



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, AUGUST 13, 2012**  
**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 Budge, Cohn, Fong, Hume, MacGlashan, Miller, Morin, Nottoli, Serna, Schenirer, and Chair Pannell

Alternates: Directors Detrick, Sander and Slowey

## **CONSENT CALENDAR**

1. Motion: Action Summary - Board Meeting of July 23, 2012
2. Resolution: Awarding a Contract to Quality Sprayers, Inc. for Weed Abatement Services (Cain)
3. Resolution: Awarding a Contract for Purchase of an Aerial Platform Truck to Riverview International Trucks (Harbour)
4. Resolution: Approving a Reimbursement Agreement with D.R. Horton Authorizing Payment to D.R. Horton for a Traffic Signal at Miramonte Drive and San Juan Road (Covington)
5. Resolution: Delegating Authority to the General Manager/CEO to Enter Into Agreements for Telecommunication Services and Products through Competitive Bid Contracts Entered Into by the State of California and Western States Contracting Alliance for Telecommunication Services and Products (Cain)
6. Resolution: Approving the Second Amendment to the Possession and Use Agreement with Welch & Ryce for Northeast Corridor Project (Nakano)
7. Resolution: Approving the Easton Development Grade Crossing Project Agreement with the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and County of Sacramento for Two Public Roads within JPA/RT's Right of Way at Aerojet Road, Birkmont Road (Formerly Alabama Avenue) and Folsom Boulevard, and Amending the FY 2013 Capital Budget to Include the Easton Development Grade Crossing Project (Fultz)

8. Resolution: Approving Work Order No. 15 to the Contract for General Engineering Support Services - 2010 with Kimley Horn and Associates, Inc. (Abansado)
9. Resolution: Authorize Solicitation of Bids for the Relocation of the Sacramento Area Sewer District Pump Station for the South Sacramento Corridor Phase 2 Project (Abansado)
10. Resolution: Approving Folsom Live Admission Tickets as Fare Equivalent to Ride Light Rail on Saturday, September 22, 2012 (Selenis)

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

11. General Manager's Report
  - a. Government Affairs Update
  - b. TransitRenewal Customer Outreach - September Service Changes
  - c. RT Meeting Calendar

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

12. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - APN: 053-0053-027, Owner, Charlotte E. Coron (Scofield) - **{Requires 2/3<sup>rd</sup> vote}**
13. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - APN: 053-0093-011 - Owner, Dustin X. Sou (Scofield) - **{Requires 2/3<sup>rd</sup> vote}**
14. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - APN: 053-0053-013, Owner, Mai Tong Thao (Scofield) - **{Requires 2/3<sup>rd</sup> vote}**
15. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - APN: 053-0053-010, Owner, Redrick Lewis (Scofield) - **{Requires 2/3<sup>rd</sup> vote}**
16. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project - APN: 053-0104-006, Owners, Zoosan S. Looc and Hong S. Looc (Scofield) - **{Requires 2/3<sup>rd</sup> vote}**

## **NEW BUSINESS**

17. Resolution: Delegating Authority to the General Manager/CEO to Execute a Partnership Agreement with City Year Sacramento (Masui)

## **REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS**

18. Paratransit Board of Directors - July 19, 2012 (Hume)

## **PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA\***

## **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

## **RECESS TO CLOSED SESSION**

## **CLOSED SESSION**

## **RECONVENE IN OPEN SESSION**

## **CLOSED SESSION REPORT**

## **ADJOURN**

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### \*NOTICE TO THE PUBLIC

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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 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](http://www.sacrt.com)) and is being videotaped. A replay of this meeting can be seen on Metrocable Channel 14 on Wednesday, August 15<sup>th</sup> @ 6:00 p.m. and replayed on Thursday, August 16<sup>th</sup> @ 9:00 a.m. and will be webcast at [www.sacmetrocable.tv](http://www.sacmetrocable.tv).

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.