



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JANUARY 24, 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 January 10, 2011
2. Resolution: Authorizing the General Manager/CEO to Contract with the State of California to Purchase Compressed Natural Gas through the Natural Gas Services Program (Barnhart)
3. Resolution: Approving the Second Amendment to the Contract with Systra Consulting, Inc. for System Design Services for the South Sacramento Corridor Phase 2 Project (Abansado)
4. Resolution: Approving the Seventh Amendment to Contract for South Sacramento Corridor Phase II Civil, Track and Structure Design Services with Lockwood, Andrews & Newnam, Inc. (Abansado)
5. Resolution: Amending the Fiscal Year 2011 Capital Budget and Approving the Watt Avenue at US 50 Interchange Reimbursement Agreement for Design Review and CPUC Application with the County of Sacramento (Abansado)
6. Resolution: Approving the Right of Way Exchange Contract for the Northeast Corridor Project: Lumberjack Realignment with the State of California (Nakano)
7. Resolution: Repealing Resolution No. 08-12-0165 and Approving the Revised Sacramento Regional Transit District Drug and Alcohol Testing and Rehabilitation Policy (Miller)
8. Resolution: Granting Authority to the General Manager/CEO to Execute Necessary CalPERS Agreements to Perform OPEB Liability Study Data Extract (Bonnel)

9. Resolution: Approving the Third Amendment to the Contract for Transitional Analysis, Environmental and Engineering Services for the Downtown-Natomas-Airport Rail Project with HDR Engineering, Inc. (Covington)

General Manager's Report

10. General Manager's Report
 - a. Government Affairs Update
 - b. River City Food Bank Check Presentation
 - c. Martin Luther King, Jr. Celebration March Update
 - d. Monthly Performance Report (December 2010)
 - e. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

11. Resolution: Commending Steve Miller (Nottoli)
12. Resolution: Commending Roger Dickinson (Nottoli)

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

13. Resolution: Supporting Submittal of the District's SB 1561 Advisory Committee's 2010 Annual Report to the California Legislature Related to SB 1561 and Implementation of RT's Exclusion Policy Program (Lonergan)

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 on Wednesday, January 26th @ 7:00 p.m. and Thursday, January 27th @ Noon, and will be webcast at www.sacmetro.cable.tv.

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.