

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
February 26, 2018**

ROLL CALL: Roll Call was taken at 5:30 p.m. PRESENT: Directors Budge, Hansen, Harris, Hume, Jennings, Miller, Morin, Schenirer, Serna and Chair Kennedy. Director Nottoli arrived at 5:36 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Barbara Stanton – Ms. Stanton and Ms. Sweeney presented Cindy Brooks with the Top Banana award from Ridership for the Masses.

Robert Coplin – Mr. Coplin wanted to know when SacRT is going to provide security at the Arden/Del Paso light rail station in the evening. Mr. Coplin wants the bars removed from the bus benches; why are some benches longer than others.

Stacie Wentling – Ms. Wentling wants a report that includes successes and outcomes reported to the public on pilot projects.

Sarah Kerber – Ms. Kerber wants real time communication during service outages.

Jeffery Tardaguila – Mr. Tardaguila wants to know how the Board is tracking what is being done.

Pat Williams – Mr. Williams would like SacRT to operate the paratransit service. He indicated that SacRT would save money by having only 1 human resource and 1 legal department, with more efficiency.

Arthur Ketterling – Mr. Ketterling indicated that there were 2 people on light rail that might have been injured because they were standing in the doorway (Vehicle 134B/106B) heading Downtown.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of January 22, 2018
2. Resolution: Delegating Authority to the General Manager/CEO to Approve an

Agreement for Operation of the North Natomas Flyer Bus Service with the North Natomas Transportation Management Association (A. Carrasco/M. Lonergan)

3. Resolution: Approving a Contract with Creative Bus Sales for Purchase of Transit Vehicles through the California Association for Coordinated Transportation/Morongo Basin Transit Authority Joint Procurement (A. Kennedy/A. Carrasco)
4. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals and Award a Contract for Purchase of Automatic Passenger Counters (R. Thorn/S. Chan)
5. Resolution: Approving Revisions to the Bylaws of the Mobility Advisory Council (J. Labrado/L. Ham)
6. Resolution: Amending and Restating Title VI, Budget Procedures of the Sacramento Regional Transit Administrative Code (B. Bernegger/T. Spangler)
7. Resolution: Amending and Restating Title III of the Sacramento Regional Transit Administrative Code Relating to Rules of Procedure (L. Ham/T. Spangler)
8. Resolution: Approving the Sixth Amendment to the Fiscal Year 2018 Capital Budget (D. Goldman/B. Bernegger)
9. Awarding Contracts for On-Call General Planning Support Services (J. Boyle/L. Ham)
 - A. Resolution: Awarding a Contract for On-Call General Planning Support Services to WSP USA, Inc.; and
 - B. Resolution: Delegate Authority to the General Manager/CEO to Award a Contract for On-Call General Planning Support Services to AECOM Technical Services, Inc., Contingent Upon Successful Contract Negotiations

ACTION: APPROVED - Director Budge moved; Director Jennings seconded approval of items 1, 4 and 8 as written. Items 2, 3, 5, 6, 7 and 9 were pulled for discussion. Motion was carried by voice vote.

2. Resolution: Delegating Authority to the General Manager/CEO to Approve an Agreement for Operation of the North Natomas Flyer Bus Service with the North Natomas Transportation Management Association (A. Carrasco/M. Lonergan)

ACTION: APPROVED – Director Hume moved; Director Hansen seconded approval of the item as written. Motion was carried by voice vote.

3. Resolution: Approving a Contract with Creative Bus Sales for Purchase of Transit Vehicles through the California Association for Coordinated Transportation/Morongo Basin Transit Authority Joint Procurement (A. Kennedy/A. Carrasco)

Speakers: Helen O'Connell Jeffery Tardaguila

ACTION: APPROVED – Director Schenirer moved; Director Hansen seconded approval of the item as written. Motion was carried by voice vote.

