



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, DECEMBER 13, 2010
REGIONAL TRANSIT AUDITORIUM
1400 29TH STREET, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station/Bus 38, 67, 68)

ROLL CALL — Directors Cohn, Hume, MacGlashan, Morin, Nottoli, Pannell, Sander and Chair Miller

Alternates: Directors Detrick, McGarvey and Slowey

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of November 8, 2010
2. Motion: Rejection of Claim: *Stewart, L.*
3. Resolution: Awarding a Contract to JD Graphics for Purchase of Bus and Light Rail Pocket Timetables (Selenis)
4. Resolution: Awarding a Contract to MHN, Inc. for Employee Assistance Program Services (Bonnell)
5. Resolution: Approving the Second Amendment to the Temporary Employment Contract with Kim Hancock for Video Systems and Fiber Optics Planning and Installation Services (Boswell)
6. Resolution: Approving the Third Amendment to the Service Agreement with the City of Elk Grove (Bernegger)
7. Resolution: Approving Fifth Amendment to Contract with Geotrans, Inc. for Remediation Monitoring Services for the Bus Maintenance Facility (Cain)
8. Resolution: Approving Work Order No. 1 to the Contract with 4LEAF, Inc. for General Construction Management Support Services for the Bus Maintenance Facility No. 2 Project (Gamble)
9. Resolution: Accepting an Easement for Use of Certain Real Property for Roadway Access and Improvements from the United States of America (Mattos)
10. Resolution: Approving a Master Agreement with the California Department of Transportation for State Funded Projects and Delegating Authority to the General Manager/CEO to Sign Program Supplements (Brookshire)

11. Resolution: Approving Revised Terms and Conditions of Employment for Non-Represented Management and Confidential Employees, Effective January 1, 2011 (Bailey)
12. Resolution: Amending Title II of Sacramento Regional Transit District's Administrative Code to Revise Appendix A (Behrens)
13. Resolution: Establishing Regular Meeting Schedule for 2011 (Brooks)
14. Resolution: Conditionally Approving Contracts with Kaiser, Health Net, Delta Dental, and Delta Care USA for 2011 (Bailey)
15. Resolution: Approving a Sole Source Procurement and Award a Contract to Alstom Transportation, Inc. for the Purchase of Five Inverter Power Modules (Miller)

General Manager's Report

16. General Manager's Report
 - a. Government Affairs Update
 1. Oral Presentation by Rich Gold, Jeff Boothe and Julie Minerva of Holland and Knight
 - b. South Line Phase 2 Update
 - c. Monthly Performance Report (October 2010)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

17. Intent Motion: To Elect a Chair and Vice-Chair for the RT Board of Directors for 2011 (Brooks)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

18. Capitol Corridor Joint Powers Authority Meeting - November 17, 2010 (Cohn)
19. Paratransit Board Meeting - November 18, 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, December 15th @ 7:00 p.m. and replayed on Thursday, December 16th @ 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.