



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, APRIL 9, 2012
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 Budge, Cohn, Fong, Hume, MacGlashan, Miller, Morin, Nottoli, Serna, Schenirer, and Chair Pannell

Alternates: Directors Detrick, Sander and Slowey

CONSENT CALENDAR

1. Action Summary - Board Meeting of March 26, 2012
2. Authorizing the General Manager/CEO to Execute Nondisclosure Agreements (Nakano)
 - A. Resolution: Authorizing the General Manager/CEO to Sign a Nondisclosure Agreement with Powell Electrical System, Inc. in Order to Obtain Test Reports for Breakers Install in the New Traction Power Substations Currently under Fabrication; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Enter Into Nondisclosure Agreements Related to Confidential Information
3. Resolution: Awarding a Contract for Financial Advisory Services to Ross Financial (Brookshire)
4. Resolution: Approving First Amendment to Contract for General Engineering Support Services - 2010 with Psomas (Abansado)
5. Resolution: Approving the First Amendment to the Personal Services Contract for Chue Yang for BusTime AVL Support (Boswell)
6. Resolution: Authorize Release of an Invitation to Bid for Purchase of Employee Uniforms (Darragh)
7. Resolution: Conditionally Approving the Sacramento Regional Transit District Retirement Plan Document for the Administrative Employee Association (AEA), American Federation of State, County and Municipal Employees (AFSCME), and Non-Represented Employees (Bailey)

8. Resolution: Authorizing the General Manager/CEO to Sign Petitions In Favor of, Cast Assessment Ballots for or Against, or Submit Protests Against Creation or Renewal of Property and Business Improvement Districts (Fultz)

GENERAL MANAGER'S REPORT

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

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

10. Resolution: Accepting the Strategies as Detailed in the TransitRenewal Report as a Guide for Future Service Development, Approving Negative Declaration for September 2012 Service Changes, and Adopting the September 2012 Service Changes (Covington)
11. Resolution: Authorizing Staff to Release the Sacramento Regional Transit District Proposed FY 2013 Operating and Capital Budgets and Set Notice of a Public Hearing for May 14, 2012 (Brookshire)
12. Resolution: Approving the Equal Employment Opportunity/Affirmative Action Plan (EEO/AAP) for Sacramento Regional Transit District for the Period January 1, 2012 through December 31, 2014 (Silva)
13. Information: Update on Regional Governance Issues for the San Joaquin Regional Rail Service (Damon)
14. Information: Update on the Green Line to the River District (Nakano)

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

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 and is posted on Regional Transit's website.

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.sacmetro.cable.tv on Wednesday, April 11th @ 6:00 p.m. and replayed on Thursday, April 12th @ 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.