



Sacramento Regional Transit District Agenda

BOARD MEETING
4:00 P.M., MONDAY, MARCH 8, 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 February 22, 2010
2. Motion: Rejection of Claims:

<i>Hall, M.</i>	<i>Washington, L.</i>
<i>Singh, S.</i>	<i>McEntee, P.</i>
<i>Byers, C.</i>	
3. Motion: Rejection of Application to Present Late Claim: *ICBC Insurance*
4. Resolution: Approving the First Amendment to the Temporary Employment Contract with William Harder for Video Systems and Fiber Optics Planning and Installation Services (Thorn)
5. Setting Public Hearings to Consider Adoption of Resolutions of Necessity for Certain Properties Needed for Construction of the South Sacramento Corridor Phase 2 Project (Arnold)
 - A. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 4801 Cosumnes River Blvd., Further Identified as Sacramento County Assessor's Parcel Number 117-0011-016; and
 - B. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 3413 Jola Circle., Further Identified as Sacramento County Assessor's Parcel Number 053-0053-007; and
 - C. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 7719 Laurie Way., Further Identified as Sacramento County Assessor's Parcel Number 053-0064-012.

6. Resolution: Approving the Application of the Personnel Rules and Procedures Between the Sacramento Regional Transit District and the Administrative Employees Association Effective January 1, 2009, to Govern the Terms and Conditions of Employment for Non-Represented Management and Confidential Employees Group (Fong)
7. Resolution: Authorizing Publication of a Proposed Federal Fiscal Year 2010 Goal for RT's Disadvantaged Business Enterprise Program (Barcena)
8. Resolution: Delegating Authority to the General Manager/CEO to Execute a Detectable Warning Tile Improvement Agreement with the City of Sacramento (Cain)

General Manager's Report

9. General Manager's Report
 - a. Federal Updates
 - b. State Update
 - c. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

10. Information: Update on the FY 2010 Operating Budget, FY 2011 Projections; and Revenue Impacts on the 18-Month Re-Balancing Plan (Brookshire)

PUBLIC HEARING

11. To Consider Service Changes for June 2010 in Light of a Fiscal Emergency (Covington)

NEW BUSINESS

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

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
 - (4) Employee Organization: AEA
 - (5) Employee Organization: MCEG

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.sacmetro.cable.tv on Thursday, March 11th @ 10:00 p.m. and replayed on Monday, March 15th @ 8:00 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.