

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
May 10, 2010**

ROLL CALL: Roll Call was taken at 6:07 p.m. PRESENT: Directors Cohn, Dickinson, Hammond, Hume, MacGlashan, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Miller.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of April 26, 2010
2. Motion: Rejection of Claims: *Carrel, J.* *Parker-Baldwin, T.*
3. Resolution: Awarding a Contract for Worker's Compensation Third Party Administrator Services to York Insurance Services Group, Inc. - California (Bonnel)
4. Resolution: Authorizing Release of a Request for Qualifications for Design and Build a Bus Maintenance Facility Compressed Natural Gas Fueling System (Mattos)
5. Resolution: Authorize Solicitation of Bids for Purchase of Parking Ticket Vending Machines (Mattos)
6. Authorizing Solicitation of Bids for Environmental Remediation of Radiation at Bus Maintenance Facility #2 (Cain)

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

7. General Manager's Report
 - a. Federal Updates
 - b. State Update
 - c. Government Finance Officers Association - Distinguished Budget Presentation Award
 - d. RT Meeting Calendar

Speaker: Mike Barnbaum

Mike Wiley verbalized his written report.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

8. Proposed Fiscal Year 2011 Budget (Tyler)
 - A. Accept Public Comment on the Proposed Fiscal Year 2011 Budget; and
 - B. Motion: Continue Public Hearing to June 14, 2010

Speakers: Dr. Jocelyn Hicks Mary Sutton Helen Cunningham
 Rick Hodgkins Jessica Meinke Linda Deavens

Signed Up But Did Not Speak: Rashida Felix

Director Dickinson suggested that a review of the authorized positions that are not funded should be done to see if there should be some reduction in positions.

ACTION: APPROVED - Director Tretheway moved; Director Pannell seconded approval to continue the public hearing to June 14, 2010. Motion was carried by voice vote.

NEW BUSINESS

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Shelline Williams - Ms. Williams wanted to know if the cost of her monthly pass would decrease since service was decreasing.

Mike Barnbaum - Mr. Barnbaum filled out a survey while riding Route 13. Mr. Barnbaum noted that there are two trains that leave after 9:00 p.m., but no bus schedule leaves after 9:00.

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 7:00 p.m.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary