



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, FEBRUARY 28, 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. Motion: Action Summary - Board Meeting of February 14, 2011
2. Whether or Not to Approve a Service Contract 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 Provide Engineering Design Services to Modify RT's Facilities and Approving Work Order No. 7 to the Contract for General Engineering Construction Support Services (Abansado)
 - A. Resolution: Approving a Service Contract 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 Provide Engineering Design Services to Modify RT's Facilities; and
 - B. Resolution: Approving Work Order No. 7 with Kimley-Horn and Associates, Inc. for General Engineering Support Services for the "Across the Top" High Occupancy Vehicle Lane Project
3. Resolution: Conditionally Approving Contracts with Delta Dental, and Delta Care USA for 2011 (Bonnel)
4. Resolution: Approving a Sole Source Procurement and Awarding a Contract for Purchase and Installation of Bustime System to Clever Devices Ltd. (Thorn)
5. Resolution: Approving the First Amendment to the Contract for Security Guard Services with G4S Secure Solutions, Inc. (Lonergan)
6. Resolution: Authorizing the General Manager/CEO to Execute Any Actions Necessary to Obtain Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds Provided by the State of California (Tyler)

7. Whether or Not to Approve the Five-Year Capital Improvement Plan for FY 2011 - 2015 and Amend the FY 2011 Capital Budget (Tyler)
 - A. Resolution: Adopting the Five-Year Capital Improvement Plan for FY 2011 - FY 2015; and the Priority List of Capital Projects; and
 - B. Resolution: Amending the FY 2011 Capital Budget
8. Resolution: Amending the FY 2011 Capital Budget and Approving an Owner Participation Agreement with the Sacramento Housing and Redevelopment Agency for the University/65th Street Transit Center Relocation Pre-Construction Project (Covington)
9. Resolution: Approving a Restructuring Agreement for RT's 2005, 2006 and 2007 Leveraged Lease Transactions (SILOs), and Authorizing the General Manager/CEO to Execute the Agreements (Brookshire)
10. Resolution: Authorizing Regional Transit to Elect to be Subject to the Public Employees' Medical and Hospital Care Act with Respect to the Amalgamated Transit Union Local 256 Employee Group, Fixing the Contribution for Employees and the Employers' 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 (Bonnel)

General Manager's Report

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

INTRODUCTION OF SPECIAL GUESTS

12. Resolution: Commending Lauren Hammond (Nottoli)

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

13. Information: Mobility Advisory Council End of Year Report (Ham/Zolin)
14. Information: Discussion of FY 2012 Budget Planning and Priority Setting for Budget Development Purposes (Brookshire)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

15. Sacramento-Placerville Joint Powers Authority - Meeting of February 7, 2011 (Nottoli)
16. Capitol Corridor Joint Powers Authority - Meeting of February 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 SESSION

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.sacmetrochannel14.com on Wednesday, March 2 @ 9:00 p.m. and Thursday, March 3 @ 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.