



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, DECEMBER 10, 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. Motion: Action Summary - Board Meeting of November 12, 2012
2. Resolution: Approving the Stormwater Treatment Measure Access and Maintenance Agreements for the South Sacramento Corridor Phase II Project with the City of Sacramento (Abansado)
3. Resolution: Awarding a Contract for UTDC Light Rail Vehicle Contactor Overhaul to Precision Tech Welding & Machine, Inc. (Espinoza)
4. Resolution: Approving the Loan Agreement for Retail Business Specialist with the Del Paso Boulevard Partnership (Covington)
5. Resolution: Approving the First Amendment to the Personal Services Contract for James Busby for Project Assistance (Boswell)
6. Whether or Not to Approve the Second Amendment and Work Order No. 6 with URS Corporation for Project Control Services for the South Sacramento Corridor Phase II Project (Scofield)
 - A. Resolution: Approving the Second Amendment to the Contract for Project Control Consultant for the South Sacramento Corridor Phase II Project with URS Corporation; and
 - B. Resolution: Approving Work Order No. 6 to the Contract for Project Controls Consultant for the South Sacramento Corridor Phase II Project with URS Corporation

7. Resolution: Approving the Second Amendment to Owner Participation Agreement for 65th Street Transit Center Relocation Project with the City of Sacramento (Abansado)
8. Resolution: Approving the Fifth Amendment to the Contract with UniFirst Corporation for Garment Rental and Laundry Services (Harbour)
9. Resolution: Approving the Seventh Amendment to the Contract for Aerial Structures Design Services - SSCP2 with AECOM, Inc. (Abansado)
10. Whether or Not to Approve Renewals with the District's Health Care Providers (Bonnel)
 - A. Resolution: Approving Amendment No. 9 to Agreement with Delta Dental of California; and
 - B. Resolution: Approving an Amendment to the DeltaCare USA Dental Service Contract; and
 - C. Resolution: Approving the VSP Renewal Confirmation for the Group Vision Care Agreement with Vision Service Plan; and
 - D. Resolution: Approving the First Amendment to the Group Insurance Contract with Prudential Life Insurance Company
11. Resolution: Approving Mitigation Measures and an Amendment to the Mitigation Monitoring and Reporting Plan for the South Sacramento Corridor Phase 2 Extension Project (Scofield)
12. Resolution: Amending Exhibit A of Resolution No. 12-11-0175, and Approving the District's Authorized Classifications, Positions and Salary Grades (Bonnel)
13. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 3637 Fallis Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0093-009 {Laud} (Scofield)
14. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 7651 Laurie Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0053-024 {Bell, Jr.} (Scofield)
15. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 3633 Reel Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0104-008 {Zepeda and Golden West Savings Association Service Co.} (Scofield)
16. Resolution: Approving Revisions to the Bylaws of the Mobility Advisory Council (Ham)
17. Resolution: Establishing the Regional Transit Regular Meeting Schedule for 2013 (Brooks)

GENERAL MANAGER'S REPORT

18. General Manager's Report
 - a. Government Affairs Update
 - 1) Federal Legislative Update - Holland and Knight
 - b. Station Cleaning Update
 - c. Monthly Performance Report (October 2012)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

19. Draft Short Range Transit Plan (Covington)
 - A. Receive Public Testimony Regarding the Short Range Transit Plan; and
 - B. Resolution: Approving the Short Range Transit Plan for Fiscal Years 2012-2022

NEW BUSINESS

20. Intent Motion: To Elect a Chair and Vice-Chair for the RT Board of Directors for 2013 (Brooks)
21. Motion: Receive and File the Comprehensive Annual Financial Report, Reports on Compliance and Internal Controls as Required by OMB Circular A-133 and the Transportation Development Act, the Report to the Board of Directors for the Fiscal Year Ended June 30, 2012, and Designate \$5,245,488 as the Reserve for the Fiscal Year Ended June 30, 2012 (Bernegger)
22. Whether to Approve the Amended and Restated Collaborative Agreement with Paratransit, Inc. for Provision of Complementary Paratransit Services; Approve Memorandum of Understanding Establishing the Collaborative; and Approve an Amended and Restated Vehicle Lease Agreement with Paratransit, Inc.
 - A. Resolution: Approving the Amended and Restated Collaborative Agreement with Paratransit, Inc. for Provision of Complementary Paratransit Services: and
 - B. Resolution: Approving a Memorandum of Understanding Establishing the Collaborative; and
 - C. Resolution: Approving an Amended and Restated Vehicle Lease Agreement with Paratransit, Inc.

23. Whether to Approve the Joint Exercise of Powers Agreement to Establish the San Joaquin Joint Powers Authority and Participate as a Voting Member of the San Joaquin Joint Powers Authority (Damon)
- A. Resolution: Approving a Joint Exercise of Powers Agreement to Establish the San Joaquin Joint Powers Authority; and
 - B. Motion: Appointing One Regional Transit Board Member and One Regional Transit Board Member Alternate of the RT Board to Establish the San Joaquin Joint Powers Authority Board
24. Resolution: Delegating Authority to the Board Chair and General Manager/CEO to Execute a Full Funding Grant Agreement for the South Sacramento Corridor Phase 2 Light Rail Extension (Scofield)

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

25. Capitol Corridor Joint Powers Authority - November 14, 2012 (Cohn)
26. Paratransit Board of Directors - November 15, 2012 (Hume/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

*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.sacmetroable.tv on Wednesday, December 12th @ 6:00 p.m. and replayed on Wednesday, December 13th @ 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.