5. Resolution: Approving Revisions to the Bylaws of the Mobility Advisory Council (J. Labrado/L. Ham)

Speaker: Rick Hodgkins

ACTION: APPROVED – Director Miller moved; Director Morin seconded approval of the item as written. Motion was carried by voice vote.

6. Resolution: Amending and Restating Title VI, Budget Procedures of the Sacramento Regional Transit Administrative Code (B. Bernegger/T. Spangler)

Speaker: Brenda Anderson

Director Nottoli inquired as to why the General Manager/CEO needed an increase in the aggregate amount.

General Manager/CEO Li requested that the Board pull this item from the agenda.

ACTION: CONTINUED – Director Budge moved; Director Harris seconded approval to table the item. Abstained: Director Hansen. Motion was carried by voice vote.

7. Resolution: Amending and Restating Title III of the Sacramento Regional Transit Administrative Code Relating to Rules of Procedure (L. Ham/T. Spangler)

Director Hansen indicated that he had heard that some people were concern about this item. Director Hansen requested that the item be postponed to the first meeting in April so that the community can engage in conversation with the staff and the Board.

Director Hansen requested that staff and the Board consider: 1) moving Closed Session back to the beginning of the agenda, 2) moving the General Manager's Report to the end of the agenda, 3) removing the 8 minute limit, and 4) consider the consent calendar as one item for the purposes of public comment.

Director Budge indicated that the limiting public comment to 2 minutes was concerning, and she asked staff to consider going back to 3 minutes.

Director Miller wants to make sure that the Chair has the ability to lengthen or

shortened the speaking time as appropriate.

ACTION: CONTINUED – Director Hansen moved; Chair Kennedy seconded approval to continue the item. Motion was carried by voice vote.

9. Awarding Contracts for On-Call General Planning Support Services (J. Boyle/L. Ham)
 - A. Resolution: Awarding a Contract for On-Call General Planning Support Services to WSP USA, Inc.; and
 - B. Resolution: Delegate Authority to the General Manager/CEO to Award a Contract for On-Call General Planning Support Services to AECOM Technical Services, Inc., Contingent Upon Successful Contract Negotiations

Speakers: Stacie Wentling Sarah Kerber Helen O’Connell
Jeffery Tardaguila

ACTION: APPROVED – Director Hansen moved; Director Morin seconded approval of the item as written. Motion was carried by voice vote.

GENERAL MANAGER’S REPORT

10. General Manager’s Report
 - a. Government Affairs Update
 - b. Watt/I-80 Light Rail Station and Security Updates
 - c. January Financials
 - d. SacRT Meeting Calendar

Henry Li noted that SacRT partnered with Sacramento Area Museums and Visit California to provide free bus and light rail service as part of the 20th Annual Sacramento Museum Day. SacRT has effectively implemented the on-demand Microtransit project in Citrus Heights. SacRT has received various inquiries from various communities and peer agencies in North America about Microtransit.

The Trump Administration released its infrastructure plan. The proposal calls for an investment of \$1.5 trillion over 10 years, but assumes that \$1.3 trillion will come from private investment, or state and local sources. The plan represents a significant departure from how the federal government has traditionally viewed infrastructure and its role in supporting state and local projects.

Historically, the federal government has provided a 50-50 cost share match for new transit projects and other infrastructure projects through the Capital Investment Grant Program. The Administration’s proposal calls for shrinking the federal share to 20% of the project cost, a significant departure from how projects are currently funded. Congress will consider the merits of this proposal later this year.

Mark Lonergan and Lt. Lisa Hinz provided an update on the Watt/I-80 station. Mr. Lonergan noted the concerns about the Watt/I-80 elevator and the station location itself. The Planning Department has extensively talked to the community about what should be done with the station. Staff will be bringing back details in April with the hopes of reaching a recommendation of what staff should do at this station. Lt. Hinz provided a brief security update noting that staff has spent over \$367,000 at the Watt/I-80 station on security since July 2017. The public address system has been used at that station since late 2017; a police observation device will be installed the first week of March; and an overall drop in violent crime has been observed.

