

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
August 24, 2009**

ROLL CALL: Roll Call was taken at 6:04 p.m. **PRESENT:** Directors Dickinson, Hammond, MacGlashan, Miller, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Cohn. **ABSENT:** Director Hume.

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of August 10, 2009
2. Rejection of Claims: *Rose, B.* *Grover Jr., J.*
3. Resolution: Approving a Contract with Prudential to Provide Life, Accidental Death & Dismemberment and Supplemental/Voluntary Life Insurance Benefits, for RT Employees and Eligible Dependents (Bonnel)
4. Resolution: Approving Easement Agreement for Installation and Maintenance of Public Sidewalk and Street Improvements Between the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and the City of Sacramento Right of Way at Redding Avenue South of Q Street (Arnold)
5. Resolution: Authorizing the Sale of Two Surplus Buses to University of California Davis (Miller)
6. Resolution: Authorizing the Sale of Eight Surplus Nextbus Electronic Messaging Signs to the University of California Davis (Unitrans) (Thorn)
7. Resolution: Approving a Grant Agreement with the California Emergency Management Agency for Supplemental FY07 Federal Transit Security Grant Program Funds to Complete RT's Video Surveillance System, Amending RT's FY10 Capital Budget, and Delegating Authority to the General Manager/CEO to Approve Solicitations and Contract Awards Relating to Completion of RT's Video Surveillance System (Thorn)
8. Motion: Ordinance: Waive the First Reading of Ordinance 09-09-01, an Ordinance Approving Regulations for Charging Fees at RT Park and Ride Lots and Establishing Enforcement Procedures for Parking Violations at RT Facilities (Mattos)

9. Resolution: Amending Exhibit A of Resolution No. 09-08-0128, and Approving New and Modified Job Descriptions and RT's Authorized Classifications, Positions and Salary Grades (Bonnell)
10. Resolution: Approving the Second Amendment to the Retirement Plan for Salaried Employees of the Sacramento Regional Transit District, the Third Amendment to the Retirement Plan for RT Employees who are Members of ATU, Local 256 and the Third Amendment to the Retirement Plan for RT Employees who are Members of IBEW, Local 1245 (Fong)
11. Resolution: Approving Third Amendment to Contract with Lockwood, Andrews & Newnam, Inc. for Civil, Track and Structure Design Services for the South Sacramento Corridor Phase 2 Project (Scofield)
12. Resolution: Approving Folsom Live Admission Tickets as Fare Equivalent to Ride Light Rail on Saturday, September 26, 2009 (Selenis)

ACTION: APPROVED - Director Pannell moved; Director Nottoli seconded approval of the consent calendar with the exception of Item #8. Motion was carried by voice vote. ABSENT: Director Hume.

8. Motion: Ordinance: Waive the First Reading of Ordinance 09-09-01, an Ordinance Approving Regulations for Charging Fees at RT Park and Ride Lots and Establishing Enforcement Procedures for Parking Violations at RT Facilities (Mattos)

Speaker: Barbara Stanton

ACTION: APPROVED - Director Tretheway moved; Director Pannell seconded approval to waive the reading of the ordinance. Motion was carried by voice vote. ABSENT: Director Hume.

GENERAL MANAGER'S REPORT

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

Mike Wiley verbalized his written report. In addition, Mr. Wiley noted that Senator Steinberg and RT will be holding a press conference on Thursday, August 27th to introduce the implementation of Senate Bill 1561 (RT's Exclusion Policy). Mr. Wiley also reviewed RT's funding plan for the DNA MOS1 which will be presented to the Sacramento Transportation Authority on Thursday, August 27th. Mr. Wiley and Mark Lonergan provided the Board with an update of the Northeast Corridor switchover which

occurred over the September 22/23 weekend.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

14. Resolution: Approving Amendments to the Fiscal Year 2010 Operating and Capital Budgets (Brookshire)

Speakers: William Lowell Jeffrey Tardaguila Kathleen Mello*

Chair Cohn requested a report back on the sales of the Paratransit Monthly pass after the implementation of the rate increase to determine whether sales of the pass have increased or decreased.

