



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, JUNE 25, 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 11, 2012
2. Resolution: Awarding a Contract for Bond Counsel and Disclosure Counsel Services to Orrick, Herrington & Sutcliffe, LLP (Brookshire)
3. Resolution: Conditionally Awarding a Contract for Underwriter Services to Citigroup Global Markets, Inc. (Brookshire)
4. Resolution: Awarding a Contract for Purchase of Employee Uniforms to Sacramento Uniforms. (Darragh)
5. Resolution: Approving the First Amendment to the Owner Participation Agreement for University/65<sup>th</sup> Street Transit Center Relocation Pre-Construction Project with the City of Sacramento. (Abansado)
6. Resolution: Approving the Fifth Amendment to the Personal Services Contract for Bob Wenker for Project Assistance. (Boswell)
7. Resolution: Authorizing Solicitation of Bids for Onboard Video Surveillance System. (Boswell)
8. Approving Easement Agreements to Install Utilities within RT's Right of Way at Birkmont Road.
  - A. Resolution: Approving Easement Agreement with the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District (RT) and Easton Development Company, LLC for a water line within JPA/RT's Right of Way Near Birkmont Road (Formerly Alabama Avenue) and Folsom Boulevard; and

- B. Resolution: Approving Easement Agreement with the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District (RT) and Easton Development Company, LLC for public utilities within JPA/RT's Right of Way Near Birkmont Road (Formerly Alabama Avenue) and Folsom Boulevard; and
  - C. Resolution: Approving Easement Agreement with the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District (RT) and Easton Development Company, LLC for electrical utilities within JPA/RT's Right of Way Near Birkmont Road (Formerly Alabama Avenue) and Folsom Boulevard. (Fultz)
- 9. Resolution: Approving the Agreement for Preliminary Engineering Reimbursement (Electrical Facilities) with Pacific Gas and Electric Company (PG&E) for the South Sacramento Corridor Phase 2 Project. (Abansado)
  - 10. Resolution: Delegating Authority to the General Manager/CEO to Execute an Agreement with the Freeport Regional Water Authority (FRWA) for the South Sacramento Corridor Phase II Project. (Abansado)
  - 11. Resolution: Delegating Authority to the General Manager/CEO to Authorize the Issuance of a Note with Wells Fargo Bank in a Principal Amount Not to Exceed \$25.0 Million with an Effective Date On or After July 1, 2012 and a Final Maturity Date of June 30, 2013. (Bernegger)
  - 12. Resolution: Approving Amendments to the FY 2012 Capital Budget. (Tyler)
  - 13. Resolution: Delegating Authority to the General Manager/CEO to Approve the First Amendment to the Agreement with City of Citrus Heights for Bus Service. (Covington)
  - 14. Resolution: Repealing Resolution No. 12-06-0085 and Delegating Authority to the General Manager/CEO to Approve a Contract for Transit Vehicle Advertising with Lamar Obie Corporation. (Masui)

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

- 15. General Manager's Report
  - a. Government Affairs Update
  - b. Green Line Grand Opening Update
  - c. Monthly Performance Report (May 2012)
  - d. RT Meeting Calendar

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

16. Fiscal Year 2013 Operating and Capital Budget (Brookshire) - need issue paper
  - A. Accept Public Comment; and
  - B. Resolution: Approving the Sacramento Regional Transit District Fiscal Year 2013 Operating and Capital Budgets and Vote Allocation; and
  - C. Resolution: Authorizing the Filing of the Fiscal Year 2013 Transportation Development Act (TDA) Claim Based on the Adopted Budget.

## **NEW BUSINESS**

17. 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**

## **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, June 27<sup>th</sup> @ 6:00 p.m. and replayed on Thursday, June 28<sup>th</sup> at 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.