Brent Bernegger provided the January 2018 Financial update. The net operating results were positive; there were more revenues than expenses by \$170,000 and year to date that number is \$2.3 million. Fares were in-line with the budget, and salaries and fringe benefits were above budget, which was expected since January is SacRT's highest payroll month with 2 holidays in the month.

Speaker: Sarah Kerber Rick Hodgkins Jeffery Tardaguila
 Russell Rawlings

INTRODUCTION OF SPECIAL GUESTS

11. Resolution: Commending Andrew J. Morin (Chair Kennedy)

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

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

12. Surplus Property Along the Walnut Grove Branch Line of the Southern Pacific Railroad (B. Bernegger)
- A. Resolution: Delegating Authority to the General Manager/CEO to Enter Into a Joint Development Agreement with the City of Sacramento for the Transfer of the Walnut Grove Branch; or
 - B. Resolution: Delegating Authority to the General Manager/CEO to Dispose of the Walnut Grove Branch through Marketing to a Single or Multiple Buyers; or
 - C. Motion: Authorizing the Use of Operating Funds to Pay Ongoing Maintenance Costs and Begin Addressing Existing Encroachments

Speakers: Brian Backhaus Brian Ebbert Eric Bangher
 Robin Netzer Jeffery Tardaguila Chuck Hughes
 Scott Burns

ACTION: APPROVED - Director Schenirer moved; Director Hansen seconded the approval of item A above as written. Motion was carried by voice vote.

13. Information: Jackson Corridor Transit Funding Property-Based Funding Program (L. Ham)

James Drake provided an update of the Jackson Corridor transit funding plan with SacRT integrated with the funding plan. This plan would grow over time from a transit pass program with no service to having 15 minute headways at peak, and 30 minute headways off peak. The funding plan would cover operations, capital, paratransit, customer service and operating costs of the transit pass program.

Speaker: Rick Hodgkins

14. Information: Route Optimization Presentation by Jarrett Walker Associates (J. Boyle/L. Ham)

Michelle Poyourow of Jarrett Walker Associates provided the Board with an update of what is to come with the Route Optimization Study and how the Board, the public and stakeholders will be asked to participate during the study.

Directors Hansen and Serna asked Ms. Poyourow to check her data because it appeared that the data she was using was old.

Speaker: Robert Coplin Rick Hodgkins Sarah Kerber
 Jeffery Tardaguila Russell Rawlings

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

15. Paratransit, Inc. Board of Directors (Special and Regular Meetings) – January 17, 2018 (Hansen/Hume)

No additional comments were provided.

16. Sacramento-Placerville Transportation Corridor JPA – February 5, 2018 (Budge)

No additional comments were provided.

17. Capitol Corridor Joint Powers Authority Meeting – February 14, 2018 (Harris/Miller)

Director Harris noted that the CCJPA has had a number of interruptions to their service due to trespassing and equipment failures. Director Harris noted that SacRT does a much better job of communicating with its passengers when there are interruptions in service.

Director Harris also noted that the CCJPA Board talked about integration of fare payment technology. Director Harris noted that he said that Sacramento was a fertile market to explore possibilities of integrating a different payment method throughout the state, because Connect Card is highly involved and that Sacramento might be a good market to participate.

Director Harris asked for a report back on the possibility and cost implications of committing to a 100% zero emission vehicle bus fleet by the year 2030, and consider the possibility of bringing a Resolution to the SacRT Board to exact that commitment.

Director Serna thanked Mark Lonergan for joining him on his visit to AC Transit to see their fuel cell fueling facility and the buses that are running on fuel cell technology. Director Serna also thanked Henry Li for intervening and working collaboratively with some marketing and public relations professionals locally on how best to get the information out at bus shelters and on buses.

CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION – The Board recess to Closed Session at 9:07 p.m.

CLOSED SESSION

- A. Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9
 - 1) Anticipated Litigation – One Case

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

There was no Closed Session report.

ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 9:15 p.m.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary