

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
June 13, 2011**

ROLL CALL: Roll Call was taken at 6:00 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 May 23, 2011
2. Motion: Rejection of Claims: *Rodriguez-Barr, M. Clark, J. Bartley, R.*
3. Resolution: Approving the Contract with the County of Sacramento for Sheriff's Work Project (Cain)
4. Resolution: Approving the Agreement with the City of Sacramento for Peace Officer Assignment (Loneragan)
5. Resolution: Approving the Reimbursement Agreement for 12 Inch Water Main Installation on North 7th Street with the City of Sacramento; and Amendment No. 1 to Contract Change Order No. 9 to the Contract for Design-Build of the Minimal Operable Segment (MOS1) of the Downtown-Natomas-Airport Rail Corridor Project with Stacy and Witbeck, Inc. (Norman)
6. Resolution: Conditionally Approving the Second Amendment with E and M, Inc. for the Purchase of 36 Additional Digital Messaging Signs (Thorn)
7. Resolution: Repealing Resolution No. 11-04-0057, and Approve the Third Amendment to the Contract for Procurement of Traction Power Substations with Powell Electrical Systems, Inc. including Revised Delivery Dates (Norman)
8. Resolution: Approving Amendments to the FY 2008, FY 2010, and FY 2011 Capital Budgets and the FY 2011 Operating Budget (Brookshire)
9. Resolution: Approving World Masters Athletics Championship Athlete and Guest Badges with RT Logo as Fare Equivalent to Ride RT Buses and Light Rail Trains from July 6, 2011 through July 17, 2011 and Approving an Agreement between RT and the Sacramento Region Education Foundation (Selenis)

10. Resolution: Approving Changes to Certain Terms and Conditions of Employment Applicable to Employee Members of the Management and Confidential Employee Group to be Effective July 1, 2011 (Bailey)
11. Resolution: Approving Work Order No. 2 to the Contract for General Construction Management Support Services with 4LEAF, Inc. for the Construction Management on the Green Line to the River District Project (Gamble)
12. 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. (Masui)

ACTION: APPROVED - Director Morin moved; Director Pannell seconded approval of the consent calendar with the exception of Item 12. Motion was carried by voice vote. Director Miller abstained from Item #1 only. Absent: Director Hume.

12. 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. (Masui)

Speakers: Jim Lyons - Mr. Lyons asked the Board not to renew the option years on the contract because Clear Channel was losing money on the contract. He indicated that he had made a mistake on his written letter regarding the amount of the minimum annual guarantee that Clear Channel was able to pay for the option year. Mr. Lyons agreed to extend the time limit to exercise the option by two weeks.
Tina Thomas - Ms. Thomas asked the Board not to approve the option years on the contract. Ms. Thomas represents Clear Channel.

ACTION: APPROVED - Director Serna moved; Director MacGlashan seconded a motion to authorize the General Manager/CEO to continue negotiations with Clear Channel until the next Board meeting on June 27th, and to place an item to release a request for proposal for transit vehicle advertising on the June 27th agenda, so that the Board can make a decision regarding the execution of the contract or whether to release a request for proposal for transit vehicle advertising. Motion was carried by voice vote. Absent: Director Hume.

GENERAL MANAGER'S REPORT

13. General Manager's Report
 - a. Government Affairs Update
 - b. RT Meeting Calendar

Mike Wiley verbalized his written report.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

14. Paratransit Board of Directors - Meeting of May 26, 2011 (Pannell)

No additional comments were provided.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers: Mike Barnbaum - Mr. Barnbaum provided information about the June 8, 2011 CCJPA Board meeting relating to the Santa Clara station. The grand opening for the Greyhound station will be July 13.

Lorraine Brown - Ms. Brown would like to see a slide type mechanism installed on the steps of the light rail trains so that people can slide their bicycles up the stairs instead of carrying them on the vehicles. Ms. Brown would like service extended after 9:00 on buses.

Mike Wiley indicated that he would provide a report back on the additional service that RT may be able to provide in the budget presentation on June 27th.

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 6:57 p.m.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary