



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, APRIL 13, 2009
REGIONAL TRANSIT AUDITORIUM
1400 29TH STREET, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station/Bus 36, 38, 50E, 67, 68)

ROLL CALL — Directors Dickinson, Hume, Hammond, MacGlashan, Miller, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Cohn

Alternates: Directors Detrick, McGarvey and Slowey

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of March 23, 2009
2. Resolution: Approving Agreement for Preliminary Engineering with Pacific Gas and Electric Company for the South Sacramento Corridor Phase 2 Project (Abansado)
3. Resolution: Delegating Authority to the General Manager/CEO to Execute a Contract for Construction Management Services for the South Sacramento Corridor Phase 2 Project with PGH Wong Engineering, Inc. and STV Incorporated - A Joint Venture (Scofield)
4. Resolution: Approving Contract Change Order Number 8 to the Contract with Granite Construction Company for Lumberjack Curve Realignment Project (Nakano)
5. Resolution: Authorizing Solicitation of Bids for Bus Maintenance Facility 2 Exterior Demolition Services (Mattos)
6. Resolution: Authorizing Release of a Request for Proposal for Installation of Fiber Optics Communications Cable for Video, Infrastructure, and Communications Systems Enhancement Project, NEC Phase 1 (Thorn)
7. Resolution: Approving Amendments to the FY2008 and 2009 Capital Budgets, and Authorizing the General Manager/CEO to Submit Grant Applications and Execute Grants for Funds from the American Recovery and Reinvestment Act (Tyler)
8. Resolution: Setting a Public Hearing for May 11, 2009 to Consider an Amendment to the Short Range Transit Plan (Marx)

9. Revising and Restating Title I and Title II of the RT Administrative Code (Miller)
 - A. Motion: Waive the First Reading of an Ordinance Amending and Restating Chapters 1 and 2 of Title I of the Sacramento Regional Transit District Administrative Code Pertaining to Procurement Activities and Disposal of Surplus Property; and
 - B. Resolution: Amending and Restating Title II of the Sacramento Regional Transit District's Administrative Code
10. Resolution: Delegating Authority to the General Manager/CEO or to Execute Documents Necessary to Amend or Terminate the Transaction Documents for the RT-2005-FT Lease Financing of Rail Equipment, the RT-2006-FT Lease Financing of Rail Equipment, and the RT-2007-FT Lease Financing of Rail Equipment and to Take all Actions Necessary to Achieve Such Compliance or Amendments (Brookshire)
11. Resolution: Approving Transfer Agreement for El Dorado County Transit Authority Service (Brookshire)

General Manager's Report

12. General Manager's Report
 - a. Federal Updates
 - b. State Updates
 - c. Rancho Cordova Shuttle Service Bid Update
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

13. Resolution: Approving the Release of the Draft Transit Action Plan for a Public Review Period of 45 Calendar Days (Marx)
14. Resolution: Certifying the Final Environmental Impact Report, Making Findings, Approving a Mitigation Monitoring/Reporting Program, Approving the Project, and Directing Filing of the Notice of Determination, and Authorizing the General Manager/CEO to Release a Request for Proposals for the Design-Build Construction of the Downtown-Natomas-Airport MOS-1 Light Rail Extension Project (Covington)
15. Resolution: Approving Amendments to the Fiscal Year 2009 Operating Budget (Brookshire)
16. Resolution: Authorizing Staff to Release the Sacramento Regional Transit District Proposed Fiscal Year 2010 Operating and Capital Budgets and Set Notice of a Public Hearing for May 11, 2009 (Brookshire)

17. Resolution: Authorizing Charging \$1 Per Day for Parking at Light Rail Park-and-Ride Lots, and Authorizing the General Manager/CEO to Implement Charging (Mattos)
18. Information: Passenger Information and Technology Projects Update (Mattos)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

19. Paratransit Board Meeting: March 26, 2009 (Pannell)
20. Chair's Report (Cohn)

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSSION

CLOSED SESSION REPORT

ADJOURN

*NOTICE TO THE PUBLIC

It is the policy of the Board of Directors of the Sacramento Regional Transit District to encourage participation in the meetings of the Board of Directors. At each open meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Directors. Please fill out a speaker card and give it to the Board Clerk if you wish to address the Board. Speaker cards are provided on the table at the back of the auditorium.

Public testimony may be given on any agenda item as it is called and will be limited by the Chair to five minutes or less per speaker. When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation of testimony.

Matters under the jurisdiction of the Board and not on the posted agenda may be addressed by the public following the item entitled "Reports, Ideas and Communications from Board Members." Up to 20 minutes will be allotted for this purpose. The Board limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject.

This agenda may be amended up to 72 hours prior to the meeting being held. An agenda, in final form, is located by the front door of Regional Transit's building at 1400 – 29th Street.

Regional Transit makes every effort to post its Board Agenda on our website: however, there may be times when the most current version may not be available for posting.

The Regional Transit Board of Director Meeting is being videotaped this evening. A replay of this meeting can be seen on Metrocable Channel 14 and will be webcast at www.sacmetro.cable.tv on Wednesday, April 15th @ 7:00 p.m. and Thursday, April 16th @ 9:00 a.m.

Any person(s) requiring accessible formats of the agenda or assisted listening devices/sign language interpreters should contact the Clerk of the Board at 916/556-0456 or TDD 916/483-4327 at least 72 business hours in advance of the Board Meeting.

Copies of staff reports or other written documentation relating to each item of business referred to on the agenda are on file with the Clerk to the Board of Directors of the Sacramento Regional Transit District and are available for public inspection at 1400 29th Street, Sacramento, CA. Any person who has questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District to make inquiry.