



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, FEBRUARY 22, 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 January 25, 2010
2. Resolution: Awarding a Contract to Diede Construction for 12th & I Light Rail Station Improvements (Cain)
3. Resolution: Approving the First Amendment to the City of Rancho Cordova Transit Operations and Maintenance Agreement, and the Second Amendment to the Allocation Agreement with the City of Rancho Cordova for Fiscal Year 2008 Congestion Mitigation and Air Quality Funds (Vanderkar)
4. Resolution: Approving an Easement Agreement for Storm Drain Pipelines with the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and the City of Sacramento at Redding Avenue and 65th Street (Arnold)
5. Resolution: Authorizing Solicitation of Bids for Grade Crossing Modifications at Bradshaw Road (Austin)

General Manager's Report

6. General Manager's Report
 - a. Federal Updates
 - b. State Update
 - c. Monthly Performance Report (January 2010)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

7. Information: Mobility Advisory Council End of Year Report (Ham)
8. Whether or Not to Enter Into a Memorandum of Understanding with the Central Valley Jurisdictions to Plan a Regional Rail Service in the Merced/Sacramento Corridor, and Make Appointments to Same (Wiley)
 - A. Resolution: Authorizing the Regional Transit Board Chair to Enter into a Memorandum of Understanding with Central Valley Jurisdictions; and
 - B. Motion: Appointment of One Board Member and One Board Member Alternate to Represent Regional Transit on the Central Valley Working Group; and
 - C. Motion: Appointment of One Staff Member to Represent Regional Transit on the Central Valley Working Group
9. Information: FY 2010 Mid-Year Status Report on Operating Revenues and Expenditures with Projections to Year-End; FY 2011 Revenue Outlook, and a Re-Balancing Plan for the FY 2010 and FY 2011 Budgets (Brookshire)
10. Resolution: Scheduling a Public Hearing for March 8, 2010 to Consider Service Reductions in Light of a Fiscal Emergency (Covington)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

11. Chair's Comments (Miller)
12. Paratransit Board Meeting - January 28, 2010 (Hammond/Pannell)
13. Capitol Corridor Joint Powers Authority Meeting - February 17, 2010 (Cohn/Dickinson)

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, February 24th @ 7:00 p.m. and replayed on Thursday, February 25th @ 10:00 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 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.