



Sacramento Regional Transit District Agenda

Revised Title - Item 17 - 12/8/11;
Revised Title - Item 14 - 12/9/11

BOARD MEETING
6:00 P.M., MONDAY, DECEMBER 12, 2011
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 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 November 14, 2011
2. Motion: Rejection of Claims: *Barrow, A.* *Olivares, M.*
3. Resolution: Delegating Authority to the General Manager/CEO to Adopt and Execute a Revised 457 Deferred Compensation Plan Document and all Agreements and Documents Necessary to Update and Implement the Revised Plan Documents (Bonnel)
4. Resolution: Delegating Authority to the General Manager/CEO to Execute a Service Agreement with Fairfield and Suisun Transit (Cain)
5. Resolution: Approving the Sacramento Municipal Utility District Commitment Letter for 420 Arden Way and Authorizing Conveyance of an Easement for Utility Purposes (Abansado)
6. Whether or Not to Approve Work Order No. 4 and Conditionally Approve Work Order No. 5 for Project Control Services for the South Sacramento Corridor Phase II Project (Scofield)
 - A. Resolution: Approving Work Order No. 4 to the Contract for Project Controls Consultant for the South Sacramento Corridor Phase II with URS Corporation; and
 - B. Resolution: Conditionally Approving Work Order No. 5 to the Contract for Project Controls Consultant for the South Sacramento Corridor Phase II Project with URS Corporation
7. Resolution: Approving a Lease Agreement with the City of Elk Grove for the Lease of 21 Buses (Lonergan)

8. Resolution: Approving an Agreement with Downtown Ford Sales for the Purchase of Six Non-Revenue Vehicles (Barnhart)
9. Resolution: Delegating Authority to the General Manager/CEO to Approve an Agreement with the North Natomas Transportation Management Association to Operate the North Natomas "Flyer" Fixed-Route Bus Service (Vanderkar)
10. Whether or Not to Purchase Cut-Away by Award to the Lowest Responsive and Responsible Bidder, Approve Fourth Amendment to Contract; and Amend the FY 2008 and FY 2012 Capital Budgets (Vanderkar)
 - A. Resolution: Finding that the Purchase of Six 32' CNG Cut-Away Buses by Award to the Lowest Responsive and Responsible Bidder Does Not Constitute an Adequate Method of Procurement; and
 - B. Resolution: Approving a Fourth Amendment to the Contract with Creative Bus Sales, Inc for Purchase of Six 32' CNG Cut-Away Buses; and
 - C. Resolution: Approving Amendments to the FY2008 and FY2012 Capital Budgets.
11. Resolution: Approving Agreement for Facility Relocation Reimbursement (Aerial Communications Cable) with Surewest Communications (Abansado)
12. Approving Contracts with Delta Dental, and Delta Care USA and Employee Benefit Services (Bonnel)
 - A. Resolution: Authorizing the General Manager/CEO to Approve and Execute Amendments to the Contracts with Delta Dental and Delta Care USA; and
 - B. Resolution: Approving Contracts with Employee Benefit Specialists, Inc. for Cafeteria Plan, Flexible Spending Account and COBRA Services.
13. Resolution: Establishing Regular Meeting Schedule for 2012 (Brooks)
14. Resolution: ~~Approving the~~ *Authorizing the General Manager/CEO to Negotiate and Execute an* Amended and Restated Lease Agreement with Paratransit, Inc. (Ham)

GENERAL MANAGER'S REPORT

15. General Manager's Report
 - a. Government Affairs Update
 - 1) State Legislative Update - Mark Watts, Smith, Watts & Martinez
 - 2) Federal Legislative Update - Rich Gold, Jeff Boothe and Michael Galano of Holland and Knight
 - b. Monthly Performance Report (October 2011)
 - c. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

16. Intent Motion: To Elect a Chair and Vice Chair for the RT Board of Directors for 2012 (Brooks)
17. Motion: Receive and File the Fiscal Year ~~2010~~ 2011 Comprehensive Annual Financial Report, Reports on Compliance Control as Required by OMB A-133 and the Transportation Development Act, and the Report to the Board of Directors for Fiscal Year 2011 (Bernegger)
18. Resolution: Authorizing the General Manager/CEO to Issue the Solicitation of Proposals for Procurement of Financial Advisory, Bond Counsel, Disclosure Counsel, and Underwriter Services (Brookshire)
19. Resolution: Conditionally Awarding a Contract for South Sacramento Corridor Phase 2 Aerial Structures to MCM Construction (Scofield)
20. Information: Fiscal Year 2012 Financial Status Update (Brookshire)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

21. Sacramento-Placerville Joint Powers Authority - Meeting of November 14, 2011 (Sander)
22. Capitol Corridor Joint Powers Authority - Meeting of November 16, 2011 (Cohn/Serna)

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 Directors Meeting will be streamed live this evening on RT's website (www.sacrt.com) and is being videotaped. A replay of this meeting can be seen on Metro Channel 14 and will be webcast at www.sacmetrocalable.tv on Wednesday, December 14th @ 9:00 p.m. and replayed on Thursday, December 15th @ 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.