

9. There is no item for this number.
10. Resolution: Conditionally Approving a Liquidated Damages Settlement Agreement with Orion Bus Industries (Miller)

ACTION: APPROVED - Director Morin moved; Director Cohn seconded approval of the consent calendar as written. Director Dickinson abstained from voting on item #4. Motion was carried by voice vote. Absent: Director Tretheway.

GENERAL MANAGER'S REPORT

11. General Manager's Report
 - a. Federal Updates
 - b. State Update
 - c. River City Food Bank - Check Presentation
 - d. MLK365 March Update
 - e. Monthly Performance Report (December 2009)
 - f. RT Meeting Calendar

Chair Miler and Mike Wiley presented a check in the amount of \$1,311.78 to Jordan Blair, of the River City Food Bank. The check represented monetary donations from RT's riders who rode the Holiday bus. Mike Wiley then verbalized his written report.

Speaker: Jeffery Tardaguila

Director Nottoli inquired as to the level of crime in the parking lots now and asked staff to provide him some statistics.

INTRODUCTION OF SPECIAL GUESTS

12. Commending Steve Cohn (Miller)

ACTION: APPROVED - Director Nottoli moved; Director Dickinson seconded approval of the item as written. Motion was carried by voice vote. Absent: Director Tretheway.

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

13. Motion: Appointment of RT Board Members to Various Boards/Commissions (Brooks)

ACTION: Chair Miller appointed the following members to Boards/Committees:

1. Retirement Boards (ATU/IBEW/AEA/MCEG/AFSCME): Chair Miller appointed himself and Mike Wiley, and alternate, Ray Tretheway. This is a tentative appointment for Director Tretheway until confirmed.

2. Executive Committee - The Chair and Vice-Chair and all Board Members.

At this time, the Board members moved and seconded various appointments to outside Board and Committees.

ACTION: APPROVED - Director Hume moved; Director Cohn seconded a motion to re-appoint Director Cohn and Dickinson, with alternate Pannell, to the Capitol Corridor Joint Powers Authority. Motion was approved by voice vote. Absent: Director Tretheway.

ACTION: APPROVED - Director Cohn moved; Director Dickinson seconded a motion to re-appoint Director Sander with Director Nottoli as alternate to the Sacramento Placerville Transportation Corridor Joint Powers Authority. Motion was approved by voice vote. Absent: Director Tretheway.

ACTION: APPROVED - Director Cohn moved; Director MacGlashan seconded a motion to re-appoint Directors Pannell and Hammond to the Paratransit Board of Directors. Motion was approved by voice vote. Absent: Director Tretheway.

ACTION: APPROVED - Director Pannell moved; Director Cohn seconded a motion to re-appoint Director Dickinson, and Director Tretheway as alternate to the Downtown-Riverfront Street Car Policy Steering Committee. Motion was approved by voice vote. Absent: Director Tretheway.

14. Information: South Sacramento Corridor Phase 2 Project Update (Nakano)

ACTION: NONE - Oral Presentation by Diane Nakano.

The Board members agreed that it would be advantageous for staff to focus on getting the letter of no prejudice, and to move forward with activities on the South Line.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker:

Erick Zuniga * - Mr. Zuniga read his letter which commended RT's operators for their "unending endurance to provide services to a multitude of customers". Director Nottoli

suggested that this letter be made available to RT's employees.

Mike Barnbaum - Mr. Barnbaum provided dates and time for upcoming events.

William Lowell - Mr. Lowell wants RT to make improvements to bus shelters to keep people out of the elements.

Jeffery Tardaguila - Mr. Tardaguila suggested that RT advertised the shuttle they are considering for the Green Line open house on January 30th.

Michael Harris - Mr. Harris promoted the upcoming Rosa Parks Day and asked that RT staff send him an electronic copy of the previous year's resolution.

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 7:24 p.m.