ACTION: APPROVED - Director Hammond moved; Director MacGlashan seconded approval of the item as written. Motion was carried by voice vote. ABSENT: Directors Hume and Pannell.

15. Resolution: Adjusting the Alignment of Route 14 (Covington)

Speakers: Barbara Stanton Mike Barnbaum Vic Wursten

Directors Hammond and Dickinson indicated that they wanted staff to re-look at the alignment so that the Strawberry Manor residents still received some service. Director Hammond suggested that staff talk to the bus operators to get their ideas about the service.

ACTION: CONTINUED - Director Dickinson moved; Director Hammond seconded a motion to continue this item to September 14, 2009. Motion was carried by voice vote. Directors Hume, Nottoli and Pannell.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

16. Sacramento-Placerville Transportation Corridor Joint Powers Authority Meeting - August 10, 2009 (Sander/Nottoli)

A written report was provided in the Board package. No additional comments were given.

17. Chair's Report (Cohn)

None at this time.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Etta Larrabee - Ms. Larrabee is concerned that there is not enough enforcement of RT rules on the buses (loud talking and radio playing); that there are too many supervisors and police/security on RT system.

Mike Barnbaum - Mr. Barnbaum reminded everyone that the Bay Bridge will be closed during Labor Day and services into the Bay Area will have to use alternate service.

William Lowell - Mr. Lowell suggested that when a Board member cannot stay for the entire length of a Board meeting that their alternate should attend. He also noted that Caltrans had made a mistake on a sign in Yolo County.

Kathleen Mello - Ms. Mello reiterated her statement regarding the increase in cost and elimination of transfers of the Paratransit monthly pass.

Chair Cohn asked for a report back on RT's policy to reconsider items previously approved by Board members; Director Miller asked that this report also include how Board members are able to add items to the agenda.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

ADJOURN

*Handout

As there was no further business to be conducted, the meeting was adjourned at 7:45 p.m.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	09/14/09	Open	Action	08/17/09

Subject: Ratifying a Contract for Long Term Disability Benefits for Employees

ISSUE

Whether to Ratify a Contract With MetLife to Provide Long Term Disability Benefits for Employees.

RECOMMENDED ACTION

Adopt Resolution No. 09-09____, Ratifying the Contract With MetLife to Provide Long Term Disability Benefits for Employees

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	58,441.36
Budget Source:	Operating	Next FY:	\$	58,441.36
Funding Source:	Federal/State/Local	Annualized:	\$	58,441.36
Cost Cntr/GL Acct(s) or Capital Project #:	Various Department GL Accounts	Total Amount:	\$	58,441.36
Total Budget:	\$ 58,441.36*			

* This amount represents a \$17,045.40 decrease from last year's premium.

DISCUSSION

During a July 2008 insurance renewal strategic planning meeting, RT's employee benefits broker, Keenan and Associates, recommended that RT, in an effort to reduce premium costs, seek proposals from long term disability providers. The RFP was released in November 2008. Responding to the RFP were Mutual Of Omaha (current provider), Prudential, MetLife, ING and Standard Insurance Company. Attached hereto as Attachment A to the Issue Paper are the comparative rates offered by the respective bidders.

At the conclusion of the RFP review and selection process MetLife was selected as the Long Term Disability provider for employees. MetLife has offered RT an agreement with a rate guarantee for the period of July 1, 2009 through December 31, 2010. The MetLife agreement will continue indefinitely until terminated by RT. Staff will re-evaluate the contract at the end of the Rate Guarantee.

The application for services with MetLife was signed by the General Manager and Human Resources Director on April 21, 2009. MetLife has since informed RT that the signature for application is the accepted signature for the Contract. Because the Contract amount exceeds the General Manager/CEO's authority and this signed Contract was obtained prior to the Board's approval of Contract, RT staff is requesting that the Board ratify the Contract.

