



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, APRIL 12, 2010
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 Cohn, Dickinson, Hume, Hammond, MacGlashan, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Miller

Alternates: Directors Detrick, McGarvey and Shelby

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of March 22, 2010
2. Motion: Action Summary - Board Meeting of March 29, 2010
3. Motion: Rejection of Claims: Weathers, Jr., L. Parker-Baldwin, T.
4. Resolution: Approving First Amendment to the Supplemental Construction and Maintenance Agreement US Highway 50/West Citrus Overhead with the State of California Acting by and through its Department of Transportation (Austin)
5. Resolution: Authorizing Release of an Invitation to Bid for ZF Automatic Transmission Overhaul Services (Barnhart)
6. Resolution: Approving Amendments to the FY2010 Operating Budget and FY 2009 and FY 2010 Capital Budgets (Tyler)
7. Resolution: Approving the A T & T Application for Custom Work - Actual Cost Basis for the Green Line 1 (Abansado)

General Manager's Report

8. General Manager's Report
 - a. Federal Updates
 - b. State Update
 - c. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

9. Resolution: Approving a Retirement Incentive Program for All District Employees and, Upon Execution by Employee Representatives, Authorizing the General Manager/CEO to Execute the Agreements and Authorizing the General Manager/CEO to Execute Amendments to the RT - IBEW 1245, RT - ATU Local 256 and Salaried Employee Retirement Plans that are Necessary to Implement the Program (Bailey)

PUBLIC HEARING

10. Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - IJAZ Property (Arnold)

NEW BUSINESS

11. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - IJAZ Property (Arnold) {Requires 2/3's vote}
12. Resolution: Authorizing Staff to Release the Sacramento Regional Transit District Proposed Fiscal Year 2011 Operating and Capital Budgets and Set Notice of a Public Hearing for May 10, 2010 (Tyler)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

13. Paratransit Board Meeting - March 25, 2010 (Pannell)

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, April 14th @ 8:00 p.m. and replayed on Thursday, April 15th @ 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.