



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, JANUARY 9, 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 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 December 12, 2011
2. Resolution: Approving the First Amendment to the Contract for Dedicated Transit Funding Plan Development with Smith, Watts & Martinez, LLC (Masui)
3. Resolution: Approving the New Sacramento Regional Transit District Cafeteria Plan, Effective January 1, 2012 (Bonnel)
4. Resolution: Approving the Fourth Amendment to the Contract with UniFirst Corporation for Garment Rental and Laundry Services (Barnhart)
5. Whether or Not to Approve Amendments to AECOM Contracts for the South Sacramento Corridor Phase II Project (Abansado)
  - A. Resolution: Repealing Resolution No. 11-05-0070 and Approving the Fifth Amendment to the Contract for Aerial Structure Design Services for the South Sacramento Corridor Phase II with AECOM, Inc.; and
  - B. Resolution: Conditionally Approving the Sixth Amendment to the Contract for Aerial Structure Design Services for South Sacramento Corridor Phase II with AECOM, Inc.
6. Resolution: Approving Work Order No. 26 to the Contract with Psomas for General Engineering Support Services (Abansado)
7. Resolution: Authorizing the Solicitation of Bids for Construction of the Arden/Del Paso Traction Power Substation N3 Installation Project (Abansado)

## **GENERAL MANAGER'S REPORT**

8. General Manager's Report
  - a. Government Affairs Update
  - b. Season of Civil Rights - MLK365 Update - Sam Starks
  - c. Monthly Performance Report (November 2011)
  - d. RT Meeting Calendar

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **NEW BUSINESS**

9. Motion: Nominating Bonnie Pannell as Chair and Patrick Hume as Vice-Chair for the RT Board of Directors Effective January 10, 2012 (Brooks)
10. Information: Expansion of the Pay, Park, and Ride Program to Include Mather Mills, Sunrise, Historic Folsom and the Future Franklin Light Rail Stations (Mattos)

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

## **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, January 11<sup>th</sup> @ 9:00 p.m. and Thursday, January 12<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.