

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
April 23, 2018**

ROLL CALL: Roll Call was taken at 1:00 p.m. PRESENT: Directors Budge, Harris, Hume, Jennings, Miller, Morin, Nottoli, Schenirer, Serna and Chair Kennedy. Absent: Director Hansen

PLEDGE OF ALLEGIANCE

SPECIAL MEETING ITEM

1. SacRT Forward Work Session (1st portion of the Meeting)

Jarrett Walker and Michelle Poyourow of Jarrett Walker + Associates provided an informational work session on SacRT Forward (Route Optimization Study) currently being studied at SacRT. Some of the topics discussed were: why fixed transit, challenges, frequency and span, connections, density, walkability, linearity, proximity, allocation of resources, microtransit, and ridership versus coverage.

Speakers: Frederick Gayle, Jr. Jeffery Tardaguila Bruce Griesenbeck

The meeting was recessed at 3:02 p.m. for a 30 minute break.

The Board reconvened at 3:30 p.m. for the remainder of the workshop. Director Harris returned at 4:15 p.m.

SacRT Update and Strategic Initiatives (2nd portion of the meeting).

Henry Li, Devra Selenis and Brent Bernegger presented an update and strategic initiatives for SacRT.

A summary of the history of the last two years was provided which included SacRT's goals of customers first, clean, safe and convenient, promoting financial stability, business optimization, communications and partnerships, and innovations and best practices.

SacRT's California peer groups include Los Angeles Metropolitan Transit Authority, Santa Clara Valley Transportation, San Francisco Municipal Railway and San Diego Metropolitan Transit System. State Capital Peer Group Comparisons include: Massachusetts Bay Transportation Authority, Denver Regional Transportation District, Utah Transit Authority and Metro Transit (Minneapolis).

Major initiatives moving forward include pursuing grant opportunities, technology advancements, microtransit, streetcar, electric conversion, state of good repair, route optimization, major capital projects, sales tax and a citizen-led initiative, regionalism and annexation.

The future outlook for SacRT is a clear and bold vision, aggressive and well-planned actions, regional collaboration and keeping the momentum going.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA*

Jeffery Tardaguila – Mr. Tardaguila believes that the Board has not been updated on the status of SacRT’s pilot programs; indicated that the buses on Route 51 are always full; noted that no improvements have been made to Watt/I-80 light rail station; indicated that Mr. Li is doing a great job; believes the Board is not aware that electrification is difficult to get.

Russell Rawlings – Mr. Rawlings does not believe that the McGeorge School of Law location was a good location for persons with disabilities; is not happy that the meeting will not be displayed on YouTube; and concerned about the reliability of the transit system.

ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 4:31 p.m.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary