



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, MAY 23, 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 April 25, 2011
2. Motion: Reject the Following Applications for Leave to Present Late Claims:
Dubose, Pamela *Menzie, Michael*
3. Motion: Rejection of Claim: *Lumbert, Denise*
4. Resolution: Approving a Memorandum of Agreement (MOA) between the Sacramento Regional Transit District, the Administrative Employees Association, and the American Federation of State, County, and Municipal Employees (AFSCME), Local 146, Revising the Personnel Rules and Procedures MOA Establishing Job Hierarchies and Recognizing the Future Use of Job Hierarchies in Recruitment of Potential AFSCME Members (Miller)
5. Resolution: Approving the First Amendment to the Contract for Health & Welfare Benefit Consulting Services with Keenan & Associates (Bonnel)
6. Resolution: Approving the First Amendment to Work Order No. 6 for Real Estate Legal Services for South Sacramento Corridor Phase II with Hanson Bridgett LLP (Scofield)
7. Resolution: Approving the Third Amendment to the Agreement for Preliminary Engineering Reimbursement (Gas Line) with Pacific Gas and Electric Company for the South Sacramento Corridor Phase 2 Project (Abansado)

8. Whether or Not to Approve the Third Amendment and Conditionally Approve the Fourth Amendment to the Contracts for Systra Consulting, Inc. (Norman)
 - A. Resolution: Approving the Third Amendment to the Contract for System Design Services for the South Sacramento Corridor Phase 2 Project with Systra Consulting, Inc.; and
 - B. Resolution: Conditionally Approving the Fourth Amendment to the Contract for System Design Services for the South Sacramento Corridor Phase 2 Project with Systra Consulting, Inc.
9. Whether or Not to Approve the Fourth Amendment and Conditionally Approve the Fifth Amendment to the Contracts for AECOM, USA, Inc. (Abansado)
 - A. Resolution: Approving the Fourth Amendment to Contract for Aerial Structure Design Services for the South Sacramento Corridor Phase 2 Project with AECOM USA, Inc.; and
 - B. Resolution: Conditionally Approving the Fifth Amendment to Contract for Aerial Structure Design Services for the South Sacramento Corridor Phase 2 Project with AECOM USA, Inc.
10. Whether or Not to Approve the Eighth Amendment and Conditionally Approve the Ninth Amendment to the Contracts for Lockwood, Andrews & Newnam, Inc. (Abansado)
 - A. Resolution: Approving Eighth Amendment to Contract for the South Sacramento Corridor Phase II Civil, Track and Structure Design Services with Lockwood, Andrews & Newnam, Inc.; and
 - B. Resolution: Conditionally Approving Ninth Amendment to Contract for South Sacramento Corridor Phase II Civil, Track and Structure Design Services with Lockwood, Andrews & Newnam, Inc.
11. Resolution: Approving Work Order No. 3, Amendment No. 2 to the Contract with Psomas for General Engineering Support Services for Design Work on Bus Maintenance Facility 2 for the Compressed Natural Gas Fueling Facility (Abansado)
12. Resolution: Accepting a California Energy Commission (CEC) Alternative and Renewal Fuel and Vehicle Technology Program Grant and Delegating Authority to the General Manager/CEO to Execute the Grant Agreement with the CEC for RT's Compressed Natural Gas Fueling System for Bus Maintenance Facility No. 2 (Mattos)
13. Resolution: Establishing the Overall Annual Goal for Sacramento Regional Transit District's Disadvantaged Business Enterprise Program for the 2011 Federal Fiscal year (October 1, 2010 through September 30, 2011) (Barcena)

14. Resolution: Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with the California Emergency Management Agency (Cal EMA) for FY 2010-11 California Transit Security Grant Program (CTSGP) California Transit Assistance Funds (CTAF) to Complete Electronic Messaging Sign Deployment at RT's Light Rail Stations and Secure RT's Rail Infrastructure (Brookshire)
15. Resolution: Authorizing Renewal of General Liability including Public Officials Errors and Omissions, Property, Boiler & Machinery, Excess Workers' Compensation, Employment Practices Liability, Crime/Employee Dishonesty, Privacy & Network Liability and Underground Storage Tank Pollution Liability for the Period of July 1, 2011 through June 30, 2012 (Bailey)
16. Resolution: Authorizing the General Manager/CEO or his Designee to Approve and Execute all Funding Agreements, Work Orders and Contracts, and Associated Documentation, and Requests to Increase Related Current Work Order `Contracts "Not to Exceed" Cap by the Amount Required for all Work Orders Relating to the Louis/Orlando Transfer Point Improvement Project and Approving Amendments to the FY 2011 Capital Budget (Mattos)

GENERAL MANAGER'S REPORT

17. General Manager's Report
 - a. Government Affairs Update
 - b. Cap to Cap Update
 - c. Monthly Performance Report (April 2011)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

18. Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project – Stone Boswell Property - Sacramento County Assessor's Parcel Number 053-0010-047 (Scofield) - **{Requires 2/3rds vote}**
19. Proposed Short Range Transit Plan Update (Covington)
 - A. Accept Public Comment on the Short Range Transit Plan
20. Proposed Fiscal Year 2012 Budget (Brookshire)
 - A. Accept Public Comment on the Proposed Fiscal Year 2012 Budget; and
 - B. Motion: To Continue Public Hearing to June 27, 2011

NEW BUSINESS

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

21. Sacramento-Placerville Joint Powers Authority - Meeting of May 2, 2011

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.sacmetrocable.tv on Wednesday, May 25th @ 7:00 p.m. and replayed on Thursday, May 25th @ 10:00 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.