



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, OCTOBER 22, 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 September 24, 2012
2. Motion: Rejection of Claims:

<i>Morse, J.</i>	<i>Morse, M.</i>
<i>Morse, X.</i>	<i>Andrade, K.</i>
<i>Soto, D.</i>	
3. Resolution: Approving a Lease Agreement for Compressed National Gas Buses - 2012 with the City of Elk Grove (Lonergan)
4. Resolution: Awarding a Contract for On-Call Advertising and Marketing Services to 3fold Communications (Selenis)
5. Resolution: Approving the Project Agreement for the South Sacramento Corridor Phase 2 Project with the Los Rios Community College District (Abansado)
6. Resolution: Delegating Authority to the General Manager/CEO to Amend South Sacramento Corridor Phase 2 Third-Party Utility Agreements to Include a Buy America Provision (Scofield)
7. Whether or not to Approve the Second Amendment to the Contracts for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Bender Rosenthal, Inc.; Interwest Consulting Group; and Universal Field Services, Inc. (Scofield)
 - A. Resolution: Approving the Second Amendment to the Contract for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Bender Rosenthal, Inc., and
 - B. Resolution: Approving the Second Amendment to the Contract for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Interwest Consulting Group, and

- C. Resolution: Approving the Second Amendment to the Contract for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Universal Field Services, Inc.

- 8. Resolution: Approving Work Order No. 4 to the Contract with 4LEAF, Inc., for General Construction Management Support Services for the Bus Maintenance Facility No. 2 Project (Mattos)

- 9. Resolution: Approving the Sixth Amendment to the Contract for Purchase of Traction Power Substations with Powell Electrical Systems, Inc. (Norman)

- 10. Resolution: Declaring the Official Intent of the Sacramento Regional Transit District to Reimburse Itself for Certain Capital Expenditures from the Proceeds of Bond or Other Financing Indebtedness (Brookshire)

- 11. Resolution: Updating the Sacramento Regional Transit District Investment Policy for FY 2013 (Brookshire)

- 12. Resolution: Suspending Fares on the RT Holiday Bus from December 1, 2012 through January 6, 2013 (Young)

- 13. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 7675 Laurie Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0064-002 {Beck} (Scofield)

- 14. Resolution: Authorizing the General Manager/CEO to Execute an Amendment to the Contract for Underwriter Services with Citigroup Global Markets, Inc. (Brookshire)

- 15. Resolution: Approving the Release of the Proposed Short Range Transit Plan for a Public Review Period of 30 Calendar Days from November 10 through December 10, 2012, and Setting the Public Hearing for December 10, 2012 (Covington)

- 16. Resolution: Approving a Sole Source Procurement and Awarding a Contract for UTDC Light Rail Vehicle Brake Overhaul and Training to Knorr Brake Corporation (Espinoza)

GENERAL MANAGER'S REPORT

- 17. General Manager's Report
 - a. Government Affairs Update
 - b. Ride Transit October
 - c. Monthly Performance Report (September 2012)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

18. Resolution: Authorizing the Issuance and Sale of Not to Exceed \$100,000,000 Aggregate Principal Amount of Sacramento Regional Transit District Farebox Revenue Bonds, Series 2012; and, the Execution and Delivery of an Indenture, a Supplemental Indenture, a Purchase Contract, an Official Statement and a Continuing Disclosure Agreement; and Certain Related Matters (Brookshire)
19. Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Execute a Contract for Brokerage Services for an Owner Controlled Insurance for the South Sacramento Corridor Phase 2 Construction Project (Bailey)

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

20. Capitol Corridor Joint Powers Authority - September 19, 2012

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 on October 24th @ 6:00 p.m. and replayed on October 29th @ 2:00 p.m. and will be webcast at www.sacmetrocalve.tv.

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.