



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, OCTOBER 28, 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 14, 2013
2. Resolution: Approving an Irrevocable Offer to Dedicate Real Property for Transportation Purposes with John Mourier Construction, Inc. (Covington)
3. Resolution: Approving the First Amendment to Contract with Walter May for Project Inspector on the South Sacramento Corridor Phase 2 Project (Gamble)
4. Resolution: Approving the First Amendment to the Reimbursement Agreement for Sacramento Area Sewer District Pump Station Relocation at Cosumnes River Boulevard and Center Parkway with the Sacramento Area Sewer District (Abansado)
5. Resolution: Amending Exhibit A of Resolution No. 13-10-0146, and Approving the District's Authorized Classifications, Positions and Salary Grades (Bonnel)

GENERAL MANAGER'S REPORT

6. General Manager's Report
 - a. Government Affairs Update
 - 1) State Legislative Update: Mark Watts - Smith, Watts & Martinez
 - b. Monthly Performance Report (September 2013)
 - c. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

7. Delegating Authority to the General Manager/CEO to Authorize a Note and Award a Contract to US Bank National Association (Brookshire)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Enter into a 5 Year Contract with US Bank National Bank for Banking, Credit Cards Services, and Investment Services; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Authorize the Issuance of a Note with US Bank National Association for \$29 Million with an Effective Date of November 1, 2013 and a Final Maturity Date of October 31, 2014
8. Motion: Waive the First Reading of an Ordinance 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)
9. Whether or Not to Ratify the Agreement to Perform Tariff Schedule Related Work with PG&E and Delegate Authority to the General Manager/CEO to Execute Utility Relocation Agreements for the South Sacramento Corridor Phase 2 Project (Nakano)
 - A. Resolution: Ratifying the Agreement to Perform Tariff Schedule Related Work with PG&E for a 4-Inch Gas Line for the South Sacramento Corridor Phase 2 Project; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Execute Utility Relocation Agreements for the South Sacramento Corridor Phase 2 Project

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

*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 on Wednesday, October 30th @ 6:00 p.m. and on Thursday, October 31st @ 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.