

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
January 10, 2011**

ROLL CALL: Roll Call was taken at 6:02 p.m. PRESENT: Directors Cohn, Hume, MacGlashan, Morin, Nottoli, Pannell, Sander, and Chair Miller.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of December 13, 2010
2. Resolution: Approving a Sole Source Procurement and Awarding a Contract to Scheidt & Bachmann USA, Inc. for the Purchase of Fare Vending Machines, and Upgrade of the Existing Central Data Collection System (Nakano)
3. Resolution: Approving the First Amendment to the Personal Services Contract for Bob Wenker for VICE Project Assistance (Boswell)

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

GENERAL MANAGER'S REPORT

4. General Manager's Report
 - a. Government Affairs Update
 - b. South Line Update
 - c. Monthly Performance Report (November 2010)
 - d. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, Mr. Wiley reminded the Board that "no news continues to be good news" on the Federal level regarding the South Line. This past year, RT submitted updated financial forecast information, updated our budget and completely updated projections in revenues and expenditures. FTA has completed their review; but has not given RT any formal indication of the rating. RT is continuing to work with FTA on the environmental assessment. With FTA's support, we have reduced the review time to four months. FTA has assigned a staff person who is reviewing the chapters as we prepare them to expedite the review process.

The Governor released his proposed budget. Mr. Wiley believes it is a positive message for transit in California. The proposed budget is a maintenance of the current funding levels for the State Transit Assistance Program.

Director MacGlashan noted that she had previously requested ridership information on the Gold Line Folsom stations. Mr. Wiley indicated that staff was working on that information along with additional information on rail and bus to present to the Board.

Mr. Wiley reminded the Board that the Martin Luther King, Jr. March will be held on Monday, January 17th. RT has a team of walkers who will start at two different locations (Oak Park Community Center and Grant High School).

RoseMary Covington introduced Thomas Quigley, RT's new Director of Planning.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

5. Motion: To Elect a Chair and Vice-Chair for the RT Board of Directors for 2011 (Brooks)

ACTION: APPROVED - Director Cohn moved; Director Hume seconded approval of the election of Don Nottoli as Chair and Bonnie Pannell as Vice Chair of the RT Board of Directors for 2011. Motion was carried by voice vote.

6. Motion: Receive and File the FY 2010 Comprehensive Annual Financial Reports on Compliance Control as Required by OMB A-133 and the Transportation Development Act, and Management Letter for Fiscal Year 2010 (Bernegger)

Brent Bernegger introduced the item and provided a summary of the operating results, and Peggy Vande Vooren of Gilbert Associates reviewed the Board report, the status of the prior management letter and the single audit report with the Board members.

Director Sander requested additional background on the funding level of the pension plans and how the assumptions are calculated.

Speaker: Jeffery Tardaguila

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

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker:

Jeffery Tardaguila - Mr. Tardaguila suggested that staff look at the placement of the messaging signs because the sun shines into the signs and it is difficult to read. He also suggested that bus stop numbers be placed on the pocket timetables. He noted that there is no indication on the bus stop sign (Route 6 on Broadway) that the schedule does not run on Sunday. He also wants more availability on the buses for baby carriages, and wants the buses redesigned for more than one wheelchair and a walker.

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 6:54 p.m.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary