

**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 13<sup>th</sup> 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

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	04/13/09	Open	Action	3/23/09

Subject: Approving Agreement for Preliminary Engineering Reimbursement (Gas Line) with Pacific Gas and Electric Company (PG&E) for the South Sacramento Corridor Phase 2 Project.

## ISSUE

Whether or not to approve Agreement for Preliminary Engineering Reimbursement (Gas Line) with Pacific Gas and Electric Company (PG&E) for the South Sacramento Corridor Phase 2 Project.

## RECOMMENDED ACTION

Adopt Resolution No. 09-04-\_\_\_\_\_, Approving Agreement for Preliminary Engineering Reimbursement (Gas Line) with Pacific Gas and Electric Company (PG&E) for the South Sacramento Corridor Phase 2 Project.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	125,000
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:	CMAQ	Annualized:	\$	N/A
	TCRP/Measure A/			
	STA			
	91088			
Cost Cntr/GL Acct(s) or	91088	Total Amount:	\$	125,000
Capital Project #:	410.03.04.01.01			
Total Budget:	\$ 125,000			

## DISCUSSION

RT is proceeding with the advanced preliminary engineering of the South Sacramento Corridor Phase 2 (SSCP2) Project. The existing PG&E gas line within the Union Pacific Railroad right of way that will be used for the project must be relocated to accommodate Project construction.

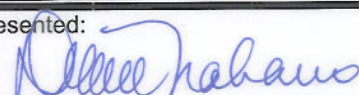
The existing PG&E gas line extends through the Union Pacific Railroad Corridor for approximately three quarters of a mile directly under the proposed 40-foot light rail corridor. In order to expedite the relocation of the PG&E gas line and to prevent potential delays of the SSCP2, RT has requested that PG&E commence preliminary engineering for their relocation.

The cost for PG&E's preliminary engineering for the relocation of its 20" gas line is estimated to be approximately \$125,000. The proposed Agreement would commit RT to pay PG&E's actual costs (as presented by PG&E, with limited audit rights for RT) for preliminary engineering work, up to

Approved:

  
General Manager/CEO

Presented:

  
Director of Civil and Track Design

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	04/13/09	Open	Action	3/23/09

Subject: Approving Agreement for Preliminary Engineering Reimbursement (Gas Line) with Pacific Gas and Electric Company (PG&E) for the South Sacramento Corridor Phase 2 Project.

\$125,000. While discussions and negotiations continue regarding ultimate responsibility for relocation of the pipeline, Staff believes the costs of any delay of the SSCP2 construction to resolve this issue far exceed the costs associated with PG&E's preliminary engineering. PG&E is expected to produce an acceptable design within 180 days after execution of the Agreement.

While both RT and PG&E assume that the preliminary engineering work can be completed within the \$125,000 budget, the Agreement does not obligate PG&E to deliver a final product within this budget. PG&E must provide notice to RT once its costs exceed \$100,000 and must stop work if its costs reach the \$125,000 cap. At that point, RT and PG&E must negotiate a mutually acceptable arrangement for PG&E to complete the required work.

The Agreement is limited to the preliminary engineering work. Neither party is committed to carrying out the design developed under the Agreement.

Staff recommends approving the PG&E Agreement for preliminary engineering reimbursement for the SSCP2 Project.

RESOLUTION NO. 09-04-\_\_\_\_\_

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

April 13, 2009

**APPROVING AGREEMENT FOR PRELIMINARY ENGINEERING REIMBURSEMENT  
(GAS LINE) WITH PACIFIC GAS AND ELECTRIC COMPANY (PG&E) FOR THE  
SOUTH SACRAMENTO CORRIDOR PHASE 2 PROJECT**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE  
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Agreement for Preliminary Engineering Reimbursement (Gas Line) between Pacific Gas and Electric Company, therein referred to as "PG&E," and the Sacramento Regional Transit District, therein referred to as "RT," whereby PG&E agrees to perform preliminary engineering work for relocation of its 20" gas pipeline as required for construction of the South Sacramento Corridor Phase 2 Project and RT agrees to pay PG&E's actual costs for such work, up to the amount of \$125,000, as further set forth therein, is hereby approved.

