



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, OCTOBER 26, 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 October 5, 2009
2. Resolution: Approving Exhibit A to the Collaborative Agreement with Paratransit, Inc. for Fiscal Year 2009-10 (Ham)
3. Resolution: Approving the Sixth Amendment to the Lease Agreement with Paratransit, Inc. (Ham)
4. Resolution: Authorizing Solicitation of Bids for Elevator Maintenance and Repair Services (Cain)
5. Resolution: Authorizing Solicitation for Bids for 12th & I Station Improvements (Cain)
6. Resolution: Suspending Fares on the RT Holiday Bus from December 1, 2009 through January 3, 2010 (Brangle)
7. Resolution: Repealing Resolution No. 09-06-0086 and Authorizing the Filing of the FY 2010 Transportation Development Act Claim (Tyler)
8. Approving a Transfer Agreement with the City of Roseville and Amending and Restating the Fare Structure for Fixed Route Service (Brookshire)
 - A. Resolution: Approving a Transfer Agreement with the City of Roseville; and
 - B. Resolution: Amending and Restating the Fare Structure for Fixed Route Service

General Manager's Report

9. General Manager's Report
 - a. Federal Updates
 - b. State Updates
 - c. Green Line to the River District Groundbreaking Event
 - d. Monthly Performance Report (September 2009)
 - e. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

10. Resolution: Approving the Funding Plan Including Issuance of Certificates of Participation for the South Sacramento Corridor Phase 2 Project (Nakano)
11. Resolution: Setting a Public Hearing for November 9, 2009 to Receive Comments on the Initial Study/Mitigated Negative Declaration for the University/65th Street Transit Center Improvement Project (Marx)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

12. Chair's Report
 - A. Motion: Appointments to the Downtown-Riverfront Streetcar Project Policy Steering Committee (Covington)

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.sacmetroable.tv on Wednesday, October 28th @ 7:00 p.m. and replayed on Thursday, October 29th @ 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.