STEVE MILLER, 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	02/22/10	Open	Action	01/29/10

Subject: Awarding a Contract for 12th & I Light Rail Station Improvements

ISSUE

Whether or not to award a contract for 12th & I Light Rail Station Improvements

RECOMMENDED ACTION

Adopt Resolution No. 10-02-_____, Awarding a Contract to Diede Construction for 12th & I Light Rail Station Improvements.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	N/A
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:	Fed CMAQ / Local MSA	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	GL: 910800 12th & I Station Improvement Project WBS:R245.08.02	Total Amount:	\$	189,753.00
Total Budget:	\$ 301,879	*Contract Amount for this Scope \$189,753.00		

DISCUSSION


On September 10, 2009, the Board authorized solicitation of bids for the 12th & I Light Rail Station Improvements. This aging station is part of the light rail starter line constructed in 1987 and is among the most visible and busiest stations in the City of Sacramento. The station was rebuilt in 1987 when Regional Transit (RT) installed double tracking at the station.

The improvement plans for 12th & I are the result of RT staff's evaluation of the existing station condition and input received at community outreach meetings. The original construction budget is \$301,879. Based on community response and available funding, this project will focus on the following elements: (1) improving ADA access and functionality by replacing the existing and problematic mechanical lift with a new RT standard mini high ramp and platform, including a new shelter with high output lighting; and (2) installing a new large main platform shelter, including new high output lighting. The project will also include electrical and fiber infrastructure improvements on the main platform for future lighting and communication needs. New amenities will include durable powder-coated iron benches and matching trash receptacles that meet RT's platform furniture standards. Three new trees will also be planted to contribute to urban forest needs. These upgrades will enhance the station's accessibility, safety, performance and appearance.

Approved:


General Manager/CEO

Presented:


Director of Facilities

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	02/22/10	Open	Action	01/29/10

Subject: Awarding a Contract for 12th & I Light Rail Station Improvements

SHRA, which owns property adjacent to the 12th & I light rail station, requested that RT install “flat roof” shelters as part of the improvement project, rather than RT’s standard “barrel-vault roof” shelters. Staff was amenable to installation of the flat roof shelters, provided that the total cost with the flat roof shelters was within RT’s project budget. To preserve maximum flexibility and ensure the project could be accomplished within the available budget, the ITB included three “Base Bid” items and the two types of shelters were included as “Additive Work Items.” This allowed RT, under Public Contract Code Section 20103.8(c), to look first at whether the lowest bid for the Base Bid items plus the flat roof shelters was within RT’s publicly-announced budget and, if so, award to that bidder, notwithstanding that another bidder may have submitted a lower bid for the barrel-vault roof shelters.

On January 28, 2010, the following bids were received for Base Bid Items 1, 2 and 3 and Additive Item 1 (Flat Roof Shelters), all of which were below RT’s publicly announced budget of \$301,879.

<u>Contractor</u>	<u>Bid Amount</u>
Diede Construction	\$189,753.00
River View Construction	\$195,078.32
JDS Builders	\$241,753.00
SW Allen	\$266,486.00
C & C Construction	\$273,582.00

The Engineer’s estimate for the project was \$301,879. Staff has reviewed the bids against the Engineer’s estimate and considers the low bid price to be fair and reasonable.

No Disadvantaged Business Enterprise (DBE) participation goal was set for this project. A Small Business Enterprise (SBE) goal of 25% was adopted for this project. Diede Construction exceeded the SBE goal set for the project with 38.7% SBE participation.

Staff recommends the Board award a contract to Diede Construction for Bid Items 1, 2 and 3 and Additive Item 1 for the 12th & I light rail station improvements in the amount of \$189,753.00.

RESOLUTION NO. 10-02-_____

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

February 22, 2010

**AWARDING A CONTRACT TO DIEDE CONSTRUCTION FOR 12th & I LIGHT RAIL
STATION IMPROVEMENTS**

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

THAT, the Contract between Sacramento Regional Transit District, therein referred to as "RT," and Diede Construction, therein referred to as "Contractor," whereby Contractor agrees to complete the 12th & I Light Rail Station Improvements (Base Bid items 1, 2 and 3 and Additive Item 1) for an amount not to exceed \$189,753, is hereby approved.