Approved:


General Manager/CEO

Presented:


Human Resources Manager



Attachment A

Sacramento Regional Transit - Proposed Long Term Disability Rates Effective May 1, 2009
Rate Comparison - Effective May 1, 2009

Long Term Disability	Current	Proposed	Proposed	Proposed	Proposed
Carrier	Mutual of Omaha	Prudential	MetLife	ING	Standard Ins. Co.
Effective Date	1/1/2007	5/1/2009	5/1/2009	5/1/2009	5/1/2009
Rate Guarantee	Renews 1/1/2010	3 years	2 years	2 years	2 years
	Rate/ \$100 of Covered Payroll	Rate/ \$100 of Covered Payroll	Rate/ \$100 of Covered Payroll	Rate/ \$100 of Covered Payroll	Rate/ \$100 of Covered Payroll
Class 1 - Salaried Employees (AEA, MCEG, AFSCME)	\$0.31	\$0.38	\$0.24	\$0.29	\$0.49
Class 2 - IBEW Employees	\$0.31	\$0.38	\$0.24	\$0.29	\$0.49
Estimated Monthly Premium*	\$6,290.56	\$7,711.01	\$4,870.11	\$5,884.72	\$9,943.15
Estimated Annual Premium	\$75,486.76	\$92,532.16	\$58,441.36	\$70,616.65	\$119,317.78
% Increase Over Current Premium	N/A	22.6%	-22.6%	-6.5%	58.1%

*Estimated Monthly premium calculated using \$2,029,214 - average total payroll volume

The rates outlined above are intended as a rate comparison only. Final rates are subject to actual enrollment, plan design(s) selected, and underwriting approval.

RESOLUTION NO. 09-09-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

September 14, 2009

**RATIFYING THE CONTRACT WITH METLIFE TO PROVIDE LONG TERM
DISABILITY BENEFITS FOR EMPLOYEES**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Contract between the Sacramento Regional Transit District, therein, referred to as "Policy Holder", and MetLife, therein, MetLife to provide Long Term Disability insurance benefits for Policy Holder employees, at the rates set forth in the attached Exhibit A, is hereby ratified.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

Exhibit A

	Rate/\$100 of Covered Payroll
Class 1 –Salaried Employees (AEA, MCEG, AFSCME)	\$0.24
Class 2 – IBEW Employees	\$0.24

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	09/14/09	Open	Action	08/26/09

Subject: Approve the Supplemental Construction and Maintenance Agreement with Caltrans for the Modification of the Overhead Contact System at the US 50 West Citrus OH

ISSUE

Whether or not to approve the Supplemental Construction and Maintenance Agreement with the State of California and the Sacramento-Placerville Transportation Corridor Joint Powers Authority for the widening of the US 50 West Citrus Bridge and modification of the adjacent Overhead Contact System.

RECOMMENDED ACTION

Adopt Resolution No. 09-09-___, Approving the Supplemental Construction and Maintenance Agreement with the State of California and the Sacramento-Placerville Transportation Corridor Joint Powers Authority for the Widening of the US 50 West Citrus Bridge and Modification of the adjacent Overhead Contact System.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	270,000
Budget Source:	Caltrans	Next FY:	\$	180,000
Funding Source:	Caltrans	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	TBD	Total Reimbursement Amount (estimate):	\$	450,000
Budget:	\$ 450,000			

DISCUSSION

The California Department of Transportation (Caltrans) will be adding a bus/carpool lane in both directions on Highway 50 (US 50) from Sunrise Boulevard to Watt Avenue. The US 50 West Citrus Overhead (bridge), which is located west of Sunrise Boulevard and passes over the intersection of Kilgore Road and Folsom Boulevard, will be widened on both sides by approximately 25 feet. Caltrans obtained a Construction and Maintenance Agreement from Southern Pacific (SP) in 1970 for the overcrossing. The Sacramento-Placerville Transportation Corridor - Joint Powers Authority (SPTC-JPA) and RT are successor in interest to SP. Caltrans wants to formalize the addition to the original structure (maintenance, insurance, etc.). In addition, there is one overhead contact system (OCS) pole on each side of the structure that must be removed to provide the necessary clearance for Caltrans to perform the bridge widening. Modifications to RT's system include: 1) removal and demolition of two OCS poles and foundations, respectively; 2) installation of new OCS poles, catenary assemblies and foundations; and 3) temporary lowering of the OCS wire height.

