



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, NOVEMBER 9, 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)

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**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 October 26, 2009
2. Approving Contracts for General Engineering Support Services 2010 (Abansado)
  - A. Resolution: Conditionally Awarding a Contract for General Engineering Support Services 2010 to Psomas; and
  - B. Resolution: Conditionally Awarding a Contract for General Engineering Support Services 2010 to Kimley-Horn
3. Resolution: Approving the First Amendment to the Contract for Insurance Broker Services with Aon Risk Services, Inc. of Central California Insurance Services (Bailey)
4. Resolution: Approving Work Order No. 3 to the Contract with URS Corporation for Project Control Services for the South Sacramento Corridor Phase 2 Project (Scofield)
5. Resolution: Declaring IBEW Wages and Benefits Neither Fixed Nor Definite (Fong)
6. Resolution: Repealing Resolution No. 09-09-0159 and Approving a Project Agreement for Minimal Operable Segment for the Downtown Natomas Airport Rail Corridor Project with the City of Sacramento (Abansado)
7. Resolution: Amending and Restating Title VII of the Sacramento Regional Transit District Administrative Code Regarding Real Property (Arnold)
8. Resolution: Approving a Fee Schedule for Use of RT Owned/Controlled Property (Arnold)

9. Whether or Not to Approve Preliminary Engineering Design Contract Amendments and Delegating Authority to the General Manager/CEO to Execute Final Design Contract Amendments for the South Sacramento Corridor Phase 2 Project (Nakano)
  - A. Resolution: Approving the Fifth Amendment to Contract with Lockwood, Andrews and Newnam for Civil, Track and Structures 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; and
  - B. Resolution: Approving the Second Amendment to Contract with AECOM for Aerial Structure 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; and
  - C. Resolution: Approving the First Amendment to Contract with MFDB for Station 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; and
  - D. Resolution: Approving the First Amendment to Contract with HLA for Station 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.

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

10. General Manager's Report
  - a. Federal Updates
  - b. State Updates
    1. Oral Presentation by Mark Watts of Smith, Watts and Company, LLC.;  
Introduction of Jaunita Martinez of Smith, Watts and Company, LLC.
  - c. Installation of Beverage Machines at Light Rail Stations
  - d. RT Meeting Calendar

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

11. Initial Study/Mitigated Negative Declaration for the University/65<sup>th</sup> Street Transit Center Improvement Project (Marx)

## **NEW BUSINESS**

12. Resolution: Commending Eugene R. Skoropowski (Cohn)
13. Approving the Five Year Capital Improvement Plan and Amending the FY 2010 Capital Budget (Tyler)
  - A. Resolution: Adopting the Five-Year Capital Improvement Plan for FY 2010 through FY 2014; and
  - B. Resolution: Amending the FY 2010 Capital Budget
14. There is no item for this number.
15. Information: Pilot Park-Pay-and Ride Program Update (Brangle)

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

16. 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.sacmetroable.tv](http://www.sacmetroable.tv) on Wednesday, November 11<sup>th</sup> @ 7:00 p.m. and replayed on Thursday, November 12<sup>th</sup> @ 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 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.