



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, JULY 23, 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 June 25, 2012
2. Motion: Rejection of Claim: *Leonard, K.*
3. Resolution: Awarding a Contract for UTDC Light Rail Vehicle Traction Motor Overhaul Services to Swiger Coil Systems, a Wabtec Company (Lonergan)
4. Resolution: Awarding a Contract for UTDC Light Rail Vehicle Pantograph Overhaul Services to Gray Manufacturing Industries, LLC. (Lonergan)
5. Resolution: Approving the Service Contract with the State of California to Review State's Project Plans for the "Rehabilitation Bridge Decks" Project (EA 03-0F2309) (Abansado)
6. Resolution: Delegating Authority to the General Manager/CEO to Execute a Project Agreement with the City of Sacramento for the City College Light Rail Station Pedestrian/Bicycle Crossing Project and Amending the FY2013 Capital Budget (Abansado)
7. Resolution: Approving a Sole Source Procurement and Awarding a Contract to Provide and Install Mobile Data Computers with Mentor Engineering, Inc. (Forester-Ham)
8. Resolution: Approving the Reimbursement Agreement for Pump Station Relocation at Cosumnes River Boulevard and Center Parkway with the Sacramento Area Sanitary District for the South Sacramento Corridor Phase 2 Project (Abansado)
9. Resolution: Adopting and Approving an Initial Study/Negative Declaration for the Installation and Operation of a Stand-By Emergency Power Generator at 1225 R Street and Approving the Project (Mattos)

10. Resolution: Repealing Resolution No. 11-03-0038 and Increasing the General Manager/CEO's Procurement Authority for the UTDC Project Funded in Part by the American Recovery and Reinvestment Act of 2009 for the Refurbishment and Overhaul Activities for the UTDC Vehicles (Lonergan)
11. Resolution: Amending Exhibit A of Resolution No. 12-02-0032, and Approving Modified and New Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (Bonnel)
12. Resolution: Approving the Sacramento Regional Transit District Retirement Plan Document for Employee Members of Amalgamated Transit Union, Local 256 (Bailey)
13. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 3425 Jola Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0053-010 (Scofield)
14. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 3437 Jola Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0053-013 (Scofield)
15. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 7663 Laurie Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0053-027 (Scofield)
16. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 3645 Fallis Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0093-011 (Scofield)
17. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 3625 Reel Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0104-006 (Scofield)
18. Resolution: Amending the Fiscal Year 2013 Capital Budget and Approving the Watt Avenue at U.S. 50 Interchange Project Agreement with the County of Sacramento (Abansado)

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

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

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

## **NEW BUSINESS**

20. Resolution: Expressing Support for Consideration of a 2014 Election Ballot Measure to Provide Local Taxpayer Dedicated Funds for Public Transportation Operations, Project, and Services. (Garcia-Weinhardt)

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

21. Capitol Corridor Joint Powers Authority - June 20, 2012 (Cohn/Serna)
22. Paratransit Board of Directors - June 21, 2012 (Pannell/Hume)

## **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.sacmetrocalable.tv](http://www.sacmetrocalable.tv) on Wednesday, July 25<sup>th</sup> @ 6:00 p.m. and Sunday, July 29<sup>th</sup> @ 1:00 p.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.