



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, MAY 13, 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 April 22, 2013
2. Resolution: Awarding a Contract for Compressed Natural Gas Equipment Repair and Maintenance to Clean Energy (Cain)
3. Resolution: Delegating Authority to the General Manager/CEO to Grant Easements to the Sacramento Municipal Utility District for Service Connections for the South Sacramento Corridor Phase 2 Project (Abansado)
4. Resolution: Delegating Authority to the General Manager/CEO to Execute a Memorandum of Understanding with the Sacramento Metropolitan Air Quality Management District for the Bike Share Business Plan (Damon)
5. Ratifying the Engineering Agreement and Approving the Service Agreement with MCI Communications Services, Inc. for the South Sacramento Corridor Phase 2 Project (Abansado)
  - A. Resolution: Ratifying the Engineering Agreement with MCI Communications Services, Inc. for the South Sacramento Corridor Phase 2 Project; and
  - B. Resolution: Approving the Service Agreement with MCI Communications Services, Inc. for the South Sacramento Corridor Phase 2 Project

6. Whether or Not to Award Contracts for Non-Revenue Vehicles (Harbour)
  - A. Resolution: Awarding a Contract to Downtown Ford Sales for the Purchase of 21 Non-Revenue Vehicles; and
  - B. Resolution: Awarding a Contract to Wondries Fleet Group for the Purchase of 12 Non-Revenue Vehicles
7. Whether or Not to Approve the Second Amendment to the Contract for Health and Welfare Benefit Consulting Services with Keenan and Associates and Authorize the Solicitation of Proposals for Health and Welfare Benefit Consulting Services (Bonnel)
  - A. Resolution: Approving the Second Amendment to the Contract for Health and Welfare Benefit Consulting Services with Keenan and Associates; and
  - B. Resolution: Authorizing the Solicitation of Proposals for Health and Welfare Benefit Consulting Services
8. Resolution: Approving the Third Amendment to Personal Services Contracts with William Harder, Liam Harder, Glenn Keema, and Steven Ashe (Mattos)
9. Resolution: Authorizing Release of an Invitation to Bid for the Purchase and Installation of Mobile Access Routers and Delegating Authority to the General Manager/CEO to Execute the Resulting Contract (Thorn)
10. Resolution: Authorizing the Sale of One Surplus Bus to the City of Citrus Heights (Mattos)

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

11. General Manager's Report
  - a. Government Affairs Update
  - b. International Bus Rodeo Update
  - c. RT Meeting Calendar

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

#### **UNFINISHED BUSINESS**

#### **PUBLIC HEARING**

12. Proposed FY 2014 Operating and Capital Budgets (Tyler)
  - A. Accept Public Comment on the Proposed FY 2014 Budget; and
  - B. Motion: To Continue the Public Hearing to June 24, 2013

## **NEW BUSINESS**

13. Information: Status Report by Neutral Investigator on Employee Complaints (Behrens)
14. Information: 9<sup>th</sup> and K Street Station Passenger Use Patterns (Covington)

## **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 SESSION**

## **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.sacmetro.cable.tv](http://www.sacmetro.cable.tv) on Wednesday, May 15<sup>th</sup> @ 6:00 p.m. and replayed on Thursday, May 16<sup>th</sup> @ 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 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.