



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, FEBRUARY 27, 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: Approval of the Action Summary - Board Meeting of February 13, 2012
2. Resolution: Approving the First Amendment to the Contract for Project Controls Consultant for South Sacramento Corridor Phase 2 with URS Corporation (Scofield)
3. Resolution: Approving the Release of the Request for Proposal for Breath Alcohol Testing and Urine Specimen Collection Services (Miller)
4. Whether or Not to Approve Right of Way Agreements for Northeast Corridor Project (Nakano)
  - A. Resolution: Approving the First Amendment to the Possession and Use Agreement with Welch & Ryce for Northeast Corridor Project; and
  - B. Resolution: Ratifying the Exchange Agreement with RJB Company for Northeast Corridor Project
5. Resolution: Delegating Authority to the General Manager/CEO to Execute a Purchase and Sale Agreement with Union Pacific Railroad Company for the South Sacramento Corridor Phase 2 Project (Nakano)

## **GENERAL MANAGER'S REPORT**

6. General Manager's Report
  - a. Government Affairs Update
  - b. Monthly Performance Report (January 2012)
  - c. RT Meeting Calendar

## **INTRODUCTION OF SPECIAL GUESTS**

7. Commending David Sander (Pannell)

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **NEW BUSINESS**

8. Resolution: Approving Amendments to the FY 2012 Operating Budget and the FY 2012 Capital Budget (Brookshire)
9. Resolution: Adopting the Five-Year Capital Improvement Plan for FY 2012 – FY 2016; and the Priority List of Capital Projects (Tyler)
10. Resolution: Amending Exhibit A of Resolution No. 11-11-0160 and Exhibit B of Resolution No. 11-06-0102, and Approving Modified and New Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades, and Salary Grade Values (Bonnel)

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

11. Sacramento-Placerville Transportation Corridor JPA - February 13, 2012 (Nottoli)
12. Capitol Corridor Joint Powers Authority - February 15, 2012 (Cohn)

## **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 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 and will be webcast at [www.sacmetroable.tv](http://www.sacmetroable.tv) on Wednesday, February 29<sup>th</sup> @ 6:00 p.m. and replayed on Thursday, March 1 @ 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.