

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
September 26, 2011**

ROLL CALL: Roll Call was taken at 6:05 p.m. PRESENT: Directors Ashby, Cohn, Fong, Hume, MacGlashan, Miller, Morin, Pannell, Sander, Serna, and Chair Nottoli.

CONSENT CALENDAR

1. Action Summary: Board Meeting of September 12, 2011
2. Resolution: Authorizing the General Manager/CEO or His Designee the Authority to Obtain Public Utility Services from Monopoly Utility Providers and to Execute Agreements Necessary to Obtain Such Services (Mattos)
3. Resolution: Approving the Sub-Agreement (Training Providers) Alternative and Renewable Fuel and Vehicle Technology Program between The California Labor Federation and Sacramento Regional Transit District (Bonnell)
4. Resolution: Approving an Agreement with the Granite Regional Park Association for Operation of the Granite Park Shuttle Service (Lonergan)
5. Resolution: Approving an Agreement Between Sacramento Regional Transit District and American Federation of State, County and Municipal Employees, District Council 57, Local 146, Amending the Existing Collective Bargaining Agreement to Include Newly Certified Supervisor Classifications, for the Term of October 1, 2011 through December 31, 2013 (Bailey)
6. Resolution: Approving a Lease and Joint Use Agreement (Cosumnes River College Campus) between RT and the Los Rios Community College District for Construction, Operation and Maintenance of a 2000-Space Parking Structure as Part of the Blue Line to Cosumnes River College Light Rail Extension (Scofield)
7. Resolution: Approving the Agreement between Sacramento Regional Transit and the Administrative Employees Association for Revising the Memorandum of Understanding for the Term of January 1, 2011 through June 30, 2013 (Miller)

ACTION: APPROVED - Director Miller moved; Director Pannell seconded approval of the consent calendar with the exception of Items 4 and 6. Motion was carried by voice vote.

4. Resolution: Approving an Agreement with the Granite Regional Park Association for Operation of the Granite Park Shuttle Service (Lonergan)

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

6. Resolution: Approving a Lease and Joint Use Agreement (Cosumnes River College Campus) between RT and the Los Rios Community College District for Construction, Operation and Maintenance of a 2000-Space Parking Structure as Part of the Blue Line to Cosumnes River College Light Rail Extension (Scofield)

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

GENERAL MANAGER'S REPORT

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

Mike Wiley indicated that, just moments ago, the Senate passed a spending deal by a vote of 79-12, that will extend through mid-November, funding of the federal government including additional funding for FEMA, which was due to expire Friday, September 30th. That now awaits approval by the House. Mr. Wiley verbalized the rest of his written report noting that SB 565 was signed by the Governor.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

9. Resolution: Adopting a Mitigated Negative Declaration for Modifications to the Blue Line to Cosumnes River College Light Rail Extension Project and an Addendum to the Mitigation Monitoring and Reporting Plan for the Project (Scofield)

Director MacGlashan expressed her concern that the resolution only adopts the Mitigated Negative Declaration and does not approve the project. Mr. Behrens noted that the notice of determination that would be filed within five days after the Board's approval would include the approval of the project. Mr. Behrens also noted that approval of the document

completes the environmental process and directs staff to file the notice of determination which includes an approval is in fact an approval by the definition included in the CEQA guidelines.

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

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

10. Sacramento Placerville Joint Powers Authority Board Meeting - September 12, 2011* (Sander)

Mr. Wiley noted an interest on the part of some people wishing to develop a portion of the corridor in El Dorado County to make it a “rails to trails” conversion. Regional Transit staff has received a letter from Kerri Howell, the Chair of the JPA, informing RT of the action of the JPA taken. RT will bring the issue back before the Board at its October 24th Board meeting for consideration based on the request from the JPA.

Speaker: Mike Kenison - President of the Friends of the Eldorado Trail* - Mr. Kenison provided a description of what the Friends of the Eldorado Trail wish to do regarding the Shingle Plan project.

Jackie Neau - Ms. Neau noted that by opening the trail there will be seven days of transportation between El Dorado County, Folsom and Sacramento.

11. Paratransit Board of Directors - Meeting of September 15, 2011 (Pannell)

There was no additional comments to the Paratransit report.

Director Cohn noted that the Capitol Corridor Joint Powers Authority meeting was held on September 21st in Sacramento. The agenda contained the adoption of the FY 2011-2012 annual budget, fixed price operating agreement between Capitol Corridor and Amtrak, and approved the grant application to go after 4 standby powers units (electric cabinets that allow items on the train to be served by electricity instead of diesel engine when the train is idle for more than a few minutes). Wi-Fi service will be coming to Capitol Corridor next year. The CCJPA is going to embark on a longer term vision of getting between Sacramento and the Bay Area in as little as one hour.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker: Mike Barnbaum* - Mr. Barnbaum provided the Board with the current Yolobus schedules to the Airport. He also provided the Board with the invitation for the public to attend the “Community Day” at the Airport.

Directors MacGlashan and Serna noted that response to the Airport open house event was overwhelming and over subscribed. Chair Nottoli noted that people are being invited out on Saturday.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

ADJOURN

*Handout

As there was no further business to be conducted, the meeting was adjourned at 7:13 p.m.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary