



Sacramento Regional Transit District Agenda

Revised 12/10/09
Changes to Item 7

BOARD MEETING
6:00 P.M., MONDAY, DECEMBER 14, 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 November 9, 2009
2. Motion: Rejection of Claim: *Rogel, M.*
3. Motion: Receive and File the Quarterly Investment Report as of September 30, 2009 (Bernegger)
4. Resolution: Approving a Transfer Agreement with the County of Sacramento for South County Transit Link Service (Brookshire)
5. Resolution: Approving a Sole Source Procurement and Award a Contract to Siemens Industry, Inc. for the Purchase of CAF LRV Gearbox Components (Miller)
6. Resolution: Approving a Water Use Agreement with Sacramento Housing and Redevelopment Agency (Cain)
7. Whether or Not to Approve Contracts with RT's Health Care Providers, Approve a Cafeteria Plan for Health and Welfare Benefits, and Approve an Amendment to the Cafeteria Plan (Bonnel)
 - A. Resolution: Approving Contracts with Kaiser, Health Net, Delta Dental, Delta Care USA, Vision Services Plan and National Benefit Services; and
 - B. Resolution: Approving the Sacramento Regional Transit District Cafeteria Plan and the First Amendment to.
8. Resolution: Approving the First Amendment to Contract with Systra Consulting, Inc. for Systems Design Services and Delegating Authority to the General Manager/CEO to Execute a Contract Amendment for Final Design Services for the South Sacramento Corridor Phase 2 Project (Scofield)

9. Resolution: Approving First Amendment to Contract with Powell Electrical Systems, Inc. for Traction Power Substation Procurement (Nakano)
10. Resolution: Approving Second Amendment to Contract with JD Graphics for Printing of Bus and Light Rail Timetable Schedules (Selenis)
11. Resolution: Approving the Third Amendment to the Contract with Robert E. Kershaw for the Bridges and Structures Engineering Support of the South Sacramento Corridor Phase 2 Project (Abansado)
12. Resolution: Approving the Sixth Amendment to the Contract with Inalliance for Graffiti Removal, Landscape Maintenance, and Janitorial Services at Light Rail Stations and District Facilities (Mattos)
13. Resolution: Approving a Grant Deed to the City of Folsom for the Transfer of Property Improvements Related to the Amtrak/Folsom Corridor Project, Glenn Station Park and Ride Lot (Arnold)
14. Resolution: Certifying the Final Initial Study/Mitigated Negative Declaration and Approving the Mitigation Monitoring and Reporting Program Plan for the University/65th Street Transit Center Improvement Project (Marx)
15. Resolution: Approving and Filing the CEQA Addendum/NEPA Re-Evaluation for the South Sacramento Corridor Phase 2 Project (Marx)
16. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 7915 Ann Arbor Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0141-021 (Arnold)
17. Resolution: Establishing Regular Meeting Schedule for 2010 (Brooks)

General Manager's Report

18. General Manager's Report
 - a. Federal Updates
 1. Oral Presentation by Rich Gold, Jeff Boothe and Julie Minerva of Holland and Knight
 - b. State Updates
 - c. Park-Pay and Ride Program
 - d. Monthly Performance Report (October 2009)
 - e. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

19. Intent Motion: Selection of Chair and Vice Chair for 2010 (Brooks)
20. Motion: Receive and File the FY 2009 Comprehensive Annual Financial Report, Reports on Compliance Control as Required by OMB A-133 and the Transportation Development Act, and Management Letter for Fiscal Year 2009 (Bernegger)
21. Resolution: Authorizing the General Manager/CEO to Negotiate and Execute a Project Labor Agreement for Use in the Construction of the South Sacramento Corridor Phase 2 Project (Bailey)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

22. Capital Corridor Joint Powers Authority Meeting – November 18, 2009 (Cohn)
23. Paratransit Board Meeting: November 19, 2009 (Hammond/Pannell)

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, December 16th @ 7:00 p.m. and replayed on Thursday, December 17th @ 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.