

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
June 22, 2009**

ROLL CALL: Roll Call was taken at 6:05 p.m. **PRESENT:** Directors Dickinson, Hammond, Hume, MacGlashan, Miller, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Cohn.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of June 8, 2009
2. Motion: Rejection of Claim: *Whitney, D.* *Durrill, W.*
3. Resolution: Awarding a Contract to C.E. Harris, Inc. dba Harris Electric for North East Corridor Fiber Optic Backbone Installation (Thorn)
4. Resolution: Awarding a Contract to Smith, Watts & Company LLC for State Lobbying Services (Noble)
5. Resolution: Approving the First Amendment to the Contract with Robert E. Kershaw for the Bridges and Structures Engineering Support of the South Sacramento Corridor Phase 2 Project (Abansado)
6. Resolution: Approving the Release of a Request for Proposal for 457 Deferred Compensation Plan Services (Bonnel)
7. Resolution: Approving Amendments to the FY 2009 Capital and Operating Budgets (Tyler)
8. Resolution: Approval of Subrecipient Agreement with SACOG for Caltrans Planning for the TransitAction Implementation Project (Marx)
9. Resolution: Awarding Contract for Janitorial Services to Pride Industries (Cain)
10. Resolution: Authorizing the General Manager/CEO or His/Her Designee to Establish Just Compensation for the Acquisition of Real Property Interests for District Use (Arnold)
11. Resolution: Authorizing the Issuance of a Note with Wells Fargo Bank in a Principal Amount Not to Exceed \$25.0 Million with an Effective Date on or after July 1, 2009 and a Final Maturity Date of June 30, 2010 (Bernegger)

12. Resolution: Approving an Easement Agreement and Project Agreement with Capitol Station 65, LLC for the Richards Boulevard Light Rail Station of the Downtown-Natomas-Airport Minimal Operating Segment (MOS1) (Arnold)
13. Resolution: Setting a Public Hearing for July 27, 2009 to Receive Public Comment on Service Changes Proposed for January 2010 (Covington)
14. Resolution: Approving Warehouse Space Lease with Fischer Family Revocable Trust for Warehouse Space at 2541 Land Avenue (Arnold)
15. Resolution: Delegating Authority to the General Manager/CEO to Execute a Three Year Agreement with Sacramento State University - Sacramento for a Discount Student and Employee Pass Program (Bernegger)
16. Resolution: Amending Exhibit A and Exhibit B of Resolution No. 09-02-0032, and Approving the District's Authorized Classifications, Positions and Salary Grades, and the District's Authorized Salary Grade Values (Bailey)
17. Whether or Not to Approve Transfer Agreements with the City of Roseville, City of Folsom, City of Elk Grove and Yolo County Transportation District (Bernegger)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Execute a Transfer Agreement with the City of Roseville; and
 - B. Resolution: Approving Transfer Agreement with the City of Folsom; and
 - C. Resolution: Approving Transfer Agreement with the City of Elk Grove; and
 - D. Resolution: Approving Transfer Agreement with the Yolo County Transportation District

Speaker: Dr. Pamela Stern

Director Sander noted an amendment to the June 8 minutes stating that he suggested that staff look into routes that we run specifically to benefit Sacramento City schools and whether it is an opportunity for savings, instead of buses lingering at the schools.

ACTION: APPROVED - Director Pannell moved; Director Dickinson seconded approval of the consent calendar with the exception of items 4, 13, 15 and 17C and with the amendment, as stated above, to the minutes of June 8. Motion was carried by voice vote.

4. Resolution: Awarding a Contract to Smith, Watts & Company LLC for State Lobbying Services (Noble)

ACTION: CONTINUED - Director Tretheway moved; Director Pannell seconded continuing this item to July 27th. Motion was carried by voice vote.

13. Resolution: Setting a Public Hearing for July 27, 2009 to Receive Public Comment on Service Changes Proposed for January 2010 (Covington)

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

15. Resolution: Delegating Authority to the General Manager/CEO to Execute a Three Year Agreement with Sacramento State University - Sacramento for a Discount Student and Employee Pass Program (Bernegger)

Speakers: Terry Bassett Dr. Pamela Stern

ACTION: APPROVED - Director Dickinson moved; Director Tretheway seconded approval of the item with the condition that staff re-evaluate this contract once the Smart Card is implemented. Ayes: Directors Dickinson, Hammond, MacGlashan, Miller, Nottoli, Pannell, Tretheway and Chair Cohn. Noes: Directors Hume, Morin and Sander. Motion was carried by roll call vote.

17. Whether or Not to Approve Transfer Agreements with the City of Roseville, City of Folsom, City of Elk Grove and Yolo County Transportation District (Bernegger)

C. Resolution: Approving Transfer Agreement with the City of Elk Grove

Director Hume requested that the resolution for this item be amended to delegate authority to the General Manager/CEO to approve transfer agreement.

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

GENERAL MANAGER'S REPORT

18. General Manager's Report
- a. Federal Updates
 - b. State Updates
 - c. International Rail Rodeo
 - d. Monthly Performance Report (May 2009)
 - e. RT Meeting Calendar

Mike Wiley verbalized his written report. He also noted that he, along with 6 other transit systems, participated in conversation with the Senate Banking Committee regarding the New Starts program and potential for changes to the program.

