



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, SEPTEMBER 13, 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 August 23, 2010
2. Motion: Rejection of Claim: *IJAZ Corporation*
3. Motion: Rejection of Application for Leave to Present Late Claim: *Ware, M.E.*
4. Resolution: Approving the Agreement with the State of California to Review State's Project Plans for the "Across the Top" High Occupancy Vehicle Lane Project (EA 03-379709) and Conduct Preliminary Engineering (Abansado)
5. Resolution: Approving the Absolving Service Agreement and the Gas Distribution Service and Extension Agreement for the Bus Maintenance Facility No. 2 with Pacific Gas and Electric Company (Mattos)
6. Resolution: Approving the Supplemental Agreement No. 1 to the K Street Streetscape Improvement Project Agreement with the City of Sacramento and Approving an Amendment to the FY 2010 Capital Budget for the Project (Abansado)
7. Whether or Not to Approve the Second Amendment to the Contract for Employee Assistance Program (EAP) Services with Horizon EAP Behavioral Services (Bonnel)
 - A. Resolution: Approving the Second Amendment to the Contract for Employee Assistance Program (EAP) Services with Horizon EAP Behavioral Services; and
 - B. Resolution: Authorizing the Solicitation of Proposals for Employee Assistance Program Services
8. Resolution: Approving the Third Amendment to the Contract for Temporary Employment with William Harder for Video Systems and Fiber Optics Planning and Installation Services (Boswell)

9. Resolution: Authorizing the Release of the Invitation to Bid for Printing of Bus and Light Rail Pocket Timetables (Selenis)
10. Resolution: Ratifying Contract Change Orders to the Contract for 12th & I Light Rail Station Improvements with Deide Construction, Inc. (Cain)

General Manager's Report

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

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

12. Resolution of Necessity for Property Located at 7891 Ann Arbor Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0141-015 - Pena Property {See Item 13 Below} (Scofield)

NEW BUSINESS

13. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - Pena Property (Requires 2/3rd vote) (Scofield)
14. Resolution: 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)
15. Information: Park-Pay-and-Ride Marketing and Outreach Expansion Plan - Phase 2 (Brangle)

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

*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.sacmetroable.tv on Wednesday, September 15th @ 9:00 p.m. and Thursday, September 16th @ 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.