



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, OCTOBER 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, 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 September 23, 2013
2. Motion: Rejection of Claims: *Caulk, T.* *Young, Jr., E.*
3. Resolution: Awarding a Contract for Camera Installation for Bus Parking Lots (South, North and P&Q Lots) to 3D Datacom (Cain)
4. Resolution: Awarding a Contract to Folsom Lake Ford for the Purchase of Seven (7) Enforcement Utility Vehicles (Harbour)
5. Resolution: Approving the First Amendment to the Principal Agreement with Hanson Bridgett, LLP for Legal Consultation Services Related to Pension Plan Reform (Bailey)
6. Resolution: Approving Amendment No. 1 to Work Order No. 4 to the Contract for General Construction Management Support Services - 2010 with 4LEAF, Inc. (Mattos)
7. Resolution: Delegating Authority to the General Manager/CEO to Execute a Contract Change Order No. 2 to the Contract for Construction of the South Sacramento Corridor Phase 2 Civil, Track, Structures, Stations, and Systems with Balfour Beatty Rail, Inc. Balfour Beatty Infrastructure, Inc. Teichert Joint Venture for MCI Fiber Optic Relocation (Gamble)
8. Resolution: Approving Amendments to the FY 2013 Capital Budget and FY 2013 Operating Budget (Tyler)

9. Whether or Not to Approve the Second Amendment for Group Insurance and the Contract for Group Vision Care (Bonnel)
 - A. Resolution: Approving the Second Amendment to the Group Insurance Contract with the Prudential Life Insurance Company of America; and
 - B. Resolution: Approving the Group Vision Service Plan Contract and the Amendment to the Group Vision Care Plan Contract with Vision Service Plan.
10. Resolution: Suspending Fares on the RT Holiday Bus from December 1, 2013 through January 6, 2014 (Selenis)
11. Resolution: Amending Exhibit A of Resolution No. 13-08-0110, and Approving Modified Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades. (Bonnel)
12. Resolution: Awarding a Contract for FTA New Starts, Environmental and Engineering Services for the Green Line to the Airport Rail Project to AECOM Technical Services, Inc. (Damon)

GENERAL MANAGER'S REPORT

13. General Manager's Report
 - a. Government Affairs Update
 - b. Ride Transit October - Ride with the GM
 - c. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

14. Approving License Agreements with Qwest Communications Corporation Regarding Use of Underground Fiber Conduit (Fultz)
 - A. Resolution: Approving First Amendment to the Irrevocable License Agreement for Underground Conduit Use between the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and Qwest Communications Corporation for Additional Underground Conduit; and
 - B. Resolution: Approving Bill of Sale and License Agreement - 12th Street with Qwest Communications Company, LLC

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

15. Capitol Corridor Joint Powers Authority - Meeting of September 18, 2013 (Miller)
16. Paratransit Board of Directors - September 26, 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 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.sacmetrocable.tv on Wednesday, October 16th @ 6:00 p.m. and replayed on Thursday, October 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.