

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
March 14, 2011**

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

CONSENT CALENDAR

1. Action Summary: Board Meeting of February 28, 2011
2. Motion: Rejection of Claims: *Ziwasser, S.* *Lemonn, M.*
3. Whether or Not to Approve a Supplemental Construction and Maintenance Agreement for the Natoma Overhead Ramp Widening Project; and Approve a Work Order for General Engineering Support Services (Abansado)
 - A. Resolution: Approving the Supplemental Construction and Maintenance Agreement with the State of California and the Sacramento-Placerville Transportation Corridor Joint Powers Authority for the Widening of the US 50 Natoma Overhead Ramp Widening Project (EA 03-1C12U9) and Modification of the Adjacent Overhead Contact System; and
 - B. Resolution: Conditionally Approving Work Order No. 6 to the Contract for General Engineering Support Services – 2010 with Kimley-Horn and Associates, Inc.
4. Resolution: To Delegate Increased Procurement Authority to the General Manager/CEO for the Urban Transportation Development Corporation (UTDC) Project Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (Lonergan)
5. Resolution: Approving a Bus Stop Maintenance Agreement with the County of Sacramento (Mattos)

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

GENERAL MANAGER'S REPORT

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

Mike Wiley verbalized his written report. In addition, Mr. Wiley noted that, as of today, there is no agreement on a State budget. The gas tax swap is still in fact. There has been no information indicating any jeopardy with respect to the gas tax swap.

Mr. Wiley indicated that there has been a slight increase in the number of cars parked in the Park and Ride lots, and he has asked the Finance Department to prepare a daily report on cash receipts (through both the buses and fare vending machines). This report will show increases in the purchase of tickets and passes and show how the increase in gas prices has affected our ridership and revenue.

Chair Nottoli asked staff to be aware of increases in ridership because of the increase in the cost of gas. Mr. Wiley noted that RT has automated passenger counters, so we have real time data that monitors, on a daily and per trip basis, utilization of all of the bus service.

Mr. Wiley recognized the overcrowding on Route 1 between Watt/I-80 and American River College, and from Sunrise to American River College. RT is making an adjustment on that route which will be implemented in April. It will result in improved service for the customer at no "out of pocket" expense. Route 51 is another route that experiences overcrowding, and staff is looking into ways to address this route as well.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

7. Oral Report: Capitol Corridor Joint Powers Authority - Meeting of March 10, 2011 (Cohn/Serna)

No additional comments were provided from the written report.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Jeffery Tardaguila - Mr. Tardaguila noted a couple of accessibility issues - El Camino and Fulton in front of Tognotti's - there is a sidewalk covered with power polls and the sidewalk has a cement "embankment". In addition, Mr. Tardaguila noted El Camino and Howe where the Atlantic Richfield was remodeled. The bus stop was relocated in front of the Rite Aid/99 Cent parking complex and a cement "advertisement" was placed in the sidewalk. At both locations, a walker or scooter cannot maneuver around these areas. Mr. Tardaguila will alert the County of these issues as well as informing Supervisor Peters. Mr. Tardaguila would like the COA to examine the possibility of splitting Routes 1 and 51 because of overcrowding. Mr. Tardaguila hopes that the Paratransit agreement will be approved after the next Paratransit Board meeting. "Customer convenience will lead to good customer service."

Alex Kotko, Kara Kotko, Kelsey Kotko, Wanda Dunn, Walter Franklin - The Kotko family, Wanda Dunn and Walter Franklin expressed their concerns about the safety of the 24" pipeline that is planned to be installed on Detroit Boulevard (Detroit) as part of the South Line Phase 2 Corridor Project. The Kotko family lives on Detroit. The group has attended the informational South Line meetings. Mr. Kotko stated that he has written e-mails to the Mayor and RT, with questions and concerns about the pipeline and has only received a response back from the Mayor who indicated that he did not have any answers. The group wants the pipeline to be installed somewhere other than Detroit. They want to know why the pipeline cannot go "around" the community, and have many questions regarding the pipeline. They expressed a concern that they believe the community is not being informed about the project. Kara Kotko noted that, "if the reason for the pipeline to be relocated to Detroit is only to save money, that reason alone tells the community that saving money is more important, and more valuable, than lives". She indicated that PG&E's reputation right now is far from "sterling". Kelsey Koto feels that the community meetings did not provide answers to their questions. She believes that they have been "spoken down to" at these meetings. Wanda Dunn indicated that the Detroit residents are a tight community and watch out for each other. Walter Franklin lives on Jola Circle near Detroit and hopes that the gas line is not relocated near his home which is half a block from his home.

Diane Nakano expressed the difficulty she has had trying to get a response from PG&E. Ms. Nakano noted that she did not want to provide a response to Mr. Kotko that was not accurate because he has some specific questions he wanted answered. Staff has been concerned about the San Bruno incident and that there might also be concerns in his neighborhood and wanted to give PG&E an opportunity to provide an accurate response to the questions. Ms. Nakano noted that a project update is scheduled to be provided to the Board on April 11th. During that update, staff will talk about some of the proposed changes within the initial study environmental assessment which includes 5 separate items which were discussed at the community meetings. The gas line has been proposed to be relocated since the early 2000's. There have been a number of community meetings specifically to talk about the gas line. This proposed change in the gas line alignment reduces the length of the relocation. The March 14, 2011 Action Summary

initial project anticipated relocation all the way down Detroit Blvd. This proposed change would cut off the southerly half of Detroit as far as the necessary relocation.

Chair Nottoli asked staff to meet with the community on/near Detroit Boulevard once staff has communicated with PG&E and can answer the questions to the Kotko family questions.

Director Fong offered to help RT staff find someone at PG&E to communicate with regarding these issues.

Director Hume noted that he would communicate with RT Board member alternate Steve Detrick, who works for PG&E, to assist with that communication.

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 6:56 p.m.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary