



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JANUARY 14, 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, 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 December 10, 2012
2. Motion: To Reject Application for Leave to Present Late Claims:
Jackson, Z. *Jackson, B.* *Martin, S.*
Martin, S *Martin, K.*
3. Resolution: Rejecting all Bids for Purchase of UTDC Light Rail Vehicle Journal Bearings (Espinoza)

GENERAL MANAGER'S REPORT

4. General Manager's Report
 - a. Government Affairs Update
 - b. Season of Civil Rights - MLK365 Update - Sam Starks
 - c. Full Funding Grant Agreement Update - South Line Phase 2
 - d. Monthly Performance Report (November 2012)
 - e. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

5. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for Property Located at 7651 Laurie Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0053-024 for the South Sacramento Corridor Phase 2 Light Rail Extension Project {Bell Property} (Scofield) - Requires 2/3rds Vote
6. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for Property Located at 3637 Fallis Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0093-009 for the South Sacramento Corridor Phase 2 Light Rail Extension Project {Laud Property} (Scofield) - Requires 2/3rds Vote
7. Resolution: Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for Property Located at 3633 Reel Circle, Further Identified as Sacramento County Assessor's Parcel Number 053-0104-008 for the South Sacramento Corridor Phase 2 Light Rail Extension Project {Zepeda Property and Golden West Savings Association Service Co.} (Scofield) - Requires 2/3rds Vote

NEW BUSINESS

8. Motion: Nominating Patrick Hume as Chair and Phil Serna as Vice Chair for the RT Board of Directors effective January 15, 2013 (Brooks)
9. Resolution: Approving Adoption and Implementation of an Owner Controlled Insurance Program for the South Sacramento Corridor Phase 2 Project (Bailey)
10. Resolution: Authorize Solicitation of Bids for the Construction of South Sacramento Corridor Phase 2 Project - Civil, Track, Structures, Stations and Systems (Abansado)

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

11. Special Paratransit Board Meeting - December 6, 2012 (Hume/Pannell)

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, January 16th @ 6:00 p.m. and replayed on Thursday, January 17th @ 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.