THAT, the Board Chair and General Manager are hereby authorized and directed to execute said Agreement.

\_\_\_\_\_  
STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	04/13/09	Open	Action	04/01/09

Subject: Delegating Authority to the General Manager/CEO to Execute a Contract for Construction Management Services for the South Sacramento Corridor Phase 2 Project

## ISSUE

Whether or not to delegate authority to the General Manager/CEO to execute a Contract for Construction Management Services for the South Sacramento Corridor Phase 2 Project.

## RECOMMENDED ACTION

Adopt Resolution No. 09-04-\_\_\_\_\_, Delegating Authority to the General Manager/CEO to Execute a Contract for Construction Management Services – SSCP2 with PGH Wong Engineering, Inc. and STV Incorporated – A Joint Venture.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	2,500,000
Budget Source:	Capital	Next FY:	\$	2,500,000
Funding Source:	Local / State / Federal	Annualized:	\$	N/A
		Total Amount:	\$	12,500,000
Total Budget:	\$ 12,500,000			

GL 310.09 will be funded under the SSCP2 Capital Project.

## DISCUSSION

On January 26, 2009, the RT Board authorized issuance of a Request for Proposals (RFP) for South Sacramento Corridor Phase 2 (SSCP2) Construction Management (CM) Services. The CM contract will be a Work Order based contract that will be used to assist RT staff in delivering a quality product, safely, on schedule, within budget and in conformance with contracts for the Project. On February 3, 2009, the RFP for SSCP2 CM services was released. The RFP was advertised in two newspapers, The Daily Recorder and The Sacramento Gazette, on February 5 and February 6, 2009 respectively, per requirements of RT Ordinance No. 06-11-01, Articles 1.302 and 1.303. On March 4, 2009, RT received proposals from: PGH Wong Engineering, Inc. and STV Incorporated – A Joint Venture; 4Leaf, Inc.; Jacobs; Stantec; and Lim and Nascimento Engineering Corporation. A selection committee consisting of Diane Nakano, AGM Engineering and Construction Services; Mark Lonergan, Chief Operating Officer; Greg Gamble, Director, Construction Management; Lynn Cain, Director, Facilities; and Eric Oparko, Quality Assurance Administrator reviewed the written proposals.

The Selection Committee evaluated and ranked each proposal based on the qualifying criteria.

Approved:

  
General Manager/CEO

Presented:

  
Acting Director of Project Management

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	04/13/09	Open	Action	04/01/09

Subject: Delegating Authority to the General Manager/CEO to Execute a Contract for Construction Management Services for the South Sacramento Corridor Phase 2 Project

Each committee member gave a score of 1-10 in each of the three categories: Project Understanding, Project Staffing and Experience, and Project Work Plan. The scores were then weighted using multipliers (3.5 for Project Understanding, 3.5 for Project Staffing and Experience, 3.0 for Project Work Plan) for a total maximum score of 100 points per committee member. Those proposals whose weighted score was determined to be in the competitive range, based on composite scoring of the Selection Committee, were invited to return for oral presentations. After review and scoring of the proposals, staff determined that four proposals were in the competitive range: PGH Wong Engineering, Inc. and STV Incorporated – A Joint Venture; 4Leaf, Inc.; Jacobs; and Stantec.

On March 20, 2009, the four Proposers in the competitive range gave their oral presentations to the Selection Committee. Following the presentations, a total weighted score and final ranking was compiled. The SSCP2 CM RFP states that the firm submitting a responsive Proposal with the highest total weighted score will be determined the most qualified. Based on this criteria, PGH Wong Engineering, Inc. and STV Incorporated – A Joint Venture is deemed the most qualified firm.

Pursuant to the revised Disadvantaged Business Enterprise (DBE) regulations in 49 C.F.R. Part 26, and RT's revised DBE Program, no DBE goal was established for this project.

