



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, DECEMBER 8, 2014**  
**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, Hansen, Hume, MacGlashan, Miller, Morin, Nottoli, Schenirer, and Chair Serna

Alternates: Directors Detrick, Frost and Sander

## **CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of November 10, 2014
2. Rejection of Claims:        *Ross, L.*                      *Smith, B.*
3. Resolution: Approve the First Amendment to the Contract with Thompson Coburn, LLP for Legal Services (Spangler)
4. Resolution: Approving the Second Amendment to the Contract for Personal Services - Structural Engineer for the South Sacramento Corridor Phase 2, Video Infrastructure and Communication Enhancements and Bus Maintenance Facility 2 Project with Luis Moreno (Abansado)
5. Resolution: Approving the Third Amendment to the Personal Services Contract for James Busby for Project Assistance (Boswell)
6. Resolution: Approving the Eighth Amendment to the Contract for Bus Shelter and Bench Placement and Advertising Services with Clear Channel Outdoor, Inc. (Cain)
7. Resolution: Approving Thirteenth Amendment to Contract for the South Sacramento Corridor Phase II Civil, Track and Structure Design Services with Lockwood, Andrews & Newnam, Inc. (Abansado)
8. Resolution: Approving Amendment No. 1 to Work Order No. 20 Horn Road Light Rail Station Design to the Contract with Psomas for General Engineering Support Services (Abansado)
9. Resolution: Approving Contract Change Order No. 44 to the Contract for South Sacramento Corridor Phase 2 Aerial Structures with MCM Construction, Inc. (Gamble)

10. Whether or Not to Approve Renewals and Contracts for RT's Health Care Providers (Bonnel)
  - A. Resolution: Delegating Authority to the General Manager/CEO to Approve Amendment No. 11 to the Agreement with Delta Dental of California; and
  - B. Resolution: Delegating Authority to the General Manager/CEO to Approve an Amendment to the DeltaCare USA Dental Service Contract; and
  - C. Resolution: Delegating Authority to the General Manager/CEO to Execute a Contract for the Flexible Spending Account with Flex-Plan Services, Inc.; and
  - D. Resolution: Approving the Amendments to Vision Care Agreement with Vision Service Plan
11. Resolution: Authorizing the Solicitation of Bids for the Purchase of 116 Light Rail Vehicle Tire Kits (Miller)
12. Resolution: Delegating Authority to the General Manager/CEO to Pay the Annual Support Fee under the 2001 Software Maintenance Agreement with SAP Public Services, Inc. (Thorn)
13. Resolution: Amending Title II (Conflict of Interest and Code of Ethics) of the Sacramento Regional Transit District's Administrative Code to Revise Appendix A (Spangler)
14. Resolution: Establishing the Regular Meeting Schedule for 2015 (Brooks)
15. Resolution: Approving Changes to Certain Terms and Conditions of Employment Applicable to Employee Members of the Management and Confidential Employee Group to be Effective January 1, 2015 (Bailey)
16. Resolution: Delegating Authority to the General Manager/CEO to Execute an Agreement with City of Citrus Heights for Bus Service (Covington)
17. Resolution: Delegating Authority to the General Manager/CEO to Execute a Service Agreement Between Regional Transit and the City of Elk Grove (Covington)

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

18. General Manager's Report
  - a. Government Affairs Update
    - 1) Federal Legislative Update – Holland and Knight
    - 2) State Legislative Update – Smith, Watts & Martinez
  - b. Monthly Performance Report (October 2014)
  - c. RT Meeting Calendar

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

19. Resolution: Approving a Resolution of Necessity to Acquire Certain Real Property Interests by Eminent Domain for the South Sacramento Corridor Phase 2 Light Rail Extension Project {Stone Boswell Property} (Scofield) – **{Requires 2/3rds vote}**
20. Accepting Public Comment and Approving Service Changes for Route 28 (Covington)
  - A. Accept Public Comment on Potential Service Changes to Route 28; and
  - B. Resolution: Approving Service Changes to Route 28 for April 5, 2015

## **NEW BUSINESS**

21. Intent Motion: To Elect a Chair and Vice Chair for the RT Board of Directors for 2015 (Brooks)
22. Information: Security Peer Review and Community Meeting Outreach Report (Lonergan)
23. Receive and File the Comprehensive Annual Financial Report and Request the Use of RT's Operating Reserve Funds (Bernegger)\*
  - A. 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, 2014; and
  - B. Resolution: Authorizing the Use of \$3,342,478 of RT's Operating Reserve Funds to Fund RT's Decrease in Net Position in the Fiscal Year Ended June 30, 2014  
\* **{Requires 2/3<sup>rd</sup> vote}** (Bernegger)
24. Resolution: Exempting Route 95 from the Sacramento Regional Transit District's Route Sunset Process; and Providing an Report on the Quarterly Ridership for the Period of July – September 2014 (Covington)
25. Information: First Quarter Fiscal Year 2015 Financial Position (Tyler)

## **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

26. Capitol Corridor Joint Powers Authority Meeting - November 19, 2014 (Cohn)
27. Paratransit, Inc. Board of Directors - November 20, 2014 (Nottoli)

## **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 under the Item "Public addresses the Board on matters not on the agenda." 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, Sacramento, California, and is posted on the RT website.

The Regional Transit Board of Directors Meeting will be streamed live on RT's website and is being videotaped. A replay of this meeting can be seen on Metrocable Channel 14 and will be webcast at [www.sacmetro.net](http://www.sacmetro.net) on Wednesday, December 10th @ 6:00 p.m. and replayed on Thursday, December 11th @ 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 RT's website, 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, California. Any person who has any questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District."