



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JANUARY 27, 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, Sander and Slowey

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of January 13, 2014
2. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for General Construction Management Support Services to 4LEAF, Inc. (Gamble)
3. Resolution: Approving a First Amendment to the Contract for On-Call Garage Door Repair and Replacement with National Garage Door Company (Cain)
4. Resolution: Approving Contract Change Order No. 19 to the Contract for Construction of SSCP2 Civil, Track, Structures, Stations, and Systems with Balfour Beatty Rail, Inc., Balfour Beatty Infrastructure, Inc., Teichert Joint Venture (Gamble)
5. Resolution: Amending Exhibit A of Resolution No. 13-11-0162 and Exhibit B of Resolution No. 13-01-0011, and Approving the District's Authorized Classifications, Positions and Salary Grades, and Salary Grade Values (Bailey)

GENERAL MANAGER'S REPORT

6. General Manager's Report
 - a. Government Affairs Update
 - b. Check Presentation - River City Food Bank - Eileen Thomas, Executive Director
 - c. Rosa Parks' Resolution
 - d. MLK365 March Update
 - e. "I Am the Dream and the Dream Is Now" Art and Poetry Contest
 - f. Monthly Performance Report (December 2013)
 - g. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

7. Resolution: Commending Patrick Hume (Serna)

UNFINISHED BUSINESS

8. Resolution: Adopting a Policy Governing Banners on Regional Transit Owned Bridges (Mattos)

PUBLIC HEARING

NEW BUSINESS

9. Appointment of RT Board Members to Various Boards/Commissions (Brooks)
 - A. **Chair Appointment to RT's Retirement Boards:** ATU, IBEW, AEA, MCEG, AFSCME; and **Executive Committee**
 - B. **Motion:** Appointments to Capitol Corridor Joint Powers Authority; and
 - C. **Motion:** Appointments to Sacramento-Placerville Transportation Corridor Joint Powers Authority; and
 - D. **Motion:** Appointments to Paratransit Board of Directors; and
 - E. **Motion:** Appointments to Downtown-Riverfront Streetcar Policy Steering Committee; and
 - F. **Motion:** Appointments to Regional Rail Central Valley Working Group
 - G. **Motion:** Appointments to San Joaquin Joint Powers Authority
10. Information: Update on RT's Strategic Plan - Review of Challenges (Covington)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

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, January 29th @ 6:00 p.m. and Thursday, January 30th @ 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.