



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, NOVEMBER 11, 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 October 28, 2013
2. Whether or Not to Award Contracts for On-Call Real Estate Services (Scofield)
 - A. Resolution: Awarding a Contract for On-Call Real Estate Services to Overland, Pacific & Cutler, Inc.; and
 - B. Resolution: Awarding a Contract for On-Call Real Estate Services to Paragon Partners, LTD
3. Resolution: Approving the First Amendment to the Contract for Employee Assistance Program Services with MHN, Inc. (Bailey)
4. Resolution: Approving the First Amendment to the South Sacramento Corridor Phase II Project Light Rail Project Agreement with the City of Sacramento (Abansado)
5. Resolution: Amending Exhibit A of Resolution No. 13-10-0153, and Approving District's Authorized Classifications, Positions and Salary Grades (Bonnel)
6. Adopt Ordinance 13-11-01, Amending and Restating Chapters 1 and 2 of Title I of the Sacramento Regional Transit District Administrative Code Pertaining to Procurement Activities and Disposal of Surplus Property (Miller)
7. Resolution: Authorizing the Short-Term, Inter-Fund Borrowing from the Restricted Cash/Investment Trust Account for Developer Fees to Cover Operating Cash Flow Needs Resulting from the Delay in Receiving RT's 5337 and 5309 Federal Operating Funds (Brookshire)

GENERAL MANAGER'S REPORT

8. General Manager's Report
 - a. Government Affairs Update
 - b. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

9. Resolution: Adopting a Mitigated Negative Declaration for Modifications to the Blue Line to Cosumnes River College Light Rail Extension Project and an Addendum to the Mitigation Monitoring and Reporting Plan for the Project (Scofield)
10. Motion: Receive and File the Comprehensive Annual Financial Report, Reports on Compliance and Internal Controls as required by OMB Circular A-133 and the Transportation Development Act, the Report to the Board of Directors for the Fiscal Year Ended June 30, 2013, and Designate \$3,022,911 as the Reserve for the Fiscal Year Ended June 30, 2013 (Bernegger)
11. Information: Update on the Regional Connect Smart Card Project (Mattos)
12. Information: Review the Strategy for Updating the RT Strategic and TransitAction Plans (Covington)

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

13. Sacramento-Placerville Transportation Corridor JPA (Oral Presentation) - November 4, 2013 (Budge)

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, November 13th @ 6:00 p.m. and replayed on Thursday, November 14th @ 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.