



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, AUGUST 26, 2013**  
**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, 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 August 12, 2013
2. Resolution: Amending and Restating the Bylaws of the Mobility Advisory Council (Ham)
3. Whether or not to Award a Contract for Elevator Maintenance and Repair Services to Otis Elevator Company and Elevator Industries, Inc. (Cain)
  - A. Resolution: Awarding a Contract for Elevator Maintenance and Repair Services of the East and West Watt/I-80 Elevators to Otis Elevator Company.
  - B. Resolution: Awarding a Contract for Elevator Maintenance and Repair Services of the Elevators at 1400 29<sup>th</sup> Street, 1325 28<sup>th</sup> Street, 2750 Academy Way, 2670 Academy Way, 2700 Academy Way, 2900 Mather Field Road, 1400 29<sup>th</sup> Street (Dumbwaiter) and 8<sup>th</sup> and Capitol (Wheelchair Lift) to Elevator Industries, Inc.
4. Resolution: Approving the Third Amendment to the Personal Services Contract with Benjamin Louie as the Transit Police Specialist. (Greenlee)
5. Resolution: Repealing Board Resolution No.13-05-0068 and Awarding a Contract to Provide and Install Mobile Access Routers to In Motion Technology, Inc. for the Amount of \$712,060, Plus Applicable State Sales Tax (Thorn)
6. Resolution: Repealing and Restating Sacramento Regional Transit District Service Standards (Covington)
7. Resolution: Repealing and Restating Sacramento Regional Transit District Service and Fare Change Policies (Covington)

8. Resolution: Delegating Authority to the General Manager/CEO to Pay the Annual Support Fee Under the 2002 Software Maintenance Agreement with Trapeze Software Group, Inc. (Thorn)
9. Whether or not to amend the Retirement Plans for employee members of Amalgamated Transit Union, Local 256 (ATU) and International Brotherhood of Electrical Workers, Local 1245 (IBEW) to ensure compliance of both plan documents with the requirements of the Internal Revenue Service (Bailey)
  - A. Resolution: Approving the Amended and Restated Retirement Plan Document for Regional Transit Employee Members of IBEW Local 1245 that Incorporates Required Technical Changes Included in the IRS Issued Compliance Statement and as Required to Receive a Favorable IRS Determination Letter of Tax Exempt Status
  - B. Resolution: Approving the First Amendment to the Retirement Plan for Regional Transit Employees Who are Members of ATU Local 256 that Incorporates the Requirements of the Internal Revenue Code to Receive a Favorable IRS Determination Letter of Tax Exempt Status
10. Resolution: Rescinding Resolution No. 13-07-0108 and Delegating Authority to the General Manager/CEO to Execute a 2013 - 2014 Partnership Agreement with City Year Sacramento (Selenis)

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

11. General Manager's Report
  - a. Government Affairs Update
  - b. Monthly Performance Report (July 2013)
  - c. RT Meeting Calendar

#### **INTRODUCTION OF SPECIAL GUESTS**

#### **UNFINISHED BUSINESS**

#### **PUBLIC HEARING**

#### **NEW BUSINESS**

12. Information: Mobile Web App and Social Media Update (Young)
13. Information: Update on SACOG Grants Program and Regional Transit's Submitted Requests (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 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.sacmetrocalv.tv](http://www.sacmetrocalv.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 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.