

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS**

CANCELING REGULAR SCHEDULED BOARD MEETING OF
JUNE 9, 2014 AT 6:00 P.M.

AND

**RESCHEDULING A REGULAR BOARD MEETING OF
JUNE 9, 2014 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN that the Regional Transit Board's regularly scheduled meeting of June 9, 2014 at 6:00 p.m. is hereby canceled **and rescheduled to commence at 7:00 p.m. on June 9, 2014**, in the Regional Transit Auditorium, 1400 29th Street, Sacramento, CA.

The purpose of this Board Meeting is to discuss the items listed on the attached agenda.

A handwritten signature in black ink, appearing to read "P. Serna", with a long horizontal flourish extending to the right.

PHILLIP R. SERNA, Chair



Sacramento Regional Transit District Agenda

BOARD MEETING
7:00 P.M., MONDAY, JUNE 9, 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 May 12, 2014
2. Resolution: Approving Award of a Contract for the Northeast Corridor Fiber Optic Installation Phase 2 to Golden State Utility Company (Boswell)
3. Resolution: Awarding a Contract for On-Call Garage Door Repair and Replacement Services to National Garage Door Company (Cain)
4. Resolution: Awarding Contract for Fare Vending Machine Procurement for South Sacramento Corridor Phase 2 to Scheidt & Bachmann USA, Inc. (Abansado)
5. Resolution: Approving the Contract with the County of Sacramento for Sheriff's Work Project (Cain)
6. Resolution: Approving the Third Amendment to the Agreement with the City of Citrus Heights for Bus Service (Covington)
7. Resolution: Declaring the Property Located at 7745 Laurie Way as Surplus to RT's Transit Operation's Needs (Fultz)
8. Resolution: Declaring Properties Excess to Transit Operations as Surplus (Vicinity of Gilman Way and Walerga Road) (Fultz)
9. Resolution: Authorizing Travel Outside of the United States for Rufus Francis, Director of Safety, to Attend the APTA Rail Conference to be held in Montreal, Quebec, Canada, June 13 – 19, 2014 (Francis)

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Government Affairs Update
 - b. Fix 50 Update
 - c. Monthly Performance Report (April 2014)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

11. Resolution: Commending Bonnie Pannell (Serna)

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

12. Sacramento-Placerville Joint Powers Authority - Meeting of May 21, 2014 (Budge)
13. Paratransit, Inc. Board of Directors - May 29, 2014 (Hume/Pannell)

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, June 11 @ 6:00 p.m. and replayed on Thursday, June 12 @ 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."