



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, APRIL 14, 2014
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, Hume, Pannell, MacGlashan, Miller, Morin, Nottoli, Schenirer, and Chair Serna

Alternates: Directors Detrick, Frost and Sander

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of March 24, 2014
2. Motion: Rejection of Claims: *Catipon Jr., R. Washington, A.*
3. Resolution: Delegating Authority to the General Manager/CEO to Execute an Agreement with The Investment Trust of California (CalTrust) to Invest District Restricted Cash and Unrestricted Designated Reserves (Brookshire)
4. Resolution: Ratifying the Application for Custom Work - Actual Cost Basis with AT&T for the South Sacramento Corridor Phase 2 Project (Abansado)
5. Resolution: Approving the First Amendment to the Settlement Agreement and Mutual Release for the Contract for Minimal Operable Segment for the Downtown-Natomas-Airport Rail Corridor with Stacy & Witbeck, Inc. (Gamble)
6. Resolution: Approving the First Amendment to the Contract with Sacramento Coca-Cola Bottling Co., Inc. for Light Rail Station Vending Machine, Enclosure, and Advertising (Mattos)
7. Resolution: Approving the Second Amendment to the Personal Services Contract for Temporary Employment with Tino Bamberger as Security Program Specialist (Loneragan)
8. Resolution: Authorizing the Solicitation of Bids for On-Call Garage Door Repair and Replacement (Cain)
9. Resolution: Authorizing the Release of a Request for Proposals for State Lobby Services (Masui)

10. Resolution: Repealing Resolution No. 11-01-0010 and Approving the Revised Sacramento Regional Transit Drug and Alcohol Testing and Rehabilitation Policy (Bailey)
11. Resolution: Amending and Restating Title III of the Sacramento Regional Transit Administrative Code Relating to Rules of Procedure (Behrens)

GENERAL MANAGER'S REPORT

12. General Manager's Report
 - a. Government Affairs Update
 - b. State of RT
 - c. Light Rail Raildeo
 - d. Water Conservation Update
 - e. Peer Review Update
 - f. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

13. Repeal Resolution No. 14-02-0018 (Work Order No. 7), Approve Work Order No. 7, and Delegate Authority to the General Manager/CEO to Execute Work Order No. 8 to the General Engineering Support Services for the Downtown Riverfront Streetcar Project for Secondary Preliminary Engineering Services with Psomas (Nakano)
 - A. Resolution: Repealing Resolution No. 14-02-0018, Approving Work Order No. 7 Downtown Riverfront Street Car – Preliminary Engineering and Surveying to the Contract with Psomas for General Engineering Support Services; and
 - B. Resolution: Approving Work Order No. 7 to the Contract for General Engineering Support Services - 2013 with Psomas for Initial Preliminary Engineering Services for the Downtown Riverfront Streetcar Project; and
 - C. Resolution: Delegating Authority to the General Manager/CEO to Execute Work Order No. 8 to the Contract for General Engineering Support Services - 2013 with Psomas for Secondary Preliminary Engineering Services for the Downtown Riverfront Streetcar Project
14. Resolution: Authorizing Staff to Release the Sacramento Regional Transit District Proposed FY 2015 Operating and Capital Budgets and Set Notice of a Public Hearing for May 12, 2014 (Tyler)
15. Information: Regional Transit's Bus and Rail Fleet Plan Update (Covington)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

16. Paratransit, Inc. Board of Directors - March 27, 2014 (Pannell)
17. San Joaquin Joint Powers Authority - March 28, 2014 (Cohn)

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, April 16th @ 6:00 p.m. and replayed on Thursday, April 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.