RT's aggressive SSCP2 schedule and the need for a thorough Constructibility review necessitates getting the CM under contract as soon as possible. Work Orders will only be issued for phases of work for which RT has pre-award authority (currently PE and ROW) and funding. No Work Orders for Final Design phase work and Construction work will be issued until FTA gives RT approval to enter into those phases and funding is available.

Staff recommends delegating authority to the General Manager/CEO to approve a contract for SSCP2 CM services for an amount not to exceed \$12,500,000. Staff anticipates negotiations with the selected firm to be complete approximately 10 days after Board approval to delegate authority to the General Manager/CEO. Contract execution will be conditioned upon receipt of additional supporting documentation and Staff's determination that the price for the contract is fair and reasonable.



RESOLUTION NO. 09-04-\_\_\_\_\_

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

April 13, 2009

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES – SSCP2 WITH PGH WONG ENGINEERING , INC. AND STV INCORPORATED – A JOINT VENTURE**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the General Manager/CEO is authorized to bind the Sacramento Regional Transit District, therein referred to as "RT," to the Contract for Construction Management Services – SSCP2 with PGH Wong Engineering, Inc. and STV Incorporated – A Joint Venture, therein referred to as "Consultant," whereby Consultant agrees to provide Construction Management services for the South Sacramento Corridor Phase 2 Project, for an amount not to exceed \$12,500,000.

\_\_\_\_\_  
STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	04/13/09	Open	Action	03/19/09

Subject: Approving Contract Change Order Number 8 for LumberJack Curve Realignment

## ISSUE

Whether or not to approve Contract Change Order Number 8 to the Contract with Granite Construction Company for LumberJack Curve Realignment Project

## RECOMMENDED ACTION

Adopt Resolution No. 09-04-\_\_\_\_\_, Approving Contract Change Order Number 8 to the Contract with Granite Construction Company for LumberJack Realignment Project.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	N/A
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:		Annualized:	\$	N/A

LumberJack Curve Realignment Contract	\$ 6,215,906.91
Contract Change Orders To-Date	\$ 81,561.09
<b>This Contract Change Order # 008</b>	<b>\$ (234,236.00)</b>

## DISCUSSION

On September 8, 2008, the Board awarded the contract for the Lumberjack Curve realignment to Granite Construction Company. Granite was given Notice to Proceed on November 3, 2008.

The contract documents for the LumberJack Curve Realignment Project included added work Bid Items 154 thru 156. This added work was intended to facilitate an early start to construction for the Watt/I-80 double track phase of the Northeast Corridor Project. After Notice to Proceed was issued, RT Staff determined that it is not practical to advance the early work due to current planning uncertainties.

Contract Change Order Number 8 eliminates added work Bid Items 154 through 156 from the scope of work in Granite's contract and provides RT with a credit in the amount of \$234,236 resulting from the elimination of the added work items. RT Staff has thoroughly reviewed this change order and finds the costs associated to be fair and reasonable. RT Staff recommends this credit amount be reallocated to this contract Change Order Contingency funding.

Staff recommends Board approval of Contract Change Order Number 8 in a lump sum credit amount of \$234,236.00 for work associated with the elimination of the added work Bid Items 154 thru 156.

Approved:

  
General Manager/CEO

Presented:

  
AGM of Engineering and Construction

RESOLUTION NO. 09-04-\_\_\_\_\_

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

April 13, 2009

**APPROVING CONTRACT CHANGE ORDER NUMBER 8 TO THE CONTRACT WITH  
GRANITE CONSTRUCTION COMPANY FOR LUMBERJACK CURVE  
REALIGNMENT PROJECT**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, Change Order Number 8 to the LumberJack Curve Realignment Project Contract between Sacramento Regional Transit District (RT) and Granite Construction Company (Contractor), wherein added work Bid Items 154 through 156 are eliminated and RT is given a credit in the amount of \$234,236 is hereby approved.

THAT, the amount credited to RT in Change Order Number 8 is hereby reallocated to the Change Order Contingency fund for the LumberJack Curve Realignment Project Contract.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Change Order.

