



# Sacramento Regional Transit District Agenda

Revised 3/25/11  
Removed Item 12

**BOARD MEETING**  
**6:00 P.M., MONDAY, MARCH 28, 2011**  
**REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
Website Address: [www.sacrt.com](http://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 March 14, 2011
2. Motion: Rejection of Claim: *Fontana, R.*
3. Resolution: Approving a Sole Source Procurement and Awarding a Contract to Provide and Install Mobile Data Computers with Mentor Engineering, Inc. (Ham)
4. Whether or Not to Approve First Amendments to the Contract and Work Order No. 3 with Paragon Partners Ltd. (Scofield)
  - A. Resolution: Approving the First Amendment for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase 2 Project with Paragon Partners Ltd.; and
  - B. Resolution: Approving the First Amendment to Work Order No. 3 for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase II Project with Paragon Partners Ltd.
5. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 8000 Detroit Boulevard, Further Identified as Sacramento County Assessor's Parcel Number 053-0010-047 {Stone/Boswell Property} (Scofield)
6. Resolution: Delegating Authority to the General Manager/CEO to Bind RT into a Collective Bargaining Agreement with the Amalgamated Transit Union, Local 256, which Incorporates the Terms of an Interest Arbitration Award Dated February 11, 2011 into the Existing Terms of the Collective Bargaining Agreement and Extend the Entire Agreement through February 28, 2013 (Bailey)

7. Motion: Changing the Location and Time of the Next Regularly Scheduled Meeting to the County of Sacramento, Hearing Room #2 and Board of Supervisor's Chambers, Sacramento (Brooks)

### **GENERAL MANAGER'S REPORT**

8. General Manager's Report
  - a. Government Affairs Update
  - b. Monthly Performance Report (February 2011)
  - c. Cam Beach, Dedicated Transit Professional
  - d. RT Meeting Calendar

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

### **NEW BUSINESS**

9. Information: Provide Security Update Concerning RT's Security Program (Greenlee)
10. Information: Comprehensive Operational Analysis Update (Covington)
11. Information: FY 2012 Preliminary Operating Budget Update (Tyler)

### **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**

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\*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 – 29<sup>th</sup> 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](http://www.sacmetrochannel14.com) on Wednesday, March 30<sup>th</sup> @ 7:00 p.m. and Thursday, March 31<sup>st</sup> @ 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 29<sup>th</sup> 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.