

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
August 23, 2010**

ROLL CALL: Roll Call was taken at 6:05 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 August 9, 2010
2. Motion: Rejection of Claims: *Martin, S. Harper, S. Ortega, A.*
Neal, C. Parker-Baldwin, T.
3. Resolution: Awarding a Contract to EandM for Purchase of Outdoor Multi-Color LED Signs (Thorn)
4. Resolution: Approving the First Amendment to the Contract for Janitorial Services to PRIDE Industries (Cain)
5. Resolution: Approving the Second Amendment to the Contract for Project Assistant Services for the Downtown-Natomas-Airport Transitional Analysis with Koegel and Associates (Covington)
6. Resolution: Approving the Seventh Amendment to the Contract for Graffiti Removal, Landscape Maintenance and Janitorial Services with Inalliance, Inc. (Cain)
7. Resolution: Consenting to Grant of an Easement by the Sacramento-Placerville Transportation Corridor Joint Powers Authority to the City of Rancho Cordova for the Installation and Maintenance of Street Improvements (Cain)
8. Resolution: Approving the Memorandum of Understanding between the City of Sacramento and the Sacramento Regional Transit District Regarding the Sharing of Communications Networks (Thorn)

9. Resolution: Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with the California Emergency Management Agency for FY 2009-10 California Transit Security Grant Program California Transit Assistance Funds to Upgrade RT's Light Rail Video Surveillance System, Enhance RT's Emergency Power Generation Operations Capabilities, and Secure RT's Bus Lots (Brookshire)
10. Resolution: Approving a Cooperative Agreement with the California Department of Transportation Regarding the Adoption of a Park, Pay and Ride Program at RT Light Rail Parking Facilities within the Interstate 80 Right of Way and Directing the General Manager/CEO to Execute the Agreement (Mattos)
11. Resolution: Ratifying Contract Change Orders to the Contract for 13th & 16th Street Light Rail Station Improvement Project with C & C Construction, Inc. (Gamble)
12. Resolution: Approving Folsom Live Admission Tickets as Fare Equivalent to Ride Light Rail on Saturday, September 25, 2010 (Selenis)
13. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 7891 Ann Arbor Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0141-015 - Pena Property (Scofield)
14. Resolution: Approving Work Order #3 to the Contract for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase II Project with Paragon Partners, Ltd. (Scofield)
15. Resolution: Amending Exhibit A of Resolution No. 10-07-0085, and Approving the District's Authorized Classifications, Positions and Salary Grades (Bonnel)

Director Dickinson asked staff to include scoring in the issue papers on competitive bids, referring to Item #3.

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

GENERAL MANAGER'S REPORT

16. General Manager's Report
 - a. Friends of Light Rail - State of the System Report - Seann Rooney
 - b. Government Affairs Update
 - c. Monthly Performance Report (July 2010)
 - d. RT Meeting Calendar

Mike Wiley introduced Seann Rooney, Executive Director of the Friends of Light Rail and Transit (FOLR). Mr. Rooney presented the FOLR State of the System Report to the Board of Directors.

Mr. Wiley noted that the July Monthly Performance Report will be presented at the September 13, 2010 Board meeting.

Director Cohn asked staff to provide a report back to the Board regarding RT's responses to the Friends of Light Rail report.

Director Dickinson asked staff to continue to provide updates regarding the Paratransit, SACOG and RT mediation.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

17. Whether or Not to Find that the Purchase of Buses by Award to the Lowest-Responsible Bidder Does Not Constitute an Adequate Method of Procurement, and Approving a Contract for Purchase of Said Buses (Ham)
 - A. Resolution: Finding that the Purchase of Paratransit Buses by Award to the Lowest Responsive and Responsible Bidder Does Not Constitute an Adequate Method of Procurement {Requires 2/3rds vote}; and
 - B. Resolution: Approving a Contract for Purchase of Paratransit Buses through the California Association for Coordinated Transportation/Morongo Basin Transit Authority Cooperative Purchasing Schedule with Creative Bus Sales, Inc.

Directors Hammond and Dickinson expressed their concern about the use of non-alternative fuel vehicles.

Director Pannell suggested that RT partner with the City of Sacramento to provide alternative fuel in the southern Sacramento area.

Chair Miller suggested that there should be a more efficient way for Paratransit to carry one person, such as using a van versus the 16 passenger vehicle.

ACTION: APPROVED - Director Cohn moved; Director Pannell seconded

approval of the item as written. Motion was carried by roll call vote. Ayes: Directors Cohn, Dickinson, Hammond, Hume, MacGlashan, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Miller. Noes: None. Abstain: None. Absent: None.

18. There is no item for this number.

19. There is no item for this number.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

20. Sacramento-Placerville Transportation Joint Powers Authority - August 9, 2010
(Sander/Nottoli)

No additional comments were provided.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

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 7:05 p.m.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary