



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, MARCH 23, 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 and Slowey

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 (Bonnell)
 - 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 (Loneragan)
 - 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

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

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)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

8. Special Paratransit Board of Directors Meeting - March 11, 2009
9. 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.sacmetrocalv.tv on Wednesday, March 25th @ 7:00 p.m. and Thursday, March 26th @ 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.