



Sacramento Regional Transit District Agenda

Revised Title for Item
#13 – 06/19/14

BOARD MEETING
6:00 P.M., MONDAY, JUNE 23, 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, Miller, Morin, Nottoli, Schenirer, and Chair Serna

Alternates: Directors Detrick, Frost and Sander

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of June 9, 2014
2. Motion: Rejection of Claim: *Fairley, T.*
3. Resolution: Approving Exhibit A to the Collaborative Agreement with Paratransit, Inc. for the Provision of ADA Paratransit Services for Fiscal Year 2014-2015 (Ham)
4. Resolution: Approving Amendments to the FY 2014 Capital Budget (Tyler)
5. Resolution: Approving the Fourth Amendment to the Service Agreement with the City of Elk Grove (Covington)
6. Resolution: Authorizing Renewal of General Liability Including Public Officials Errors and Omissions, Property, Boiler & Machinery, Excess Workers' Compensation, Employment Practices Liability, Crime/Employee Dishonesty, Privacy & Network Liability and Underground Storage Tank Pollution Liability for the Period of July 1, 2014 through June 30, 2015 (Bailey)
7. Resolution: Awarding Contract for Cleaning, Landscape Maintenance, Graffiti Removal and Light Janitorial Services to Sacramento Regional Conservation Corps (Cain)
8. Resolution: Approving Contract Change Order No. 49 to the Contract for Construction of South Sacramento Corridor Phase 2 Civil, Track, Structures, Stations and Systems with Balfour Beatty Rail., Balfour Beatty Infrastructure Inc., Teichert Joint Venture (Gamble)

9. Resolution: Approving the Terms for Settlement of Labor Negotiations between Sacramento Regional Transit District and American Federation of State, County and Municipal Employees, Local 146, Administrative/Technical Unit, for the Four Year Period of January 1, 2014 through December 31, 2017 (Bailey)
10. Resolution: Delegating Authority to the General Manager/CEO to Execute the Employment Agreement of Timothy S. Spangler as RT's Chief Counsel (Bonnel)

GENERAL MANAGER'S REPORT

11. General Manager's Report
 - a. Government Affairs Update
 - b. Peer Review Panel Meetings
 - c. International Rail Rodeo
 - d. Fiscal Year 2014 Budget Update
 - e. Monthly Performance Report (May 2014)
 - f. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

12. Resolution: Commending Bruce A. Behrens (Serna)

UNFINISHED BUSINESS

PUBLIC HEARING

13. Sacramento Regional Transit FY 2015 Operating and Capital Budget Public Hearing and Adoption (Brookshire)
 - A. Accept Public Comment; and
 - B. Resolution: Approving the Sacramento Regional Transit District FY 2015 Operating and Capital Budgets and Vote Allocation; and
 - C. Resolution: Authorizing the Filing of the FY 2015 Transportation Development Act Claim Based on the Adopted Budget.

NEW BUSINESS

14. Resolution: Amending Exhibit A and Exhibit B of Resolution No. 14-01-0008, and Approving Modified and New Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades, and Salary Grade Values (Bonnel)

15. Appointments to the Paratransit Board of Directors and the Downtown-Riverfront Streetcar Steering Committee (Brooks)
 - A. Motion: Appointment of One Representative to the Paratransit Board of Directors; and
 - B. Motion: Appointment of One RT Board Member Alternate to the Downtown-Riverfront Streetcar Project Steering Committee
16. Information: Regional Transit Administrative Code Title XIV - General Manager/CEO Agreement Authority (Behrens)
17. Information: Quarterly Ridership Report Update (January – March 2014) (Covington)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

18. Capitol Corridor Joint Powers Authority Meeting - June 11, 2014 (Cohn/Hansen)

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.sacmetro.cable.tv on Wednesday, June 25th @ 6:00 p.m. and Thursday, June 26th @ 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.