



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, NOVEMBER 8, 2010**  
**REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
Website Address: [www.sacrt.com](http://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 October 25, 2010
2. Motion: Rejection of Claims: *England, L.* *Jackson, T.*
3. Resolution: Approving Contracts with Kaiser and HealthNet to Provide Reimbursement Under the Patient Protection and Affordable Care Act for Employment Based Plans for a Portion of Early Retirement Claims (Bonnel)
4. Resolution: Approving the First Amendment to the Supplemental Agreement for Richards Boulevard and 12<sup>th</sup> and 16<sup>th</sup> Streets Intersection Project with the City of Sacramento (Nakano)
5. Resolution: Approving Release of an Invitation to Bid for the Purchase and Installation of CNG Equipment and the Construction of the Fueling Facility (Mattos)
6. Resolution: Delegating Authority to the General Manager/CEO to Sign a Lease Agreement with the City of Elk Grove for Lease of Regional Transit Buses (Lonergan)
7. Resolution: Approve Work Order No. 1 to the Contract with Kimley Horn for General Engineering Support Services for the Installation of a Traction Power Substation at the Arden/Del Paso Light Rail Station (Abansado)

## **General Manager's Report**

8. General Manager's Report
  - a. Government Affairs Update
    1. Mark Watts of Smith, Watts and Company, LLC
  - b. Automated Message Signs Update
  - c. RT Meeting Calendar

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **NEW BUSINESS**

9. Resolution: Recognizing the Sacramento Regional Transit District's Season of Civil Rights (Noble)
10. Resolution: Approving a Memorandum of Understanding between the Sacramento Area Council of Governments, Regional Transit and Five Other Local Transit Providers Governing the Regional Universal Transit Fare System (Mattos)
11. Resolution: Rescind Resolution No. 10-09-0116 and Conditionally Delegating Authority to the General Manager/CEO to Execute Contract Change Orders to the Contract for Design-Build of the Minimal Operable Segment for the Downtown-Natomas-Airport Rail Corridor Project with Stacy & Witbeck, Inc. and Reimbursement Agreements for Undergrounding of SMUD and AT&T Utilities (Gamble)
12. Resolution: Conditionally Awarding a Contract to Transportation Management & Design for Comprehensive Operational Analysis Services (Vanderkar)
13. Resolution: Approving the Recommended Improvements to the Green Line Preferred Alternative as Described in the Transitional Analysis Including: Recommended Engineering and Urban Design Improvements; Recommended Funding and Implementation Strategy; Recommended Next Steps for the Green Line to the Airport; and Authorizing Staff to Evaluate Options for Additional Transit Funding to Enable the Green Line and Other TransitAction Plan Improvements to be Implemented (Covington)

## **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

## **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**

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\*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 – 29<sup>th</sup> 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](http://www.sacmetroable.tv) on Wednesday, November 10<sup>th</sup> @ 9:00 p.m. and replayed on Thursday, November 11<sup>th</sup> @ 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 29<sup>th</sup> 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.