



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JULY 26, 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, 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 June 28, 2010
2. Resolution: Approving the First Amendment to the Contract for Temporary Employment - Project Manager - South Sacramento Corridor Phase 2 Project with Edward Harris, Jr. (Nakano)
3. Resolution: Approving the First Amendment to Work Order 6 for UTDC Vehicle Teardown and Assessment to the Contract for General Engineering Support Services with Psomas (Abansado)
4. Resolution: Approving the Second Amendment to the Contract for General Construction Management Support Services with 4LEAF, Inc.; and Approving Work Order No. 2, Supplement No. 3 to the Contract for General Construction Management Support Services with 4LEAF, Inc. for the Bus Maintenance Facility No. 2 Project (Gamble)
5. Resolution: Approving the Third Amendment to the Contract with National Garage Door Company, Inc. for On Call Garage Door Repair Services (Cain)
6. Resolution: Authorizing the Release of an Invitation to Bid for Radio System Maintenance and Repair Services (Barnhart)
7. Resolution: Amending Exhibit A of Resolution No. 10-06-0076 and Approving the District's Authorized Classifications, Positions and Salary Grades (Bailey)
8. Resolution: Approving Amendment 1 to Work Order 2 to the Contract with Psomas for the General Engineering Support Services (Abansado)

9. Resolution: Approving Contract Change Order No. 9 to the Contract for Design Build of the Minimal Operating Segment for the Downtown-Natomas-Airport Rail Corridor Project (Gamble)
10. Resolution: Approving an Agreement for Discount Purchase and Sale of Prepaid Fare Media with the County of Sacramento (Brookshire)
11. Resolution: Authorizing Release of a Request for Proposals for a Comprehensive Operational Analysis to Reorganize and Expand the Sacramento Regional Transit Route Network (Covington)
12. Information: Park, Pay and Ride Program Update (Mattos)

General Manager's Report

13. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (June 2010)
 - c. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

14. Information: Update on the Downtown-Natomas-Airport Light Rail Extension Project (Covington/Nakano)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

15. Paratransit Special Board Meeting - June 24, 2010 (Hammond/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.sacmetrocable.tv. on Wednesday, July 28th @ 7:00 p.m. and replayed on Thursday, July 29th @ 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.