



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, MAY 11, 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 April 13, 2009
2. Resolution: Awarding a Contract to CirclePoint for Community Relations Services for the South Sacramento Corridor Phase 2 Project (Scofield)
3. Resolution: Approving the Agreement with the City of Sacramento for Peace Officer Assignment (Lonergan)
4. Resolution: Approving Second Amendment to Contract with Lockwood, Andrews & Newnam, Inc. for Civil, Track and Structure Design Services for the South Sacramento Corridor Phase 2 (Scofield)
5. Resolution: Authorizing Solicitation of Bids for Weed Abatement Services (Cain)
6. Resolution: Approving Amendment #1 to Work Order 53 to the Contract with Psomas for General Engineering Support Services (Abansado)
7. Adopt Ordinance 09-05-01, Amending and Restating Chapters 1 and 2 of Title I of the Sacramento Regional Transit District Administrative Code Pertaining to Procurement Activities and Disposal of Surplus Property (Miller)
8. Resolution: Scheduling a Public Hearing for June 8, 2009 to Consider Service Reductions (Covington)
9. Resolution: Authorizing the General Manager/CEO to Submit Grant Applications and Execute Grants for Funds from the American Recovery and Reinvestment Act for Tier 2 Projects (Brookshire)
10. Motion: Receive and File Quarterly Investment Report as of March 31, 2009 (Brookshire)

11. Resolution: Approving Work Order #2 for Paragon Partners, Ltd. to Provide Right of Way Acquisition, Relocation and Property Management Services for the South Sacramento Corridor Phase 2 Project (Arnold)
12. Resolution: Agreeing to Comply with the California Transportation Commission Policy for Hazardous Waste Identification and Clean-up for Rail Right-of-Way for the South Sacramento Corridor Phase 2 Project (Arnold)

General Manager's Report

13. General Manager's Report
 - a. Federal Updates
 - b. State Updates
 - c. Government Finance Officers Association - Distinguished Budget Presentation Award
 - d. Cummins Westport ISL G Natural Gas Engine
 - e. Monthly Performance Report (March 2009)
 - f. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

14. Resolution: Recognizing National Public Works Week (Nakano)

UNFINISHED BUSINESS

PUBLIC HEARING

15. Proposed Fiscal Year 2010 Budget (Brookshire)
 - A. Accept Public Comment on the Proposed Fiscal Year 2010 Budget; and
 - B. Motion: Continue Public Hearing to June 22, 2009
16. Proposed Amendment to the Short Range Transit Plan (see New Business Item #17 below)

NEW BUSINESS

17. Resolution: Adopting the Amended Short Range Transit Plan (SRTP) for Fiscal Years 2009-2010 (Marx)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

18. 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.sacmetrocable.tv on Wednesday, May 13th @ 10:00 p.m. and Sunday, May 17th @ 3:00 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.