Approved:


General Manager/CEO

Presented:


Gregory E. Austin, Director of Systems Design
J:\ISSUES\Approve\CalTrans Agreement.doc

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	09/14/09	Open	Action	08/26/09

Subject: Approve the Supplemental Construction and Maintenance Agreement with Caltrans for the Modification of the Overhead Contact System at the US 50 West Citrus OH

Caltrans has requested that RT provide the technical expertise needed to oversee the design and construction of the work. The work includes procuring design consultant services, engineering and construction management, construction and inspection costs. RT will submit monthly invoices in arrears to Caltrans, along with supporting documentation, representing current project costs.

Caltrans will pay RT in accordance with the California Prompt Payment Act, codified in Government Code Section 927 et seq. Project costs have been estimated at \$450,000. Construction activities are scheduled to commence in the Spring of 2010.

Staff recommends the Board approve the Supplemental Construction and Maintenance Agreement with the State of California and the Sacramento-Placerville Transportation Corridor - Joint Powers Authority for the widening of the US 50 West Citrus Bridge and modification of the adjacent overhead contact system.

RESOLUTION NO. 09-09-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

September 14, 2009

APPROVING THE SUPPLEMENTAL CONSTRUCTION AND MAINTENANCE AGREEMENT WITH THE STATE OF CALIFORNIA AND THE SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR - JOINT POWERS AUTHORITY FOR THE WIDENING OF THE US 50 WEST CITRUS BRIDGE AND MODIFICATION OF THE ADJACENT OVERHEAD CONTACT SYSTEM

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Supplemental Construction and Maintenance Agreement between the Sacramento Regional Transit District, therein referred to as "RT," the Sacramento-Placerville Transportation Corridor - Joint Powers Authority, therein referred to as "SPTC-JPA" and the State of California acting by and through its Department of Transportation, therein referred to as "STATE," whereby RT and the SPTC-JPA consent to the widening of the US 50 West Citrus Bridge and RT agrees to provide design and construction services to eliminate a conflict between RT's overhead contact system and STATE's highway widening project and Caltrans agrees to reimburse RT for these activities, as further set forth therein, is hereby approved.

THAT, the General Manager/CEO is authorized to execute the Cooperative Agreement with Caltrans.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	09/14/09	Open	Action	08/26/09

Subject: Approving First Amendment to the Contract with AECOM for Aerial Structure Design for the South Sacramento Corridor Phase 2 Project

ISSUE

Whether or not to approve First Amendment to Contract for Aerial Structure Design Services for the South Sacramento Corridor Phase 2 Project.

RECOMMENDED ACTION

Adopt Resolution No. 09-09-_____, Approving First Amendment to Contract with AECOM for Aerial Structure Design Services for the South Sacramento Corridor Phase 2 Project.

FISCAL IMPACT

Budgeted:	YES	This FY:	\$	304,931
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:	CMAQ, TCRP, Measure A, Developer Fees, STA	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.03.02.05.02	Total Amount:	\$	304,931
Total Budget:	\$ 1,721,181			

Aerial Structure Design Budget	\$1,416,250.00
This Budget Supplement	304,931.00
Revised Aerial Structure Design Budget	1,721,181.00
Aerial Structure Design Contract	\$1,416,250.00
This Amendment #01	304,931.00
Total Contract Amount	1,721,181.00

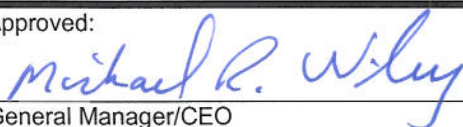
DISCUSSION

On November 10, 2008, AECOM was awarded the contract for Aerial Structure Design Services for the South Sacramento Corridor Phase 2 (SSCP2) Project. The preliminary engineering for Aerial Structures includes two light rail bridges, approaches and all related structure design necessary to produce a complete system, consistent and compatible with the civil, trackwork and systems design. The aerial structures are located at the Morrison Creek/Union Pacific Railroad and Cosumnes River Boulevard crossings.

