



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, AUGUST 24, 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 August 10, 2009
2. Rejection of Claims: *Rose, B.* *Grover Jr., J.*
3. Resolution: Approving a Contract with Prudential to Provide Life, Accidental Death & Dismemberment and Supplemental/Voluntary Life Insurance Benefits, for RT Employees and Eligible Dependents (Bonnel)
4. Resolution: Approving Easement Agreement for Installation and Maintenance of Public Sidewalk and Street Improvements Between the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and the City of Sacramento Right of Way at Redding Avenue South of Q Street (Arnold)
5. Resolution: Authorizing the Sale of Two Surplus Buses to University of California Davis (Miller)
6. Resolution: Authorizing the Sale of Eight Surplus Nextbus Electronic Messaging Signs to the University of California Davis (Unitrans) (Thorn)
7. Resolution: Approving a Grant Agreement with the California Emergency Management Agency for Supplemental FY07 Federal Transit Security Grant Program Funds to Complete RT's Video Surveillance System, Amending RT's FY10 Capital Budget, and Delegating Authority to the General Manager/CEO to Approve Solicitations and Contract Awards Relating to Completion of RT's Video Surveillance System (Thorn)
8. Motion: Ordinance: Waive the First Reading of Ordinance 09-09-01, An Ordinance Approving Regulations For Charging Fees at RT Park and Ride Lots and Establishing Enforcement Procedures for Parking Violations At RT Facilities (Mattos)

9. Resolution: Amending Exhibit A of Resolution No. 09-08-0128, and Approving New and Modified Job Descriptions and RT's Authorized Classifications, Positions and Salary Grades (Bonnel)
10. Resolution: Approving the Second Amendment to the Retirement Plan for Salaried Employees of the Sacramento Regional Transit District, the Third Amendment to the Retirement Plan for RT Employees who are Members of ATU, Local 256 and the Third Amendment to the Retirement Plan for RT Employees who are Members of IBEW, Local 1245 (Fong)
11. Resolution: Approving Third Amendment to Contract with Lockwood, Andrews & Newnam, Inc. for Civil, Track and Structure Design Services for the South Sacramento Corridor Phase 2 Project (Scofield)
12. Resolution: Approving Folsom Live Admission Tickets as Fare Equivalent to Ride Light Rail on Saturday, September 26, 2009 (Selenis)

General Manager's Report

13. General Manager's Report
 - a. Federal Updates
 - b. State Updates
 - c. Monthly Performance Report (July 2009)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

14. Resolution: Approving Amendments to the Fiscal Year 2010 Operating and Capital Budgets (Brookshire)
15. Resolution: Adjusting the Alignment of Route 14 (Covington)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

16. Sacramento-Placerville Transportation Corridor Joint Powers Authority Meeting - August 10, 2009 (Sander/Nottoli)
17. 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 SESSION

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, August 26th @ 7:00 p.m. and replayed on Thursday, August 27th @ 10:00 p.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.