



Sacramento Regional Transit District Agenda

BOARD MEETING
4:00 P.M., MONDAY, MARCH 22, 2010
CITY OF RANCHO CORDOVA COUNCIL CHAMBERS
2729 PROSPECT PARK DRIVE, RANCHO CORDOVA, CALIFORNIA

Website Address: www.sacrt.com

(Shuttle Provided Approximately Every 15 Minutes between the
Zinfandel Light Rail Station and Rancho Cordova City Hall Beginning at 2:55 PM)

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 March 8, 2010
2. Resolution: Amending and Restating the Cooperative Agreement with the State of California, Acting By and Through Its Department of Transportation (Brookshire)
3. Resolution: Authorizing Execution of License for Bus Parking with San Joaquin Regional Transit District (Mattos)
4. Resolution: Authorizing the Release of the Invitation to Bid for Purchase of Magnetic Encoded Ticket Books (Brookshire)
5. Resolution: Authorizing Regional Transit to Elect to be Subject to the Public Employees' Medical and Hospital Care Act with Respect to the Administrative Employees Association and Management and Confidential Group Employee Groups, Fixing the Contribution for Employees and the Employer's Contribution for Retirees at Different Amounts and Authorizing the General Manager/CEO to Execute Any and All Assignments, Forms and Documents Necessary to Effectuate Enrollment (Bailey)

General Manager's Report

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

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

7. Motion: Revise the Park Pay and Ride Pilot Program (Mattos)
8. Information: Review of Cost Allocation Model & Alternative Strategies for Paratransit Service (Covington)
9. Resolution: Declaring State of Fiscal Emergency Under the California Environmental Quality Act (Brookshire)
10. Resolution: Adoption of Service Reduction Proposals (Covington)
11. Resolution: Approving a Retirement Incentive Program for All District Employees and, Upon Execution by Employee Representatives, Authorizing the General Manager/CEO to Execute the Agreements and Authorizing the General Manager/CEO to Execute Amendments to the RT - IBEW 1245, RT - ATU Local 256 and Salaried Employee Retirement Plans that are Necessary to Implement the Program (Bailey)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

12. Sacramento Placerville Transportation Corridor Authority - March 8, 2010 (Nottoli)

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- a) Conference with Labor Negotiator
Pursuant to Section 54957.6
District Negotiator: Dan Bailey
 - (1) Employee Organization: AFSCME
 - (2) Employee Organization: ATU
 - (3) Employee Organization: IBEW

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 at the registration desk.

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.sacmetrochannel14.com on Wednesday, March 24th @ 7:00 p.m. and replayed on Thursday, March 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.