



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, AUGUST 23, 2010**  
**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 38, 67, 68)

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**ROLL CALL** — Directors Cohn, Dickinson, Hume, Hammond, MacGlashan, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Miller

Alternates: Directors Detrick, McGarvey and Slowey

## **CONSENT CALENDAR**

1. Motion: Action Summary - Board Meeting of August 9, 2010
2. Motion: Rejection of Claims: *Martin, S. Harper, S. Ortega, A.*  
*Neal, C. Parker-Baldwin, T.*
3. Resolution: Awarding a Contract to EandM for Purchase of Outdoor Multi-Color LED Signs (Thorn)
4. Resolution: Approving the First Amendment to the Contract for Janitorial Services to PRIDE Industries (Cain)
5. Resolution: Approving the Second Amendment to the Contract for Project Assistant Services for the Downtown-Natomas-Airport Transitional Analysis with Koegel and Associates (Covington)
6. Resolution: Approving the Seventh Amendment to the Contract for Graffiti Removal, Landscape Maintenance and Janitorial Services with Inalliance, Inc. (Cain)
7. Resolution: Consenting to Grant of an Easement by the Sacramento-Placerville Transportation Corridor Joint Powers Authority to the City of Rancho Cordova for the Installation and Maintenance of Street Improvements (Cain)
8. Resolution: Approving the Memorandum of Understanding Between the City of Sacramento and the Sacramento Regional Transit District Regarding the Sharing of Communications Networks (Thorn)

9. Resolution: Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with the California Emergency Management Agency for FY 2009-10 California Transit Security Grant Program California Transit Assistance Funds to Upgrade RT's Light Rail Video Surveillance System, Enhance RT's Emergency Power Generation Operations Capabilities, and Secure RT's Bus Lots (Brookshire)
10. Resolution: Approving a Cooperative Agreement with the California Department of Transportation Regarding the Adoption of a Park, Pay and Ride Program at RT Light Rail Parking Facilities within the Interstate 80 Right of Way and Directing the General Manager/CEO to Execute the Agreement (Mattos)
11. Resolution: Ratifying Contract Change Orders to the Contract for 13<sup>th</sup> & 16<sup>th</sup> Street Light Rail Station Improvement Project with C & C Construction, Inc. (Gamble)
12. Resolution: Approving Folsom Live Admission Tickets as Fare Equivalent to Ride Light Rail on Saturday, September 25, 2010 (Selenis)
13. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 7891 Ann Arbor Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0141-015 - Pena Property (Scofield)
14. Resolution: Approving Work Order #3 to the Contract for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase II Project with Paragon Partners, Ltd. (Scofield)
15. Resolution: Amending Exhibit A of Resolution No. 10-07-0085, and Approving the District's Authorized Classifications, Positions and Salary Grades (Bonnel)

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

16. General Manager's Report
  - a. Friends of Light Rail - State of the System Report - Seann Rooney
  - b. Government Affairs Update
  - c. Monthly Performance Report (July 2010)
  - d. RT Meeting Calendar

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

## **NEW BUSINESS**

17. Whether or Not to Find that the Purchase of Buses by Award to the Lowest-Responsible Bidder Does Not Constitute an Adequate Method of Procurement, and Approving a Contract for Purchase of Said Buses (Ham)
  - A. Resolution: Finding that the Purchase of Paratransit Buses by Award to the Lowest Responsive and Responsible Bidder Does Not Constitute an Adequate Method of Procurement {Requires 2/3rds vote}; and
  - B. Resolution: Approving a Contract for Purchase of Paratransit Buses through the California Association for Coordinated Transportation/Morongo Basin Transit Authority Cooperative Purchasing Schedule with Creative Bus Sales, Inc.
18. There is no item for this number.
19. There is no item for this number.

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

20. Sacramento-Placerville Transportation Joint Powers Authority - August 9, 2010 (Sander/Nottoli)

## **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.sacmetrocable.tv](http://www.sacmetrocable.tv) on Wednesday, August 25<sup>th</sup> @ 7:00 p.m. and replayed on Monday, August 30<sup>th</sup> @ 2:00 p.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.