

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
March 23, 2009**

ROLL CALL: Roll Call was taken at 6:00 p.m. **PRESENT:** Directors Dickinson, Hammond, Hume, Miller, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Cohn. **ABSENT:** Director MacGlashan.

CONSENT CALENDAR

1. Motion: Approval of Action Summary - Board Meeting of March 9, 2009
2. Resolution: Approving a Letter of Agreement with the Goodyear Tire and Rubber Company for Scrap/No-Value Tires (Barnhart)
3. Resolution: Approving the First Amendment to the Agreement with the County of Sacramento for the Purchase and Sale of Prepaid Fare Media at a Discount (Bernegger)
4. Approving the First Amendment to the Employment Contracts with Michael R. Wiley and Bruce A. Behrens (Bonnel)
 - A. Resolution: Approving First Amendment to Employment Agreement with Michael R. Wiley; and
 - B. Resolution: Approving First Amendment to Employment Agreement with Bruce A. Behrens
5. Amending the Contracts for Investigative Services with Douglas Cross and Robert Holland (Lonergan)
 - A. Resolution: Approving the Third Amendment to the Contract with Douglas Cross for Investigative Services; and
 - B. Resolution: Approving the Eighth Amendment to the Contract with Robert Holland for Investigative Services

ACTION: APPROVED - Director Tretheway moved; Director Nottoli seconded approval of the consent calendar as written. Motion was carried by voice vote. ABSTAIN: Director Miller abstained from voting on item #1 only. ABSENT: Director MacGlashan.

GENERAL MANAGER'S REPORT

6. General Manager's Report
 - a. Federal Updates
 - b. State of RT Breakfast Event
 - c. Monthly Performance Report (February 2009)
 - d. RT Meeting Calendar

Mike Wiley verbalized his written report. In addition, he thanked RT Staff (Ed Scofield, Mike Mattos, Connie Garcia, Jo Noble, Alane Masui, and Devra Selenis) for their work producing the first annual State of RT Breakfast event.

Chair Cohn thanked staff at RT as well as our partners at the Metro Chamber of Commerce. Chair Cohn suggested that RT take this show "on the road" to Washington D.C. Director Hammond also thanked staff and noted that the video that was produced was "awesome".

Chair Cohn reminded staff that he wanted a report back on the ticket exchange program at the April 13th Board Meeting.

Speaker: Mike Barnbaum

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

7. Resolution: Authorizing the General Manager/CEO to Submit Grant Applications to the State of California Department of Housing and Community Development for Grant Funding Under the Proposition 1C Housing Bond Program and Issue Letters in Support of Four Other Proposition 1C Housing Bond Program Applications (Arnold)

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

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

8. Special Paratransit Board of Directors Meeting - March 11, 2009

No additional comments were provided.

9. Chair's Report (Cohn)

No additional comments were provided.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

1. Mike Barnbaum - River Cats update.
2. William Lowell - Mr. Lowell believes there are too few restrooms for transit riders. He does not believe that parking and driving on K Street is a good idea because it is not safe.

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 6:50 p.m.



STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: 

Cindy Brooks, Assistant Secretary