



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JULY 25, 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 June 27, 2011
2. Motion: Rejection of Claims: *Scherr, D.* *Hainsworth, M.*
3. Resolution: Conditionally Awarding a Contract to Atkins North America, Inc., for Environmental Support Services (Covington)
4. Whether or Not to Conditionally Award Contracts for Environmental Mitigation Banks for the South Sacramento Corridor Phase 2 Project (Scofield)
 - A. Resolution: Conditionally Awarding a Contract for Environmental Mitigation Bank for 0.291 Acres of Seasonal Wetland Credits (Waters of the U.S.) to Westervelt Ecological Services for the South Sacramento Corridor Phase 2 Project; and
 - B. Resolution: Conditionally Awarding a Contract for Environmental Mitigation Bank for 2.26 Acres of Vernal Pool Crustacean Habitat Preservation Credits to Conservation Resources for the South Sacramento Corridor Phase 2 Project; and
 - C. Resolution: Conditionally Awarding a Contract for Environmental Mitigation Bank for 0.14 Acres of Vernal Pool Crustacean Habitat Creation/Restoration Credits to Westervelt Ecological Services for the South Sacramento Corridor Phase 2 Project; and
 - D. Resolution: Conditionally Awarding a Contract for Environmental Mitigation Bank for 9.823 Acres of Giant Garter Snake Upland and Aquatic Habitat Credits to Westervelt Ecological Services for the South Sacramento Corridor Phase 2 Project; and

- E. Resolution: Conditionally Awarding a Contract for Environmental Mitigation Bank for 26.5 Acres of Swainson's Hawk Foraging Habitat to the City of Elk Grove's Delta Breeze Vineyard Mitigation Bank for the South Sacramento Corridor Phase 2 Project

- 5. Resolution: Delegating Authority to the General Manager/CEO to Approve the First Amendment to the Contract with VenTek International to Purchase Additional Parking Ticket Vending Machines and Extend the Option Period (Mattos)

- 6. Whether or Not to Approve the Third and Fourth Amendments to the Contract for Station Design Services for the South Sacramento Corridor Phase II Project with The HLA Group, Inc. (Abansado)
 - A. Resolution: Approving the Third Amendment to the Contract for Station Design Services for South Sacramento Corridor Phase 2 Project with The HLA Group, Landscape Architects and Planners, Inc; and

 - B. Resolution: Conditionally Approving the Fourth Amendment to the Contract for Station Design Services for South Sacramento Corridor Phase II Project with The HLA Group, Landscape Architects and Planners, Inc.

- 7. Resolution: Authorizing the Release of a Request for Proposals for Insurance Broker Services (Bailey)

- 8. Resolution: Authorizing RT's Participation in a Pre-Funding Plan Trust with CalPERS' California Employers Retiree Benefit Trust for RT's ATU and IBEW Non-Pension Retiree Benefits (Bonnel)

- 9. Resolution: Approving the Addendum to the Mitigated Negative Declaration for the University/65th Street Transit Center Improvement Project (Abansado)

GENERAL MANAGER'S REPORT

- 10. General Manager's Report
 - a. Government Affairs Update
 - b. World Masters Athletics Championship
 - c. Monthly Performance Report (June 2011)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

11. Short Range Transit Plan (Covington)
 - A. Accept Public Comment; and
 - B. Resolution: Approving the Short Range Transit Plan for Fiscal Years 2011 - 2021

NEW BUSINESS

- 12 Information: Comprehensive Operational Analysis/TransitRenewal Update (Covington)
13. Resolution: Setting a Public Hearing for August 8, 2011 to Consider Service Restoration Recommendations for Fiscal Year 2012 (Covington)

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 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 Metrocable Channel 14 and will be webcast at www.sacmetrocalable.tv on Wednesday, July 27th @ 6:00 p.m. and replayed on Sunday, July 31st @ 4:00 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 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.