

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS**

CANCELING REGULAR SCHEDULED BOARD MEETING OF
JUNE 14 AT 6:00 P.M.

AND

**RESCHEDULING A REGULAR BOARD MEETING OF
JUNE 14 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN that the Regional Transit Board's regularly scheduled meeting of June 14, 2010 at 6:00 p.m. is hereby canceled **and rescheduled to commence at 7:00 p.m. on JUNE 14, 2010**, in the Regional Transit Auditorium in the Administrative Building, 1400 29th Street, Sacramento, CA.

The purpose of this Board Meeting is to discuss the items listed on the attached agenda.



Sacramento Regional Transit District Agenda

Revised 6/11/10
Item #6

BOARD MEETING
7:00 P.M., MONDAY, JUNE 14, 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 Slowey

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of May 24, 2010
2. Motion: Rejection of Claims: *Simmons, C.* *Parker-Baldwin, T.*
3. Resolution: Awarding a Contract to Electronic Data Magnetics for Purchase of Magnetic Encoded Ticket Books (Brookshire)
4. Resolution: Awarding a Noncompetitive and Sole Source Procurement and Awarding a Contract for Interest Arbitration Services to John A. Dash and Associates, Inc. (Bailey)
5. Resolution: Conditionally Approving the Second Amendment to the Contract for Temporary Employment with William Harder for Video Systems and Fiber Optics Planning and Installation Services (Boswell)
6. Resolution: Conditionally Approving Contract Change Order #6 to the Contract with C&C Construction, Inc. for 13th and 16th Street Light Rail Station Improvement Project and Amending the FY 2010 Capital Budget (Gamble)
7. Resolution: Delegating Authority to the General Manager/CEO to Take Actions Necessary to Bind RT to a Grant Agreement with the California Emergency Management Agency for FY 2008 Federal Transit Security Grant Program Funds to Complete RT's Video Surveillance System (Tyler)
8. Resolution: Delegating Authority to the General Manager/CEO to Authorize the Issuance of a Note with Wells Fargo Bank in a Principal Amount Not to Exceed \$25.0 Million with an Effective Date On or After July 1, 2010 and a Final Maturity Date of June 30, 2011 (Bernegger)

9. Resolution: Authorizing the Filing of the Fiscal Year 2011 Transportation Development Act Claim(s) Based on the Fiscal Year 2010/11 Finding of Apportionment of Local Transportation Funds and the Allocation of State Transit Assistance Funds (Brookshire)

General Manager's Report

10. General Manager's Report
 - a. Government Affairs Update
 - b. Paratransit Meeting Update
 - c. June Service Changes Outreach
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

11. Proposed Fiscal Year 2011 Budget (Brookshire)
 - A. Accept Public Comment on the Proposed Fiscal Year 2011 Budget; and
 - B. Motion: To Continue Public Hearing to June 28, 2010

NEW BUSINESS

12. Information: Results of the 2010 TDA Triennial Performance Audit (Brookshire)
13. Information: Update and Service/System Recovery Plan for the Blue Line to Cosumnes River College Update (Formerly known as South Sacramento Corridor Phase 2 Project) (Nakano)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

14. Sacramento-Placerville Transportation Joint Powers Authority - May 20, 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

*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 Tuesday, June 15th @ 10:00 p.m. and replayed on Wednesday, June 16th @ 6:00 p.m. - Please note that if the City Council live meeting does long on Tuesday, the RT Board meeting will follow.

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.