



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JUNE 11, 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: Approval of the Summary - Board Meeting of May 14, 2012
2. Resolution: Awarding a Contract for Breath Alcohol Testing and Urine Specimen Collection Services to Collection Plus (Bailey)
3. Resolution: Approving an Agreement with the County of Sacramento for Sheriff Deputy Services (Lonergan)
4. Resolution: Approving Easement Agreement between the City of Sacramento and Sacramento Regional Transit District for Light Rail Facilities at St. Rose of Lima Park (Fultz)
5. Resolution: Approving the First Amendment to Agreement for California State University, Sacramento Student and Employee Transit Pass Program (Brookshire)
6. Resolution: Approving the Fifth Amendment to the Contract for Purchase of Paratransit Buses with Creative Bus Sales, Inc. (Ham)
7. Resolution: Reject All Bids and Authorize Release of an Invitation to Bid for Purchase of Aerial Platform Truck (Harbour)
8. Resolution: Approving Memorandum of Agreement between Sacramento Regional Transit District and American Federation of State, County and Municipal Employees, District Council 57, Local 146 - Administrative/Technical Unit, Establishing a Collective Bargaining Agreement for the Term of July 1, 2012 through December 31, 2013 (Bailey)

9. Resolution: Authorizing Renewal of General Liability Insurance Coverage Including Public Officials Errors and Omissions, Property; Boiler & Machinery, Excess Workers' Compensation, Employment Practices Liability; Crime/Employee Dishonesty Insurance; Privacy and Network Liability; and Underground Storage Tank Pollution Liability for the Period of July 1, 2012 through July 1, 2013 (Bailey)

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Government Affairs Update
 - b. Light Rail Events
 - c. Monthly Performance Report (April 2012)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

11. Protest Hearing: Whether or Not to Deny Alston's Protest and Conditionally Award a Contract to Siemens or Reject all Proposals for UTDC Light Rail Vehicle Refurbishment (Wiley)
 - A. Resolution: Denying Alstom Transportation Inc.'s Protest and Conditionally Awarding a Contract for UTDC Light Rail Vehicle Refurbishment to Siemens Industry, Inc.; or
 - B. Resolution: Rejecting all Proposals for UTDC Light Rail Vehicle Refurbishment.
12. Whether or Not to Award a Contract Granting License to Lamar Transit Advertising for Bus Advertising (Masui)
 - A. Resolution: Awarding a Contract for Transit Vehicle Advertising to Lamar Transit Advertising; or
 - B. Resolution: Awarding a Contract for Transit Vehicle Advertising with Full Wrap Bus Advertising to Lamar Transit Advertising

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

13. Sacramento-Placerville Transportation Corridor JPA - May 14, 2012 (Budge)
14. Paratransit Board of Directors - May 24, 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 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 Tuesday, June 12th at 10:00 p.m. and replayed on Thursday, June 14th @ 10:00 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 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.