\_\_\_\_\_  
STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	04/13/09	Open	Action	03/31/09

Subject: Authorizing Solicitation of Bids for BMF2 Exterior Demolition Services

## ISSUE

Whether or not to authorize solicitation of bids for Bus Maintenance Facility 2 exterior demolition services.

## RECOMMENDED ACTION

Adopt Resolution 09-04-\_\_\_\_, Authorizing Solicitation of Bids for Bus Maintenance Facility 2 (BMF2) Exterior Demolition Services.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	104,000.00
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:	Federal: 5309 Bus Earmark \$83,200 Annualized:		\$	N/A
	Local: State Transit Assistance (STA) North Vineyard Developer Fees \$20,800			
Cost Cntr/GL Acct(s) or Capital Project #:	715.12	Total Amount:	\$	104,000.00
Total Budget:	\$ 24,000,000			

## DISCUSSION

Regional Transit needs to demolish numerous old Air Force structures and equipment items located at RT's new BMF2 at McClellan Park. These items surround the main building (#655) and must be removed for construction of the CNG equipment yard, service building, and future bus traffic. RT has conducted the necessary environmental sampling of these structures, incorporated the results into the technical specifications of this bid, and obtained all necessary clearances with the Air Force and Sacramento County to award a Contract for this work. All metal debris from this demolition will be removed and recycled. Items with environmental restrictions will be disposed of following current environmental requirements and the specifications of the bid documents.

This will be the first of a series of demolition projects at BMF2. Subsequent demolitions will deal with exterior structures that have more complex environmental requirements, or focus on clearing the interior of the main building to prepare for construction of the bus maintenance shops. The bulk of current funds are specifically restricted to support work related to the CNG fueling system. As Proposition 1B and Federal funds become available, staff will bundle demolition and clearing work to minimize costs. Completion of this demolition will allow the fueling system project to continue moving forward. The long lead time on fueling systems is the pacing item for the BMF2 project.

Approved:

  
General Manager/CEO

Presented:

  
Chief of Facilities and Business Support Services

RESOLUTION NO. 09-04-\_\_\_\_\_

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

April 13, 2009

**AUTHORIZING SOLICITATION OF BIDS FOR BUS MAINTENANCE FACILITY 2  
(BMF2) EXTERIOR DEMOLITION SERVICES**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Invitation to Bid for BMF2 Exterior Demolition Services is hereby approved and authorized for release.

THAT, the Invitation to Bid be advertised pursuant to the provisions of the RT Procurement Ordinance.

\_\_\_\_\_  
STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	04/13/09	Open	Action	03/30/09

Subject: Authorizing Release of a Request for Proposal for Fiber Optics Communications Cable Installation for VICE NEC Phase 1

## ISSUE

Whether to Authorize Release of a Request for Proposal for Installation of Fiber Optics Communications Cable for the Video, Infrastructure, and Communications Systems Enhancement (VICE) Project NEC Phase 1.

## RECOMMENDED ACTION

Adopt Resolution No. 09-04-\_\_\_\_\_, Authorizing Release of a Request for Proposal for Installation of Fiber Optics Communications Cable for VICE Project, NEC Phase 1.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ 275,000
Budget Source:	Capital	Next FY:	\$ N/A
Funding Source:	State Proposition 1B (FY07/08)	Annualized:	\$ N/A
Cost Cntr/GL Acct(s) or Capital Project #:	GL: 910800 WBS: G045	Total Amount:	\$ 275,000
Total Budget:	\$ 275,000		

## DISCUSSION

The VICE project proposes the completion of RT's fiber optic communication backbone throughout the entire light rail system. This fiber backbone will be the foundation for all station based communications for fare vending and smart card systems, security cameras, passenger information displays, and public address systems.

