



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, SEPTEMBER 24, 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. Action Summary - Board Meeting of September 10, 2012
2. Whether or Not to Amend the Contract for General Engineering Support Services - 2010, and Approve a Work Order for Project Management Support for the South Sacramento Corridor Phase 2 Project (Abansado)
 - A. Resolution: Approving First Amendment to Contract for General Engineering Support Services - 2010 with Kimley-Horn and Associates, Inc.; and
 - B. Resolution: Approving Work Order No. 18 for Project Management Services with Kimley-Horn and Associates, Inc.
3. Resolution: Approving the Second Amendment to the Personal Services Contracts with William Harder, Liam Harder, Glenn Keema and Steven Ashe for the Smart Card Project (Mattos)
4. Resolution: Rejecting all Bids and Authorizing Re-Solicitation of Bids to Reroof Regional Transit Warehouses Located at 2501 and 2531 Land Avenue (Cain)
5. Resolution: Authorizing the Purchase of Excess Rail Liability Insurance to Satisfy the Amended Operations and Maintenance Agreement with Union Pacific Railroad (Bailey)

6. Whether to Remove the Measure A Revenue Pledge from the Inter-Fund Borrowing Agreements (Brookshire)
 - A. Resolution: Amending Resolution No. 09-09-0155, Replacing Exhibit A to, Remove the Measure A Revenue Pledge from the Developer Fee Trust Account; and
 - B. Resolution: Amending Resolution No. 09-09-0156, Replacing Exhibit A to Remove the Measure A Revenue Pledge from the Reserve Fund

GENERAL MANAGER'S REPORT

7. General Manager's Report
 - a. Government Affairs Update
 - b. Sacramento Chamber of Commerce Study Mission Update
 - c. Monthly Performance Report (August 2012)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

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 on Wednesday, September 26th @ 6:00 p.m. and replayed on September 30th @ 2:00 p.m. and will be webcast at www.sacmetroccable.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.