



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JUNE 24, 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 June 10, 2013
2. Motion: Rejection of Claims: *Brice, S.* *Foy, A.*
3. Whether or Not to Delegate Authority to the General Manager/CEO to Award Contracts for General Engineering Support Services – 2013 to Kimley-Horn and Associates, Inc. and Psomas (Abansado)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for General Engineering Support Services – 2013 to Kimley-Horn and Associates, Inc.; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for General Engineering Support Services – 2013 to Psomas
4. Resolution: Delegating Authority to the General Manager/CEO to Authorize the Issuance of a Note with Wells Fargo Bank 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 (Brookshire)
5. Resolution: Delegating Authority to the General Manager/CEO to Award and Execute a Contract for an Onboard Video Surveillance System for Light Rail Vehicles (Boswell)
6. Resolution: Approving Exhibit A to the Collaborative Agreement with Paratransit, Inc. for the Provision of ADA Paratransit Services for Fiscal Year 2013-2014 (Ham)
7. Resolution: Approving the Second Amendment to the Agreement with the City of Citrus Heights for Bus Service (Covington)

8. Resolution: Approving the Second Amendment to Work Order No. 6 for Real Estate Legal Services for South Sacramento Corridor Phase II with Hansen Bridgett, LLP (Scofield)
9. Resolution: Approving the Third Amendment to the Possession and Use Agreement with Welch & Ryce for Northeast Corridor Project (Scofield)
10. Resolution: Authorizing Renewal of General Liability, Including Public Officials Errors and Omissions, Property, Boiler and Machinery, Excess Workers' Compensation, Employment Practices Liability, Crime/Employee Dishonesty Insurance, Privacy & Network Liability, and Underground Storage Tank Pollution Liability for the Period of July 1, 2013 through July 1, 2014 (Bailey)
11. Resolution: Approving the Final Settlement Agreement and Contract Change Order No. 42 to the Contract for Design-Build of the Minimal Operable Segment (MOS-1) for the Downtown-Natomas Airport Rail Corridor Project with Stacy & Witbeck, Inc. (Gamble)
12. Resolution: Authorizing a Noncompetitive and Sole Source Procurement and Delegating Authority to the General Manager/CEO to Award a Contract for Project Controls Manager Services for South Sacramento Corridor Phase 2 Project with CH2M Hill (Scofield)
13. Resolution: Approving a Noncompetitive and Sole Source Procurement and Delegating Authority to Award a Contract for Technical Software Upgrade Services to SAP Public Services. (Thorn)
14. Resolution: Delegating Authority to the General Manager/CEO to Approve an Agreement for Discount Purchase and Sale of Prepaid Fare Media with the County of Sacramento DHA (Brookshire)

GENERAL MANAGER'S REPORT

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

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

16. Fiscal Year 2014 Operating and Capital Budgets (Brookshire)
 - A Accept Public Comment; and
 - B. Resolution: Approving the Sacramento Regional Transit District Fiscal Year 2014 Operating and Capital Budgets and Vote Allocation; and
 - C. Resolution: Authorizing the Filing of the Fiscal Year 2014 Transportation Development Act Claim Based on the Adopted Budget.

NEW BUSINESS

17. Resolution: Approving Amendments to the FY 2013 Capital Budget and FY 2013 Operating Budget (Tyler)
18. Resolution: Amending Exhibit A of Resolution No. 13-02-0019 and Approving Modified and New Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (Bonnel)

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

19. Capitol Corridor Joint Powers Authority - Meeting of June 12, 2013 (Cohn/Miller)

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, June 26th @ 6:00 p.m. and replayed on Thursday, June 27th @ 12 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 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.