The fiber optic backbone installation has been completed throughout the entire rail system with the exception of the Northeast Corridor of the Blue Line (Watt/I-80 to Alkali Flat station). For ease of design and packaging, the Northeast Corridor has been divided into two phases. Phase 1 begins at Watt/I-80 Light Rail Station and terminates at RT's rail maintenance facility located on Academy Way, with phase 2 beginning at the rail maintenance facility and terminating at Alkali Flat light rail station.

Engineering and design have been completed, and an Engineer's estimate has been produced for this bid package. The budget for this project exceeds the Engineer's estimate. The VICE project has been fully funded through the State of California FY 2007-2008 California Transit Security Grant Program (CTSGP), Grant # 6061-0002, OES ID # 067-91070, which has been adopted into RT's Capital budget and Capital Improvement Plan.

Approved:

  
General Manager/CEO

Presented:

  
Director of Information Technology

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	04/13/09	Open	Action	03/30/09

Subject: Authorizing Release of a Request for Proposal for Fiber Optics Communications Cable Installation for VICE NEC Phase 1

Staff recommends the Board authorize the release of a request for proposals for installation of fiber optics communications cable for VICE project NEC Phase 1.

RESOLUTION NO. 09-04-\_\_\_\_\_

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

April 13, 2009

**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**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the General Manager/CEO is hereby authorized to release a Request for Proposal for Installation of Fiber Optics Communications Cable for VICE Project NEC Phase 1.

THAT, the Request for Proposal be advertized pursuant to the provisions of the Sacramento Regional Transit District procurement ordinance.

\_\_\_\_\_  
STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary



# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	04/13/09	Open	Action	03/20/09

Subject: Approving Amendments to the FY 2008 and FY 2009 Capital Budgets; Authorizing the General Manager/CEO to Submit/Execute Grants for Federal Economic Stimulus Funding.

## ISSUE

Whether or not to approve amendments to the FY2008 and FY2009 Capital Budgets.

Whether or not to authorize the General Manager/CEO to submit/execute grants for federal economic stimulus funds.

## RECOMMENDED ACTION

Adopt Resolution 09-04-\_\_\_\_\_, Approving Amendments to the FY2008 and FY2009 Capital Budgets, and Authorizing the General Manager/CEO to submit Grant Applications and Execute Grants for funds from the American Recovery and Reinvestment Act.

## FISCAL IMPACT

The proposed budget amendments will have no net impact on the FY2008 Capital Budget, and will increase the FY2009 Capital Budget by \$5,668,201.

When the American Recovery and Reinvestment Act grants are executed, the Board will be asked to amend the FY 2009 and FY2010 budgets accordingly.

## DISCUSSION

RT's annual budgeting process includes Board adoption of budgets that reflect RT's expected funding at the time of preparation. Periodically, additional funding sources become available that require revisions to the project budgets in advance of the normal budget or Capital Improvement Plan (CIP) adoption. Staff has identified necessary revisions that require Board approval due to recent funding authorizations on various projects.

Staff seeks Board approval of the proposed Capital Budget amendments summarized in Exhibit A to the resolution.

On February 19, 2009, the American Recovery and Reinvestment Act (ARRA) was signed into law. This Act provides one-time funding through the Federal Transportation Administration (FTA) to RT for transit projects. SACOG has programmed ARRA funds to RT projects based on the apportionment of funds to the Sacramento region. SACOG's Board approved the program of ARRA funded projects on March 19, 2009. RT projects include Preventive Maintenance for fiscal years 2009 and 2010 and Retrofitting of UTDC Light Rail Vehicles to make them compatible with

Approved:

  
General Manager/CEO

Presented:

  
Director of Office Management and Budget

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	04/13/09	Open	Action	03/20/09

Subject: Approving Amendments to the FY 2008 and FY 2009 Capital Budgets; Authorizing the General Manager/CEO to Submit/Execute Grants for Federal Economic Stimulus Funding.

RT's light rail system. Exhibit B provides more detail on the projects and amounts for which RT intends to apply.

One of the principal purposes of the ARRA funding is to facilitate economic recovery. To this end, grant deadlines have been drastically shortened, so that transit agencies can put the funding to use quickly.