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

STEVE MILLER, 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
3	02/22/10	Open	Action	02/11/10

Subject: First Amendment to the City of Rancho Cordova Transit Operations and Maintenance Agreement, and the Second Addendum to the Allocation Agreement with the City of Rancho Cordova for Fiscal Year 2008 Congestion Mitigation and Air Quality Funds

ISSUE

Whether or not to approve the First Amendment to the City of Rancho Cordova Transit Operations and Maintenance Agreement, and the Second Addendum to the Allocation Agreement with the City of Rancho Cordova for Fiscal Year 2008 Congestion Mitigation and Air Quality Funds.

RECOMMENDED ACTION

Adopt Resolution No. 10-02-_____, Approving the First Amendment to the City of Rancho Cordova Transit Operations and Maintenance Agreement, and the Second Addendum to the Allocation Agreement with the City of Rancho Cordova for Fiscal Year 2008 Congestion Mitigation and Air Quality Funds.

FISCAL IMPACT

None.

DISCUSSION

In Spring 2009, RT submitted a proposal to the City of Rancho Cordova to operate the City's new circulator shuttle service (aka. the "Rancho CordoVan"). The City subsequently selected RT's proposal as the most responsive and recommended awarding to RT a contract to operate the new service. In June 2009, the RT Board approved the Agreement with the City to operate and maintain the new "Rancho CordoVan" service.

The Agreement called for RT to invoice the City according to the rates proposed, and for the City to issue a check to RT in payment for the services rendered.

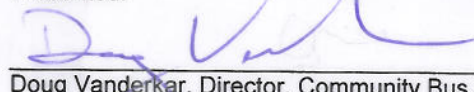
The City uses Federal CMAQ and local funds to pay for the shuttle service. The City is a sub-recipient of CMAQ funds through RT, and the City wishes to amend both its Agreement with RT for provision of the shuttle service and its sub-recipient agreement (Allocation Agreement) with RT for CMAQ funding to allow RT to directly draw down Rancho Cordova's CMAQ funds, to the extent allowable under the grant agreement, as payment for services rendered under the Agreement to operate the Rancho CordoVan shuttle. Any remaining amount due after drawing down CMAQ funds will be paid for by local funds.

Approved:



General Manager/CEO

Presented:



Doug Vanderkar, Director, Community Bus Services

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	02/22/10	Open	Action	02/11/10

Subject: First Amendment to the City of Rancho Cordova Transit Operations and Maintenance Agreement, and the Second Addendum to the Allocation Agreement with the City of Rancho Cordova for Fiscal Year 2008 Congestion Mitigation and Air Quality Funds

The City would like to further amend the Allocation Agreement to allow RT's Marketing Department to provide supplemental marketing services to the City on a pre-approved basis, and to reimburse RT for the provision of such services using the City's CMAQ or local funds.

Before the Board are both an Amendment to the existing Operations and Maintenance Agreement, and an Addendum to the Allocation Agreement for CMAQ Funds that together would allow RT to claim the City's funds for Operation of the Rancho CordoVan, and for supplemental marketing services that may be provided to the City by RT.

Recommendation

Staff recommends that the Board adopt the attached resolution approving the First Amendment to the City of Rancho Cordova Transit Operations and Maintenance Agreement, and the Second Addendum to the Allocation Agreement with the City of Rancho Cordova for Fiscal Year 2008 Congestion Mitigation and Air Quality Funds.

RESOLUTION NO. 10-02-_____

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

February 22, 2010

**APPROVING THE FIRST AMENDMENT TO THE CITY OF RANCHO CORDOVA
TRANSIT OPERATIONS AND MAINTENANCE AGREEMENT, AND THE SECOND
ADDENDUM TO THE ALLOCATION AGREEMENT WITH THE CITY OF RANCHO
CORDOVA FOR FISCAL YEAR 2008 CONGESTION MITIGATION AND AIR
QUALITY FUNDS**

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

THAT, the First Amendment to the City of Rancho Cordova Transit Operations and Maintenance Agreement by and between the City of Rancho Cordova (therein "City") and the Sacramento Regional Transit District (therein "RT"), whereby RT is authorized to directly drawn down CMAQ funds to pay invoices due under the Operations and Maintenance Agreement is hereby approved, and

THAT, the Second Addendum to the Allocation Agreement with the City of Rancho Cordova for Fiscal Year 2008 Congestion Mitigation and Air Quality Funds, is hereby approved, and

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

STEVE MILLER, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary