



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, AUGUST 12, 2013
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, Hansen, MacGlashan, Miller, Morin, Nottoli, Pannell, Serna, Schenirer, and Chair Hume

Alternates: Directors Detrick, Sander and Turner

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of July 22, 2013
2. Resolution: Awarding a Contract for Health and Welfare Benefit Consulting Services to Keenan & Associates. (Bonnel)
3. Resolution: Amending Exhibit A of Resolution No. 13-06-0092, and Approving the District's Authorized Classifications, Positions and Salary Grades (Bonnel)
4. Resolution: Approving Folsom Live Admission Tickets as Fare Equivalent to Ride Light Rail on Saturday, September 21, 2013 (Selenis)
5. Whether or not to Rescind the First Amendment to the Agreement with the City of Sacramento for Peace Officer Assignment (Resolution No.13-06-0071); Ratify the Execution of Supplemental Agreement 1 and 2: and Approve the Third Agreement to the Agreement with the City of Sacramento for Peace Officer Agreement. (Lonergan)
 - A.) Resolution: Rescinding the First Amendment to the Agreement with the City of Sacramento for Peace Officer Assignment (Resolution No. 13-06-0071);
 - B.) Resolution: Ratifying the Execution of Supplemental Agreements 1 and 2 with the City of Sacramento
 - C.) Resolution: Approving The Third Amendment to the Agreement with the City of Sacramento for Peace Officer Assignment.
6. Resolution: Authorizing the General Manager/ CEO to Sign Nondisclosure Agreement related to the Smart card project. (Mattos)
7. Resolution: Approving and Amendment to RT's Leveraged Lease Transactions. (Brookshire)

8. Resolution: Authorizing Solicitation of Proposals for General Construction Management Support Services – 2013 (Mattos)

GENERAL MANAGER’S REPORT

9. General Manager’s Report
 - a. Government Affairs Update
 - b. Blue Line to Consumnes River College Groundbreaking
 - c. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

10. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project-SKG Property (Scofield) - **2/3 Vote Required**

NEW BUSINESS

11. Resolution: Authorize the Use of Designated Operating Reserve Funds to Meet Cash Flow Needs on an Interim Basis. (Brookshire) - **2/3 Vote Required**

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

12. Sacramento-Placerville Transportation Corridor JPA (Oral Presentation) - August 5, 2013 (Budge)

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.sacmetroable.tv. Contact the Clerk to the Board for replay dates and times.

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.