Staff is therefore asking the Board to authorize the General Manager/CEO to submit and execute grants for ARRA funding. Elsewhere on this agenda, the Board is being asked to amend the FY 2009 Operating Budget to reflect these adjustments. In addition, the Board will be asked to adopt the FY 2010 Operating Budget in June 2009 including budgets for ARRA funded operations. The grant applications for ARRA funding will be submitted by mid-May.

RESOLUTION NO. 09-04-\_\_\_\_\_

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

April 13, 2009

**APPROVING AMENDMENTS TO THE FY2008 AND FY2009 CAPITAL BUDGETS,  
AND AUTHORIZING THE GENERAL MANAGER/CEO TO SUBMIT GRANT  
APPLICATIONS AND EXECUTE GRANTS FOR FUNDS FROM THE AMERICAN  
RECOVERY AND REINVESTMENT ACT**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE  
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the fiscal year 2008 and 2009 Capital Budgets are amended as set forth in  
the attached Exhibit A.

THAT, the General Manager/CEO is hereby authorized to submit grant applications  
and execute grants for American Recovery and Reinvestment Act of 2009 funds as set  
forth in the attached Exhibit B.

\_\_\_\_\_  
STEVE COHN, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary

## EXHIBIT A

### REVISIONS TO THE FY 2008 AND 2009 CAPITAL BUDGETS

<u>Program</u>	<u>Project Name</u>	<u>Funding Changes</u>	<u>Description of Change</u>
<b>FY 2008 Capital Budget Revisions</b>			
Q008.SUB.ED	Preventive Maintenance- El Dorado Transit Authority	(\$425,000)	Transfer preventive maintenance budget to bus replacement budget
Q008.SUB.ED	Bus Replacement- El Dorado Transit Authority	<u>\$425,000</u>	Transfer preventive maintenance budget to bus replacement budget
<b>FY 2008 Capital Budget Net Change</b>		<b><u>\$0</u></b>	
<b>FY 2009 Capital Budget Revisions</b>			
Q008.SUB.RC	Rancho Cordova Pilot Transit Shuttle Service	\$300,000	Add \$300,000 Congestion Mitigation Air Quality (CMAQ) funds for year 2 Transit Shuttle Service
TBD	Relocation of Overhead Catenary System at West Citrus	\$449,900	Relocate OCS at West Citrus to accommodate widening of Highway 50. Funding from Caltrans
R280	Limited Stop Service	\$3,900,000	Add \$3.9 million to capital budget. Funding is from ECOS settlement with Caltrans
R001/ 660	CAF Exterior Finish	<u>\$1,018,301</u>	Add budget for CAF car exterior finish defect repairs
<b>FY 2009 Capital Budget Net Change</b>		<b><u>\$5,668,201</u></b>	

## EXHIBIT B

### AMERICAN RECOVERY AND REINVESTMENT ACT FUNDED PROJECTS

<u>Program</u>	<u>Project Name</u>	<u>Funding Changes</u>	<u>Description of Change</u>
FY 2009/10 Operating Funding:			
OPS	Preventive Maintenance- RT	<u>\$ 14,000,000</u>	Add \$14,000,000 for FY 2009/ FY2010 Preventive Maintenance
Capital Project Funding:			
TBD	Bus Replacement- Eldorado Transit Authority	\$ 519,000	Replace one 45 ft. Commuter Bus
TBD	Preventive Maintenance- Eldorado Transit Authority	200,000	Add \$200,000 for FY 2009/2010 Preventive Maintenance
TBD	Replacement Bus- Paratransit	568,176	Replace 12 demand response minivans
TBD	Phone System Expansion- Paratransit	405,000	Additional phone lines for reservations and improved reporting and analysis capability
4027	UTDC Retrofits- RT	<u>8,240,000</u>	Retrofits for approximately 9-10 UTDC Vehicles
Total Capital Project Funding		<u>\$ 9,932,176</u>	
TOTAL ARRA FUNDING		<u>\$ 23,932,176</u>	