

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
June 27, 2011**

ROLL CALL: Roll Call was taken at 6:00 p.m. PRESENT: Directors Fong, Hume, Miller, Sander, Serna, and Vice-Chair Pannell. Absent: Directors Ashby, Cohn, MacGlashan, Morin, and Chair Nottoli.

CONSENT CALENDAR

1. Action Summary: Board Meeting of June 13, 2011
2. Motion: Rejection of Claim: *Simpson, P.*
3. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract to Wells Fargo Bank, N.A. for Banking, Line of Credit and Investment Services (Bernegger)
4. Resolution: Awarding Contract for Cleaning, Landscape Maintenance, Graffiti Removal and Light Janitorial Services to Sacramento Regional Conservation Corps (Cain)
5. Resolution: Authorizing Approval of an Airspace Lease - Parking/Open Storage with the State of California Department of Transportation for the Use of State Property for Parking/Open Storage Located on P, Q Streets between 29th and 30th Streets, Sacramento, CA. (Cain)
6. Resolution: Approving a Right of Entry Agreement with the State of California for the State's "Across the Top" High Occupancy Vehicle Lane Project (EA 03-379709) and a Service Contract with the State of California (Abansado)
7. Resolution: Delegating Authority to the General Manager/CEO to Approve and Execute the Track 150 Lease Agreement between Union Pacific Railroad and Sacramento Regional Transit District for the Green Line to the River District Project (Abansado)
8. Resolution: Approve Work Order No. 17 to the Contract for General Engineering Support Services - 2010 Preliminary Engineering of Systems Design for the Gold Line Limited Stop Project with Psomas (Norman)

9. Resolution: Approving Contract Change Order No. 20 to the Contract for Design-Build- of the Minimal Operating Segment for the Downtown-Natomas-Airport Rail Corridor Project with Stacy & Witbeck, Inc. (Nakano)
10. Resolution: Authorizing the Release of an Invitation to Bid for Purchase of LRV Inverter Power Modules (Mattos)
11. Resolution: Amending the FY 2011 Operating Budget for Transportation Development Act-Local Transportation Funding (Brookshire)

ACTION: APPROVED - Director Hume moved; Director Serna seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Directors Ashby, Cohn, MacGlashan, Morin, and Chair Nottoli.

GENERAL MANAGER'S REPORT

12. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (May 2011)
 - c. RT Meeting Calendar

Mr. Wiley noted that Chief Operating Officer, Mark Lonergan, has been testifying in support of AB 716. This bill has cleared the Senate Transportation Committee and is now in the Senate Public Safety Committee for approval.

RT is continuing to anticipate that by the middle of July, there may be some proposed language with respect to Federal reauthorization.

Mike Wiley verbalized the rest of his written report.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

13. Whether or Not to Approve the First Amendment to the Contract for Transit Vehicle Advertising, and/or Authorize the Release of a Request for Proposal for Transit Vehicle Advertising (Masui)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Approve the First Amendment to the Contract for Transit Vehicle Advertising with Clear Channel Outdoor, Inc.; and/or
 - B. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals for Transit Vehicle Advertising

ACTION: APPROVED - Director Serna moved; Director Sander seconded approval of items 13 A & B as written. Motion was carried by voice vote. Absent: Directors Ashby, Cohn, MacGlashan, Morin, and Chair Nottoli.

PUBLIC HEARING

14. Short Range Transit Plan (Covington)

- A. Motion: Continuing the Public Hearing for the Short Range Transit Plan to Monday, July 25, 2011

ACTION: APPROVED - Director Miller moved; Director Hume seconded approval of motion to continue the public hearing to July 25, 2011. Motion was carried by voice vote. Absent: Directors Ashby, Cohn, MacGlashan, Morin, and Chair Nottoli.

15. Fiscal Year 2012 Operating and Capital Budget

- A Accept Public Comment; and
- B. Resolution: Approving the Sacramento Regional Transit District Fiscal Year 2012 Operating and Capital Budgets and Vote Allocation; and
- C. Resolution: Authorizing the Filing of the Fiscal Year 2012 Transportation Development Act Claim Based on the Adopted Budget; and
- D. Resolution: Amending Exhibit A of Resolution No. 11-04-0050 and Exhibit B of Resolution No. 11-02-0023, and Approving the District's Authorized Classifications, Positions and Salary Grades, and Salary Grade Values

The following member of the public commented on the budget. His verbatim statements were recorded by the court reporter.

Mike Barnbaum - Mr. Barnbaum provided information on the top five bus routes in the system, and is hopeful that light rail service can be extended beginning in January.

ACTION: APPROVED - Director Hume moved; Director Fong seconded approval of items 15 B, C & D as written. Motion was carried by voice vote. Absent: Directors Ashby, Cohn, MacGlashan, Morin, and Chair Nottoli.

NEW BUSINESS

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

16. Capitol Corridor Joint Powers Authority- Meeting of June 8, 2011 (Cohn)

No additional comments were provided.

Vice-Chair Pannell noted that she had a complaint regarding the cleanliness of the Florin Road light rail station, and asked staff to take a look at it.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker: Mike Barnbaum - Mr. Barnbaum noted that the Greyhound Station on Richards Blvd. will open on Tuesday, July 19th. Mr. Barnbaum also noted that Route 11 is being detoured from Richards Blvd., and that Route 15 provides service on Richards Blvd.

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 6:42 p.m.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary