



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, NOVEMBER 12, 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: Action Summary - Board Meeting of October 22, 2012
2. Resolution: Awarding a Contract to Pacific Builders and Roofing, Inc. dba WSP Roofing to Reroof Warehouses Located at 2501 and 2531 Land Avenue (Cain)
3. Resolution: Delegating Authority to the General Manager/CEO to Request Permission from the City of Roseville to Provide a Non-Fixed Route, Curb to Curb Service Between Citrus Heights and the Roseville Kaiser Permanente Medical Offices at 1001 Riverside Avenue (Covington)
4. Resolution: Rejecting the Bid and Awarding a Sole Source Contract for UTDC Light Rail Vehicle Coupler Overhaul to Westinghouse Air Brake Technologies Corporation (Espinoza)
5. Resolution: Approving the First Amendment to the Personal Services Contract for Temporary Employment with Tino Bamberger as Security Program Specialist (Loneragan)
6. Resolution: Approving the Sixth Amendment to the Personal Services Contract for Bob Wenker for Project Assistance (Boswell)
7. Resolution: Authorizing the Release of a Request for Proposals for Security Guard Services (Loneragan)
8. Resolution: Amending Exhibit A of Resolution No. 12-07-0111, and Approving the District's Authorized Classifications, Positions and Salary Grades (Bonnel)

9. Resolution: Approving the Union House Creek Widening Improvement Cost Sharing Agreement with the City of Sacramento (Abansado)
10. Resolution: Delegating Authority to the General Manager/CEO to Bind Regional Transit to a Subrecipient Agreement with the Sacramento Area Council of Governments for the Purchase and Reimbursement of Computer Equipment for the Connect Card Project (Thorn)
11. Whether or Not to Authorize Release of an Invitation to Bid for Purchase of Computer Equipment for the Connect Card Project, and Delegate Authority to the General Manager/CEO to Award Said Contract (Thorn)
 - A. Resolution: Authorizing Release of an Invitation to Bid for Purchase of Computer Equipment with Restrictive Specifications for the Connect Card; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for the Purchase of Computer Equipment to the Lowest Responsive and Responsible Bidder

GENERAL MANAGER'S REPORT

12. General Manager's Report
 - a. Government Affairs Update
 - 1) State Legislative Update: Mark Watts, Smith, Watts & Martinez
 - b. Charities Presentation
 - c. Ride Transit October Update
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

13. Resolution: Amending and Restating Title XII of the RT Administrative Code Pertaining to Laws and Rules for Use of Light Rail and Bus Vehicles and Facilities (Mattos)
14. Resolution: Approving the Second Amendment to the 2004 Memorandum of Understanding for Continuing Involvement in the Planning of the Sacramento/West Sacramento Downtown/Riverfront Transit Project (Damon)
15. Resolution: Delegating Authority to the General Manager/CEO to Execute a Memorandum of Understanding with the California High Speed Rail Authority, the California Department of Transportation, the Capitol Corridor Joint Powers Authority, and the San Joaquin Regional Rail Commission to Participate in the Joint Planning and Development, Support, and Pursuit of the Implementation of a Northern California Unified Rail Service Concept Plan (Damon)

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 SESSION

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.sacmetro cable.tv on Wednesday, November 14th @ 6:00 p.m. and replayed on Thursday, November 15th @ 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 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.