



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, DECEMBER 9, 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 November 11, 2013
2. Resolution: Awarding a Contract for Printing of Bus and Light Rail Pocket Timetables to JD Graphics (Selenis)
3. Resolution: Awarding a Contract for Light Rail Vehicle Americans with Disabilities Act Ramps to UKM Transit Products, Inc. (Espinoza)
4. Resolution: Awarding a Contract to InAlliance for Graffiti Removal, Landscape Maintenance and Janitorial Services at Light Rail Stations and District Facilities (Cain)
5. Resolution: Approving the First Amendment to Work Order No. 8 with Atkins for Blue Line to Cosumnes River College Environmental Services (Scofield)
6. Resolution: Approving the Second Amendment to the Personal Services Contract for James Busby for Project Assistance (Boswell)
7. Resolution: Approving the Third Amendment to Work Order No. 1 to the Contract for Legal Services with Hanson Bridgett, LLP, for Public Sector Pension Plan Reform (Bailey)
8. Resolution: Approving the Seventh Amendment to the Contract for Purchase of Traction Power Substations with Powell Electrical Systems, Inc. (Norman)

9. Whether or Not to Approve Amendments to Contracts for RT's Health Care Providers (Bailey)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Approve Amendment No. 10 to the Agreement with Delta Dental of California; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Approve an Amendment to the DeltaCare USA Dental Service Contract; and
 - C. Resolution: Delegating Authority to the General Manager/CEO to Approve an Amendment to the Flexible Spending Account and Cobra Administration Agreement with EBS; and
 - D. Resolution: Approving the Amendments to Vision Care Agreement with Vision Service Plan
10. Resolution: Rejecting the Bid and Authorizing Re-Solicitation of Bids for Purchase of Train to Wayside Communication Equipment for the South Sacramento Corridor Phase 2 Project (Norman)
11. Resolution: Authorizing the Solicitation of Bids for Uniform Rental and Laundry Services for Light Rail Maintenance and Bus Maintenance (Harbour)
12. Resolution: Authorizing Solicitation of Bids for Dynamic Message Sign Procurement for the South Sacramento Corridor Project, Existing System, and Additional Signs (Abansado)
13. Resolution: Establishing Regular Meeting Schedule for 2014 (Brooks)
14. There is no item for this number.

GENERAL MANAGER'S REPORT

15. General Manager's Report
 - a. Charities Presentation
 - b. Government Affairs Update
 - 1) Federal Legislative Update: Holland and Knight
 - c. Complaint Investigation Update
 - d. Monthly Performance Report (October 2013)
 - e. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

16. Intent Motion: To Elect a Chair and Vice Chair for the RT Board of Directors for 2014 (Brooks)
17. Resolution: Awarding a Contract for Purchase of Transit Buses to Gillig LLC and Delegating Authority to the General Manager/CEO to Execute an Amendment to the Contract (Harbour)
18. Resolution: Adopting a Policy Governing Banners on Regional Transit Owned Bridges (Mattos)
19. Information: Quarterly Ridership Report - July through September 2013, and Annual Passenger Fare Survey Results (Covington)

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

20. Capitol Corridor Joint Powers Authority - Meeting of November 20, 2013 (Cohn/Hansen)
21. Paratransit Board of Directors Meeting - November 21, 2013 (Pannell)
22. San Joaquin Joint Powers Authority - November 22, 2013 (Cohn)

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 on Wednesday, December 11 @ 6:00 p.m. and replayed on Thursday, December 12th @ 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.