



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, JUNE 8, 2009**  
**REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
Website Address: [www.sacrt.com](http://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 May 11, 2009
2. Motion: Rejection of Claims: *Conners, T.*                      *Powell, K.*                      *Nunez, R.*  
*MicKow, D.*                      *Allen, M.*
3. Motion: Rejection of Application for Leave to Present Late Claim: *Schmitt, M.*
4. Resolution: Awarding a Contract to C & C Construction, Inc. for the 13<sup>th</sup> and 16<sup>th</sup> Street Station Improvement Project (Abansado)
5. Resolution: Delegating Authority to the General Manager/CEO to Bind the Sacramento Regional Transit District to an Agreement with Verizon Wireless to Purchase Wireless Services and Products under a Master Agreement between Verizon and the State of California (Cain)
6. Resolution: Approving a Memorandum of Understanding for Planning the Downtown/Riverfront Streetcar Project (Lonergan)
7. Resolution: Approving the Second Amendment to the Retirement Plan for RT Employees who are Members of Amalgamated Transit Union, Local 256 (Bailey)
8. Resolution: Approving the Sixth Amendment to the Contract with the County of Sacramento for Sheriff's Work Project (Cain)
9. Resolution: Approving the Equal Employment Opportunity/Affirmative Action Plan for Sacramento Regional Transit District for the Period January 1, 2009 through December 31, 2011 (Silva)

10. Resolution: Authorizing Renewal of General Liability including Public Officials Errors and Omissions; Property, Boiler and Machinery; Excess Workers' Compensation; Employment Practices Liability; Crime/Employee Dishonesty; Privacy and Network Liability and Pollution/UST Insurance; and Pollution/Amtrak Union Pacific for the Period of July 1, 2009 through June 30, 2010 (Bailey)
11. Whether to Sell Surplus Buses to the City of Woodland and the California Fire and Rescue Training Authority (Miller)
  - A. Resolution: Authorizing the Sale of Five Surplus Buses to the City of Woodland; and
  - B. Resolution: Authorizing the Sale of One Surplus Bus to the California Fire and Rescue Training Authority
12. Resolution: Approving the Agreement between Sacramento Regional Transit District and Administrative Employees Association for Revising the Memorandum of Understanding and Salaried Employees Retirement Plan for the Term of January 1, 2009 through December 31, 2010 (Bailey)

### **General Manager's Report**

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

### **INTRODUCTION OF SPECIAL GUESTS**

#### **UNFINISHED BUSINESS**

14. Resolution: Setting a Public Hearing for June 22, 2009 to Consider Fare Increases to Revise the Fiscal Year 2010 Budget (Brookshire)

#### **PUBLIC HEARING**

15. Proposed Services Changes for September 2009 (Marx)

#### **NEW BUSINESS**

16. Resolution: Delegating Authority to the General Manager/CEO to Enter into an Agreement with the City of Rancho Cordova for Shuttle Services (Lonergan)

### **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

17. Sacramento-Placerville Transportation Corridor Joint Powers Authority Meeting - May 11, 2009 (Sander/Nottoli)

18. Paratransit Board Meeting: May 28, 2009 (Hammond/Pannell)

19. 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**

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\*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 – 29<sup>th</sup> 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.sacmetrocable.tv](http://www.sacmetrocable.tv) on Tuesday, June 9<sup>th</sup> @ 11:00 p.m. and replayed on Wednesday, June 10<sup>th</sup> @ 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 29<sup>th</sup> 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.