Mark Lonergan introduced the APTA International 2009 Rail Rodeo winners: William Collard, Danai Lambert, and John Gomez took first place in the operations portion of the rodeo in Chicago, Illinois.

Speaker: Jeffrey Tardaquila

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

19. Information: Pilot Program to Charge for Parking (Mattos)

Chair Cohn asked that this item be brought back on July 27th for action to implement the program.

Director MacGlashan requested diagrams or aerial photographs of the surrounding areas of the proposed stations.

Director Pannell requested a report back on the program in approximately 6 months. Mike Wiley indicated that the first report would come much earlier than 6 months, or may be included in the monthly GM Performance Report.

Chair Cohn requested a report back, if the pilot program were successful, that included a timeline for further direction from the Board.

Director Nottoli requested additional information on the parking counts at the Cordova Town Center park and ride.

Chair Cohn asked that the Executive Board Committee be briefed at its next meeting on the pilot program.

ACTION: NONE - Mike Mattos provided the Board with an update on the pilot program to charge for parking at three light rail stations.

PUBLIC HEARING

At this time, Items 20 - 23 were combined and processed together. (See all notes/actions under Item #22).

20. Fare Increases to Revise Fiscal Year 2010 Budget and the Proposed FY 2010 Budget (Brookshire)*

The Board members called a recess at 9:55 p.m. for five minutes.

NEW BUSINESS

- 21. Resolution: Approving the September 2009 Service Changes (Covington)
- 22. Amending the Fare Structure for Fixed Route and Complementary Paratransit Service (Brookshire)
 - A. Resolution: Amending Resolution No. 07-12-0157 Setting Forth the Fare Structure for Fixed Route Service; and
 - B Resolution: Amending Resolution No. 08-10-0148, Establishing Fares for Complementary Paratransit Service

Director MacGlashan noted a correction to the Agenda Item #20 Handout (Current and Proposed Fare Structure) indicating that the 10 Discount Fare Ticket Booklets should be marked as having a \$1.25 increase instead of the \$1.50 as indicated.

Speakers:

Regina Alridge	Kathleen Mello*	Kirk Harvey
Helen Cunningham	Zylo Marshall	Trude Ross
Shayana Mendes	Eve Maitland	Wendy Melton
Leslie Thom*	Conrado Baltazar*	Dr. Pamela Stern
Elizabeth Wagner	Julie Henry	Kenneth Johnson
Sabrina Hawker	Jessica Meinke	Rashida Felix
Lisa Gorden	Joan Patche	Sheila Gunn-Cushman
Bonnie Trottot	Rick Hodgkins	Seiha Hong
William Roark	Leslie Bisetti	Mike Barnbaum*
Michael Dunne	Carin Martin	Bob Denton
Terry Bassett	Barbara Stanton	Chris Jensen
Deborah Rafter	Pat Soberanis*	Eric Hoover
Flo Horton	Conny Anderson*	Kurt Klemencic
Sharon Wilkinson	William Lowell	Elvera Diaz
Bill Blado	Marian Ender	Linda Deavens
Jeffrey Stephens	Helena Bustillos	Vaughn Cotton
Rev. Dr. Hicks		

Filled out speaker cards, but did not speak:

Virginia Fambro	Karen Malone	Jeffrey Tardaguila
Arthur Ketterling	Karen Willstatter	Joan Toomire
Jan Whipple		

Provided written comments:

Lorren Tucker	Dennis Russak	Carol Moss
Kathleen Berman	John Anderson	

After much discussion from Board members on the various topics at hand, the following motion was made:

Director Miller moved; Director Tretheway seconded approval of the item as follows:

Adopt the staff recommendation with the following changes:

Fares: Grandfather the Lifetime Pass for those who already have it; Create a Super Senior Pass effective September 1, 2009 for those riders (75+) who wish to take advantage of the, to be determined, super senior discount fare; and have no limit to the number of rides for the Paratransit Monthly pass.

Service: Remove Routes 54 and 65 from the recommended changes; Add route 63 to the recommended changes; modify the recommended change on Route 83 to increase headways to 60 minutes and place this item on the recommended changes list.

Other: Factor in the revenue for the pilot parking program.

ACTION: APPROVED - Ayes: Directors Hammond, Hume, MacGlashan, Miller, Morin, Nottoli, Pannell, Sander and Tretheway. Noes: Director Dickinson and Chair Cohn: Motion was carried by roll call vote.

23. Adoption of the FY 2010 Operating and Capital Budgets (Brookshire)

A. Resolution: Approving the Sacramento Regional Transit District Fiscal Year 2010 Operating and Capital Budgets and Vote Allocation; and

B. Resolution: Authorizing the Filing of the Fiscal Year 2010 Transportation Development Act Claim Based on the Adopted Budget

ACTION: APPROVED - Director MacGlashan moved; Director Sander seconded approval of the item with the changes noted in Items 21 and 22 to balance the budget. Ayes: All Directors. Noes: None. Motion was carried by roll vote.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

24. Capital Corridor Joint Powers Authority Meeting – June 10, 2009
(Cohn/Dickinson)

No additional comments were provided.

25. Chair's Report (Cohn)

There was no report at this time.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Eric Hoover - Mr. Hoover asked people to be careful when crossing the light rail tracks.

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 11:10 p.m.



STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: 

Cindy Brooks, Assistant Secretary