



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JULY 28, 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, MacGlashan, McCarty, Miller, Morin, Nottoli, Schenirer, and Chair Serna

Alternates: Directors Detrick, Frost and Sander

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of June 23, 2014
2. Motion: Rejection of Claim: *Self, J.*
3. Resolution: Amending the Fiscal Year 2015 Capital Budget and Approving the First Amendment to the Watt Avenue at U.S. 50 Interchange Project Agreement with the County of Sacramento (Abansado)
4. Resolution: Approving a Third Amendment to the Contract for On-Call ZF Automatic Transmission Overhaul Services with HD Industries (Harbour)
5. Resolution: Approving the Sixth Amendment to the Contract for Bus Shelter and Bench Placement and Advertising Services with Clear Channel Outdoor, Inc. (Cain)
6. Resolution: Authorizing the Solicitation of Bids to Install Vinyl Wrapping on Siemens Fleet of Light Rail Vehicles (Barnhart)
7. Resolution: Adopting Title XIV of the Administrative Code Providing the General Manager/CEO Authority to Approve and Execute Specified Agreements (Spangler)
8. Resolution: Approving California Environmental Quality Act Addendum No. 3 to and National Environmental Policy Act Re-Evaluation of the Final Initial Study/Mitigated Negative Declaration for the Sacramento Regional Transit District Bus Maintenance Facility at McClellan Park (Mattos)
9. Motion: Waive the First Reading of an Ordinance Authorizing Background Checks On Certain Job Applicants and Certain Prospective Concessionaires (Bonnel)

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Government Affairs Update
 - b. Security Peer Review Panel Introductions
 - c. Entertainment Sports Complex Working Committee Update
 - d. Management Training Update
 - e. Monthly Performance Report (June 2014)
 - f. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

11. Resolution: Delegating Authority to the General Manager/CEO to Execute a 2014 – 2015 Partnership with City Year Sacramento (Selenis)
12. Resolution: Approving the Release of the Proposed Amendment to the Short Range Transit Plan for a Public Review Period of 30 Calendar Days from July 29, 2014 through August 27, 2014, and Setting the Public Hearing for August 25, 2014 (Covington)
13. Information: Blue Line to Cosumnes River College Light Rail Project Update (Scofield)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

14. Paratransit, Inc. Board of Directors - June 26, 2014 (Hume)
15. San Joaquin Joint Powers Authority Meeting – June 27, 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 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 29th 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.sacmetrocable.tv on Wednesday, July 30th @ 9:00 p.m. and replayed on Thursday, July 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 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 29th 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.