



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, SEPTEMBER 26, 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)

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**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 September 12, 2011
2. Resolution: Authorizing the General Manager/CEO or His Designee the Authority to Obtain Public Utility Services from Monopoly Utility Providers and to Execute Agreements Necessary to Obtain Such Services (Mattos)
3. Resolution: Approving the Sub-Agreement (Training Providers) Alternative and Renewable Fuel and Vehicle Technology Program between The California Labor Federation and Sacramento Regional Transit District (Bonnel)
4. Resolution: Approving an Agreement with the Granite Regional Park Association for Operation of the Granite Park Shuttle Service (Lonergan)
5. Resolution: Approving an Agreement Between Sacramento Regional Transit District and American Federation of State, County and Municipal Employees, District Council 57, Local 146, Amending the Existing Collective Bargaining Agreement to Include Newly Certified Supervisor Classifications, for the Term of October 1, 2011 through December 31, 2013 (Bailey)
6. Resolution: Approving a Lease and Joint Use Agreement (Cosumnes River College Campus) between RT and the Los Rios Community College District for Construction, Operation and Maintenance of a 2000-Space Parking Structure as Part of the Blue Line to Cosumnes River College Light Rail Extension (Scofield)
7. Resolution: Approving the Agreement between Sacramento Regional Transit and the Administrative Employees Association for Revising the Memorandum of Understanding for the Term of January 1, 2011 through June 30, 2013 (Miller)

## **GENERAL MANAGER'S REPORT**

8. General Manager's Report
  - a. Government Affairs Update
  - b. Monthly Performance Report (August 2011)
  - c. RT Meeting Calendar

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **NEW BUSINESS**

9. Resolution: Adopting a Mitigated Negative Declaration for Modifications to the Blue Line to Cosumnes River College Light Rail Extension Project and an Addendum to the Mitigation Monitoring and Reporting Plan for the Project (Scofield)

## **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

10. Sacramento Placerville Joint Powers Authority Board Meeting - September 12, 2011 (Sander)
11. Paratransit Board of Directors - Meeting of September 15, 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**

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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 Directors Meeting will be streamed live this evening on RT's website ([www.sacrt.com](http://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.sacmetroable.tv](http://www.sacmetroable.tv) on Wednesday, September 28<sup>th</sup> @ 7:00 p.m. and replayed on Thursday, September 29<sup>th</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.