This first amendment is needed to perform work for the supplemental foundation testing, Cosumnes River Boulevard roadway conforms, approach embankment design and Morrison Creek site access.

Approved:

General Manager/CEO



Presented:

Director, Civil and Track Design



REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	09/14/09	Open	Action	08/26/09

Subject: Approving First Amendment to the Contract with AECOM for Aerial Structure Design for the South Sacramento Corridor Phase 2 Project

Staff recommends Board approval of the first amendment to the contract for Aerial Structure Design Services for the South Sacramento Corridor Phase 2 Project to AECOM, USA Inc. the amount of \$304,931.00.

RESOLUTION NO. 09-09-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

September 14, 2009

**APPROVING FIRST AMENDMENT TO CONTRACT WITH AECOM FOR
AERIAL STRUCTURE DESIGN SERVICES FOR
THE SOUTH SACRAMENTO CORRIDOR PHASE 2 PROJECT**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the First Amendment to the Contract between the Sacramento Regional Transit District, therein referred to as "RT," and AECOM, therein referred to as "Consultant," whereby Consultant agrees to provide additional Aerial Structure Design Services for the South Sacramento Corridor Phase 2 Project, as specified, and the total consideration is increased by \$304,931, from \$1,416,250 to \$1,721,181, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Amendment.

STEVE COHN, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	09/14/09	Open	Action	08/26/09

Subject: Approving Amendment 2 to Work Order 53 to the Contract for General Engineering Support Services

ISSUE

Whether or not to approve Amendment 2 to Work Order 53 to the Contract with Psomas for the General Engineering Support Services.

RECOMMENDED ACTION

Adopt Resolution No. 09-09_____, Approving Amendment 2 to Work Order 53 (Specialty Track Design Support Services for the South Sacramento Corridor Phase 2 Project) to the Contract with Psomas for the General Engineering Support Services.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	70,000
Budget Source:	Capital	Next FY:	\$	62,640
Funding Source:	CMAQ/TCRP/MSA/STA	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.03.02.02.53	Total Amount:	\$	132,640
Total Budget:	\$ 307,245			
Work Order 53 Amount		\$174,605		
This Amendment 2		\$132,640		
Total Work Order 53 Amount		\$307,245		

DISCUSSION

Work Order 53 was issued to provide specialty track design support services for the South Sacramento Corridor Phase 2 which includes oversight and coordination of the selected design consultants for both Civil, Track and Structure and Systems design. The support provided by Psomas to RT staff is extremely critical for project delivery due to the many unfilled positions in the Civil and Track and Systems departments. These support services will be provided through the preliminary engineering phase of the Project.

Work Order 53 Amendment No. 2 provides continuous support to RT for the advanced preliminary engineering of the South Sacramento Corridor Phase 2 project which has been extended beyond RT's original completion date.

Staff recommends Board approval of Amendment 2 to Work Order 53 to the Contract with Psomas for the General Engineering Services in the amount of \$132,640.00.

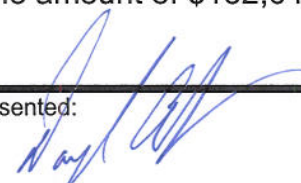
Approved:

General Manager/CEO



Presented:

Darryl Abansado - Director, Civil and Track Design



RESOLUTION NO. 09-09-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

September 14, 2009

**APPROVING AMENDMENT 2 TO WORK ORDER 53 (SPECIALTY TRACK DESIGN
SUPPORT SERVICES FOR THE SOUTH SACRAMENTO CORRIDOR PHASE 2
PROJECT) TO THE CONTRACT WITH PSOMAS FOR GENERAL ENGINEERING
SUPPORT SERVICES**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, Amendment No. 2 to Work Order No. 53 to the Contract between the Sacramento Regional Transit District, therein referred to as "RT," and Psomas, therein referred to as "Consultant" for General Engineering Support Services, whereby Consultant agrees to perform additional services as specified and the total consideration is increased by \$132,640 from \$174,605 to \$307,245, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Amendment.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary