



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JUNE 13, 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 May 23, 2011
2. Motion: Rejection of Claims: *Rodriguez-Barr, M. Clark, J. Bartley, R.*
3. Resolution: Approving the Contract with the County of Sacramento for Sheriff's Work Project (Cain)
4. Resolution: Approving the Agreement with the City of Sacramento for Peace Officer Assignment (Loneragan)
5. Resolution: Approving the Reimbursement Agreement for 12 Inch Water Main Installation on North 7th Street with the City of Sacramento; and Amendment No. 1 to Contract Change Order No. 9 to the Contract for Design-Build of the Minimal Operable Segment (MOS1) of the Downtown-Natomas-Airport Rail Corridor Project with Stacy and Witbeck, Inc. (Norman)
6. Resolution: Conditionally Approving the Second Amendment with E and M, Inc. for the Purchase of 36 Additional Digital Messaging Signs (Thorn)
7. Resolution: Repealing Resolution No. 11-04-0057, and Approve the Third Amendment to the Contract for Procurement of Traction Power Substations with Powell Electrical Systems, Inc. including Revised Delivery Dates (Norman)
8. Resolution: Approving Amendments to the FY 2008, FY 2010, and FY 2011 Capital Budgets and the FY 2011 Operating Budget (Brookshire)

9. Resolution: Approving World Masters Athletics Championship Athlete and Guest Badges with RT Logo as Fare Equivalent to Ride RT Buses and Light Rail Trains from July 6, 2011 through July 17, 2011 and Approving an Agreement between RT and the Sacramento Region Education Foundation (Selenis)
10. Resolution: Approving Changes to Certain Terms and Conditions of Employment Applicable to Employee Members of the Management and Confidential Employee Group to be Effective July 1, 2011 (Bailey)
11. Resolution: Approving Work Order No. 2 to the Contract for General Construction Management Support Services with 4LEAF, Inc. for the Construction Management on the Green Line to the River District Project (Gamble)
12. Resolution: Delegating Authority to the General Manager/CEO to Approve the First Amendment to the Contract for Transit Vehicle Advertising with Clear Channel Outdoor, Inc. (Masui)

GENERAL MANAGER'S REPORT

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

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

14. Paratransit Board of Directors - Meeting of May 26, 2011 (Pannell)

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 and will be webcast at www.sacmetroca.gov on Wednesday, June 15th @ 7:00 p.m. and replayed on Thursday, June 16th @ 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.