

**YOLO COUNTY TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
March 26, 2018
Yolo County Transportation District Board Room
350 Industrial Way, Woodland, CA 95776**

Agenda Item 1 – Call to Order/Roll Call/Pledge of Allegiance

Chair Rodriguez called the meeting to order at 7:00 pm. She then asked Ms. Alba to lead the assembly in the pledge of allegiance. The following representatives were in attendance:

Davis – Lucas Frerichs (Primary) *arrived at 7:31 pm*

West Sacramento – Babs Sandeen (Alternate)

Winters – Harold Anderson (Primary)

Woodland – Xochitl Rodriguez (Primary)

Yolo County – Oscar Villegas (Alternate)

UC Davis – Matt Dulcich (Primary)

Absent was a representative of Caltrans District 3

Staff present were Terry Bassett, YCTD Executive Director; Mike Luken, YCTD Deputy Director Operations, Planning & Special Projects; Janice Bryan, Deputy Director Finance, Grants and Procurement; Tom Follansbee, YCTD Associate Transportation Planner; Chad Mikula, YCTD IT Specialist; Daniel Gomez, YCTD IT Assistant; Erik May, YCTD Legal Counsel; and Kathy Souza, YCTD Executive Assistant.

Also present were Carmen Alba, Ron Bushman, Dan Thao, Charity Oakley, John Jackson, Jacqueline Mitchell, Wendy Mouton, Transdev; John Donlevy, Winters City Manager; Jeffrey Tardaguila and Mike Barnbaum, Sacramento.

Agenda Item 2–Consider Approval of Agenda for March 26, 2018 meeting

Minute Order 2018-07

Director Sandeen made the motion, seconded by Director Anderson, to approve the agenda for the March 26, 2018 meeting, with the modification that Item 8 would be considered before Item 7. Roll call resulted in:

AYES: Anderson, Rodriguez, Sandeen, Villegas

NOES: None

ABSENT: City of Davis representative

ABSTAIN: None

The motion passed.

Agenda Item 3 - Comments from public regarding matters NOT on the Agenda, but within the purview of YCTD

Jeffrey Tardaguila stated he was attending to learn more about issues concerning transit in Yolo County.

Mike Barnbaum informed the board of recent actions of the San Joaquin JPA, cancellation of the CCJPA April board meeting and realignment plans for three of the Solano Transit routes.

Agenda Item 4–Consent Calendar

Minute Order 2018-08

Director Anderson made the motion, seconded by Director Sandeen, to approve the following items on the Consent Calendar.

4a. Approve YCTD Board Minutes for Meetings of February 12, 2018.

4b. Adopt Resolution R2018-01 Authorizing Filing of Grant Applications and Executing Grant Agreements and Supplemental Documents

4c. Adopt Resolution R2018-02 Authorizing the Execution of the Certifications and Assurances for the California State of Good Repair Program

4d. Adopt Resolution R2018-03 Authorizing Filing of LCTOP Grant Applications and Agreements

Roll call resulted in:

AYES: Anderson, Rodriguez, Sandeen, Villegas

NOES: None

ABSENT: City of Davis representative
ABSTAIN: None

The motion passed.

Agenda Item 5 - Board Member Reports, Announcements, Appointment Nominations, Presentations

None

Agenda Item 6—Oral Update from Transdev

Carmen Alba, General Manager Transdev Yolo:

- Introduced Ron Bushman, Transdev Regional Vice President and the Yolo Management Team Dan Thao, Charity Oakley, John Jackson, Jacqueline Mitchell and Wendy Mouton.
- March safety meetings covered Accident & Emergency Procedures and Safe Following Distance
- March would be the busiest month for the Y-Shuttle with 12 major events, mostly Sacramento Kings games.
- Protest related incidents – March 23 service was disrupted by protester who shut down I-5 and blocked access to the Golden One Center. One protester, later arrested, struck and broke the driver’s side window of a Yolobus causing about \$1,400 in damage. A Sacramento CSI officer inspected the damage in the Woodland yard and reviewed the surveillance video. On March 24, routes were impacted by the March for Our Lives protest. Disruptions involved stop closures, detours and delays.

Chair Rodriguez stated that she was on one of the buses impacted by the downtown activity on March 23 and complimented both the driver and dispatch for quickly and professionally handling moving the buses out of the downtown area.

Agenda Item 8 – Consider Adoption of Countywide Transportation Capital Improvement Plan and Matters Related to ¼ Cent Transportation Sales Tax

Mr. Luken presented an overview of the staff report. He reported on staff visits and presentations to the City Councils and Board of Supervisors.

Mr. Barnbaum requested support in asking the state legislature to enact legislation to reduce the transit tax-voting threshold from a super majority to a simple majority.

Director Frerichs arrived.

Chair Rodriguez stated that the Woodland City Council supported the overall concept but had some concerns not yet addressed.

Director Sandeen stated that the board consider the CIP separately from the sales tax issue.

Minute Order 2018-09

Director Sandeen made the motion, seconded by Director Frerichs, to adopt staff recommendations 2 and 3

2. Adopt a Class 6 Categorical Exemption (Information Collection) from the California Environmental Quality Act (CEQA) as the appropriate level of environmental review for the CTCIP; and
3. Adopt the 2018 Countywide Transportation Capital Improvement Plan as presented in this report with such changes as recommended by the Board of Directors.

Roll call resulted in:

AYES: Anderson, Frerichs, Rodriguez, Sandeen, Villegas
NOES: None
ABSENT: None
ABSTAIN: None

The motion passed.

Director Frerichs asked if there had been any discussion about pursuing a region-wide sales tax as opposed to Yolo County only.

