



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, JULY 22, 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 June 24, 2013
2. Resolution: Repealing Resolution No. 12-11-0181 and Approving the Amended and Restated Memorandum of Understanding for Planning the Sacramento/West Sacramento Downtown/Riverfront Transit Project (Damon)
3. Resolution: Approving the First Amendment to the Lease and Joint Use Agreement for the South Sacramento Corridor Phase II Project with the Los Rios Community College District (Scofield)
4. Resolution: Authorizing Solicitation of Bids for Demolition of Interior Structures and Equipment at Bus Maintenance Facility Number 2 and Transfer of Ownership of Demolished Materials to Contractor (Mattos)
5. Resolution: Authorizing the Solicitation of Proposals for On-Call Real Estate Services (Scofield)
6. Resolution: Adopting and Approving an Initial Study/Negative Declaration for the Installation and Operation of a Stand-By Emergency Power Generator Supporting the Main Administrative Building and Approving the Project (Mattos)
7. Resolution: Approving a Second Amendment to the Contract for On-Call ZF Automatic Transmission Overhaul Services with HD Industries (Harbour)
8. Whether to Approve the Third Amendment to Contract with Paragon Partners Ltd. For Right of Way Acquisition & Relocation Services for South Sacramento Corridor Phase II and Approving Amendment 3 to Work Order Number 3 (Scofield)
  - A. Resolution: Approving the Third Amendment to the Contract for Right of Way

Acquisition and Relocation Services for the South Sacramento Corridor Phase 2 Project with Paragon Partners Ltd.; and

- B. Resolution: Approving Amendment 3 to Work Order No. 3 for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase II Project with Paragon Partners Ltd.
9. Resolution: Approving the Fourth Amendment to the Contract with Douglas Cross for Investigative Services (Lonergan)
  10. Resolution: Setting a Public Hearing to Consider Adoption of a Resolution of Necessity for Property Located at 7741 Laurie Way, Further Identified as Sacramento County Assessor's Parcel Number 053-0074-003 (Scofield)
  11. Resolution: Approving the Fourth Amendment to the Contract for State Lobbying Services with Smith, Watts and Martinez, LLC. (Masui)
  12. Resolution: Repealing Resolution No. 13-03-0045 and Awarding the Contract for Construction of South Sacramento Corridor Phase 2 Civil, Track, Structures, Stations and Systems to Balfour Beatty Rail Inc., Balfour Beatty Infrastructure Inc., Teichert Joint Venture. (Gamble)
  13. Whether or not to Approve Work Order No. 9 for Community Relations Services for the South Sacramento Corridor Phase II Project (Scofield)
    - A. Resolution: Approving Work Order No. 9 to the Contract for Community Relations Services for the South Sacramento Corridor Phase II Project with Circlepoint.
  14. Resolution: Rejecting all Proposals and Authorizing the Release of a Request for Proposals for Federal Transit Administration New Starts, Environmental Analysis, and Engineering Services for the Green Line to the Airport Rail Project. (Mattos)
  15. Amending Resolution No. 13-06-0078 Delegating Authority to the General Manager/CEO to Authorize the Issuance of a Note with Wells Fargo in a Principal Amount Not to Exceed \$25.0 Million with an Effective Date on or After July 1, 2013 and a Final Maturity Date of September 30, 2013 (Bernegger)

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

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

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

17. Motion: Receive comments on proposed Service Standards (Covington)
18. Motion: Receive comments on proposed Service and Fare Change Policies. (Covington)

## **NEW BUSINESS**

19. Resolution: Delegating Authority to the General Manager/CEO to Execute a 2013-2014 Partnership Agreement with City Year Sacramento. (Selenis)

## **REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS**

20. Paratransit Board of Directors Meeting - June 27, 2013 (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 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.sacmetroable.tv](http://www.sacmetroable.tv) on Wednesday, July 24<sup>th</sup> @ 6:00 p.m. and replayed on Thursday, July 25<sup>th</sup> @ 12:00 p.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 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.