rail stations on Folsom Blvd.

Director Serna indicated that the revenue made from the Park, Pay and Ride program could be distributed to the jurisdictions to make capital improvements at the stations. Mike Mattos noted that the monies currently contribute to the maintenance of the stations, but did not fully cover the maintenance costs.

Director Miller suggested that a possible solution is to stop charging for parking at the stations and terminate the program, because ending the program may increase ridership.

Chair Nottoli suggested that an analysis be taken into consideration prior to implementing any further changes to the program so that RT is assured that we are welcome in the neighborhoods.

Speaker: Mike Barnbaum - Mr. Barnbaum believes that businesses will be able to hire more people because of an influx in traffic and sales when people park their cars lots that do not charge for parking.

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

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

Speaker: Mike Barnbaum - Mr. Barnbaum provided meeting information from other entities. He believes that increasing service is most important right now.

### **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

#### **RECESS TO CLOSED SESSION**

#### **CLOSED SESSION**

#### **RECONVENE IN OPEN SESSION**

**CLOSED SESSION REPORT**

**ADJOURN**

As there was no further business to be conducted, the meeting was adjourned at 7:32 p.m.

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BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

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