

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS**

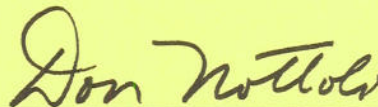
**CANCELING REGULAR SCHEDULED BOARD MEETING OF  
APRIL 11, 2011 AT 6:00 P.M.**

**AND**

**RESCHEDULING A REGULAR BOARD MEETING OF  
APRIL 11, 2011 AT 6:30 P.M.**

NOTICE IS HEREBY GIVEN that the Regional Transit Board's regularly scheduled meeting of April 11, 2011 at 6:00 p.m. is hereby canceled **and rescheduled to commence at 6:30 p.m. on April 11, 2011**, in the Board of Supervisor's Chambers, County of Sacramento, 700 H Street, Sacramento, CA.

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



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DON NOTTOLI, Chair



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:30 P.M., MONDAY, APRIL 11, 2011**  
**COUNTY OF SACRAMENTO**  
**BOARD OF SUPERVISOR'S CHAMBERS**  
**700 H STREET, SACRAMENTO, CALIFORNIA**  
Website Address: [www.sacrt.com](http://www.sacrt.com)

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**ROLL CALL** — Directors Ashby, Cohn, Fong, Hume, MacGlashan, Miller, Morin, Pannell, Sander, Serna, and Chair Nottoli

Alternates: Directors Detrick, McGarvey and Turner

## **CONSENT CALENDAR**

1. Action Summary: Board Meeting of March 28, 2011
2. Motion: Rejection of Claim: *Gomez, A.*
3. Resolution: Delegating Authority to the General Manager/CEO to Sign a Nondisclosure Agreement with SKF USA Inc. in Order to Obtain the Specifications Required for Regional Transit to Rebuild Journal Bearings for Light Rail Vehicles (Lonergan)
4. Resolution: Approving Work Order No. 12 to the Contract for General Engineering Support Services - 2010 with Psomas (Abansado)
5. Resolution: Authorizing Solicitation of Proposals for Banking, Line of Credit and Investment Services (Bernegger)
6. Resolution: Authorizing Regional Transit to Elect to be Subject to the Public Employees' Medical and Hospital Care Act with Respect to the International Brotherhood of Electrical Workers 1245 Employee Group, Fixing the Contribution for Employees and the Employer's Contribution for Retirees at Minimum Unequal Contribution Rates and Authorizing the General Manager/CEO to Execute Any and All Agreements, Forms and Documents Necessary to Effectuate Enrollment and Participation (Bonnel)
7. Resolution: Amending Exhibit A of Resolution No. 11-02-0023, and Approving Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (Bonnel)

8. Resolution: Approving the Release of the Proposed Short Range Transit Plan for a Public Review Period of 30 Calendar Days from April 24 to May 23, 2011, and Setting the Public Hearing for May 23, 2011 (Covington)

### **GENERAL MANAGER'S REPORT**

9. General Manager's Report
  - a. Government Affairs Update
  - b. RT Meeting Calendar

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

10. Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project – Stone Boswell Property - Sacramento County Assessor's Parcel Number 053-0010-047 (Scofield)
  - A. Motion: To Cancel the Hearing Scheduled for April 11, 2011; and
  - B. Resolution: Rescinding Resolution No. 11-03-0043 and Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 8000 Detroit Boulevard, Further Identified as Sacramento County Assessor's Parcel Number 053-0010-047

### **NEW BUSINESS**

11. Information: FY 2012 Preliminary Operating Budget Update (Brookshire)

### **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 SESSION**

### **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.

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 aired live and videotaped this evening. A replay of this meeting can be seen on Metrocable Channel 14 and will be webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv). and replayed on Wednesday, April 13<sup>th</sup> @ 9:00 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 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.