



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, SEPTEMBER 14, 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 August 24, 2009
2. Resolution: Ratifying the Contract with MetLife to Provide Long Term Disability Benefits for Employees (Bonnel)
3. Resolution: 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 Modification of the Adjacent Overhead Contact System (Austin)
4. Resolution: Approving First Amendment to Contract with AECOM for Aerial Structure Design Services for the South Sacramento Corridor Phase 2 Project (Abansado)
5. Resolution: 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 (Abansado)
6. Resolution: Approving Work Order 2, Supplement 2, to the Contract with 4LEAF, Inc. for General Construction Management Support Services for the Bus Maintenance Facility II Project (Gamble)
7. Resolution: Approving Fourth Amendment to Contract with Lockwood, Andrews & Newnam, Inc. for Civil, Track and Structure Design Services for the South Sacramento Corridor Phase 2 Project (Abansado)
8. Resolution: Delegating Authority to the General Manager/CEO to Amend and Execute Current Transfer Agreements Consistent with Board Action on June 22, 2009 to Eliminate Transfers from the RT Fare Structure (Brookshire)

9. Resolution: Approving the Modified Job Description of Manager, Contracts and Disadvantaged Business Enterprise (Bonnel)
10. Resolution: Reject all Proposals for Transit Oriented/Joint Development Project at Regional Transit's Administrative Office Complex (Mattos)
11. There is no item for this number.

General Manager's Report

12. General Manager's Report
 - a. Federal Updates
 - b. State Updates
 - c. Fare Increase and Service Change Updates
 - d. California Capital Airshow Update
 - e. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

13. Adoption: Ordinance 09-09-01, Approving Regulations for Charging Fees at RT Park and Ride Lots and Establishing Enforcement Procedures for Parking Violations at RT Facilities (Mattos)
14. Information: Update on Changes to Route 14 (Covington)

PUBLIC HEARING

NEW BUSINESS

15. Resolution: Approving an Easement Agreement with the Sacramento Municipal Utility District between Gardendale Road and Meadowview Road (Arnold)
16. Authorizing Interfund Borrowing Agreements for the Downtown Natomas Airport Minimal Operating Segment 1 (DNA MOS 1) (Brookshire)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Execute a Cooperative Agreement with the California Department of Transportation; and
 - B. Resolution: Amending the FY10 Capital Budget; and
 - C. Resolution: Authorizing Interfund Borrowing Agreement for DNA MOS-1 from the Developer Fee Trust Account; and
 - D. Resolution: Conditionally Authorizing Interfund Borrowing Agreement for DNA MOS-1 of Funds from the Reserve Fund

17. Resolution: Conditionally Awarding Design Build Contract for the Minimal Operating Segment 1 for the Downtown Natomas Airport Rail Corridor Project to Stacy & Witbeck, Inc. (Abansado)
18. Resolution: Conditionally Approving the First Amendment to the General Construction Management Support Services - 2007 Contract with 4LEAF, Inc. and Conditionally Approving Work Order No. 9 to the General Construction Management Support Services Contract for Construction Management Support Services for the Downtown Natomas Airport Minimal Operating Segment 1 Project (Gamble)
19. Resolution: Approving the Project Agreement for the Minimal Operable Segment for the Downtown Natomas Airport Rail Corridor Project with the City of Sacramento (Abansado)
20. Resolution: Delegating Authority to the General Manager/CEO to Execute Utility Agreements for Downtown Natomas Airport Minimal Operating Segment Project (Abansado)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

21. 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.sacmetroable.tv on Wednesday, September 16th @ 7:00 p.m. and replayed on Thursday, September 17th @ 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.