Director Sandeen stated that West Sacramento was not yet ready to completely support the sales tax concept.

Director Frerichs said that Davis was also not yet ready to support the sales tax and asked for exploration of a regional tax.

Director Anderson reminded the board of Mr. Barnbaum's comment that a proposed sales tax had failed in areas east of Sacramento.

Director Villegas thanked staff for pursuing creation of the list. He stated he felt there was a "lack of appetite" on the part of the cities for a transportation tax in the next 12-month period. He added that he felt that reaching out to other regional entities would be premature at this point and that polling should be planned for the following year.

Mr. Luken stated that the SB1 recall ballot measure also created a potential obstacle to passage of a transportation sales tax.

Director Dulcich suggested that the item be revisited with the councils within the next year, especially if the council members were to change.

Mr. Bassett and Chair Rodriguez agreed to meet later to further discuss future direction of this item.

Agenda Item 7 – Selection of Contractor for Fixed Route and Paratransit Operations and Maintenance

Mr. Bassett presented the staff report.

Chair Rodriguez commented on her positive experiences as a member of the review panel.

Mr. Donlevy stated his initial surprise at the complexity of the submittals and the time needed to review them. He said that he felt Transdev was clearly being honest about their forecasts into future years and complimented them on having a very skilled and effective presentation team.

Mr. Barnbaum thanked Mr. Bassett for his presentation and stated his support of the staff recommendation.

Mr. Tardaguila complimented the Yolobus drivers for their attention to making sure passengers were able to make connections at the end of their route. He advised that, moving forward, consideration be given to changes in travel patterns such as use of Uber and other services with the goal to continue to increase ridership and encourage use of public transit.

Director Anderson asked if the Route 220 would still support destinations in Solano County. Mr. Bassett replied that it would still serve Solano County locations.

Director Dulcich asked if staff needed more than the requested 2-day extension of the current contract with Transdev. Mr. Bassett replied that no additional time was needed, rather this was simply to make the end of the contract and beginning of the new one occur at the end of one month and beginning of the next rather than the current ending date.

Director Dulcich asked if the number two ranked proposer should be kept on hold in case the final contract was unable to be resolved with Transdev. Mr. Bassett replied that would not be necessary.

Director Sandeen thanked all those who served on the selection panel and expressed her support for the recommendation.

Director Frerichs stated his support of the panel's recommendation and that a review at the 7-year mark would be beneficial to both sides in the contract.

Minute Order 2018-10

Director Frerichs made the motion, seconded by Director Sandeen, to:

- 1) Authorize staff to extend the current basic transportation agreement Number 2006-12 with Transdev by two days, from July 29, 2018 to July 31, 2018, at the current unit rates; and
- 2) Concur with the Evaluation Panel's unanimous recommendation that the next contract for fixed route and paratransit services be awarded to Transdev, Incorporated, for the period of August 1, 2018 through July 31, 2025 (seven base years), plus include options for up to five (5) additional extension years, to as late as July 31, 2030; and
- 3) For the May 14, 2018 YCTD Board meeting, direct staff to meet with Transdev, to finalize terms, conditions, develop performance standards, expectations and penalties, plus include language that will allow YCTD the opportunity to exercise novel options that have been proposed and modify transit services and alternative transportation decisions throughout the 12-year contract period.
- 4) Authorize staff to solicit proposals and select a vendor to conduct and report on a turnover inspection, including recommendations, for YCTD's fleet, facility, and inventory, at a YCTD cost not to exceed \$30,000.

Roll call resulted in:

AYES:	Anderson, Frerichs, Rodriguez, Sandeen, Villegas
NOES:	None
ABSENT:	None

ABSTAIN: None

The motion passed.

Chair Rodriguez thanked the Transdev team for their innovative proposal.

Agenda Item 9 – Consider Director’s Report

a) Oral Report

b) Potential Deferment of Fare Increase

The Board of Directors approved a two-part fare increase in April 2016 with increases set for July 2016 and July 2018. Mr. Bassett stated that at the next meeting staff would propose the Board consider a deferment of the scheduled fare increase set to go into effect this July due to potential detrimental impact on ridership that occurred at the last increase in 2016.

c) Update on Electric Vehicle Grants YCTD and Sacramento Regional Transit District have jointly applied for funding under the Electrify America program being administered by Volkswagen. There are also requests for SB-1 funding for electric vehicles submitted under two state programs.

d) Second set of Gillig buses have all Arrived at YCTD Mr. Bassett stated all of the eight new Gillig buses had arrived and were being prepped by Transdev and YCTD staff for launch in early May. Staff was working on a naming contest with local schools in the Yolobus system for the buses again this year.

e) Funding for Premium ADA Service Ending in March

Mr. Bassett informed the board that YCTD provided premium ADA service to medical facilities as far east as Kaiser-Morse Hospital with funding obtained several years ago from the Caltrans 5310 Beyond ADA Program. Staff was notified by Caltrans that it would not be able to extend this funding beyond March 2018. He reported that premium service to medical facilities would continue as-is through the end of the fiscal year. Staff would develop an analysis of options for the Board to consider for this service as part of the upcoming discussion of the FY18-19 budget.

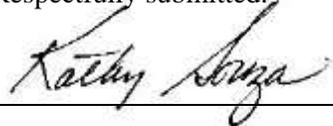
f) Attachments

i. Ridership Report through January 30, 2018

Agenda Item 11 – Adjournment

There being no further business Chair Rodriguez adjourned the meeting at 8:34 pm.

Respectfully submitted:


_____, Clerk to the Board