



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, MARCH 24, 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 March 10, 2014
2. Repealing a Resolution with the State of California for a Supplemental Construction and Maintenance Agreement; and Approve a New Service Contract to Provide Engineering Plans and Review for the State's Natoma Overhead Project (Abansado)
 - A. Resolution: Repealing Resolution No. 11-03-0036, Approving the Supplemental Construction and Maintenance Agreement with the State of California and the Sacramento-Placerville Transportation Corridor Joint Powers Authority for the Widening of the US 50 Natoma Overhead Ramp Widening Project (03-K12U9) and Modification of the Adjacent Overhead Contact System; and
 - B. Resolution: Approving a Service Contract with the State of California for RT to Provide Engineering Plans and Review for the State's Natoma Overhead Ramp Widening Project.
3. Resolution: Authorizing Travel Outside the United States for Gottfried Diringer, Kerry Kopp, Mark Lonergan, Vern Barnhart, Laura Espinoza, Two Light Rail Operators, and Three Light Rail Technicians, to Attend the APTA International Rail Rodeo and APTA Rail Conference to be Held in Montreal, Canada June 12 - 18, 2014 (Barnhart)

GENERAL MANAGER'S REPORT

4. General Manager's Report
 - a. Government Affairs Update
 - b. Bus Roadeo Results
 - c. Improved Bond Rating
 - d. Monthly Performance Report (February 2014)
 - e. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

5. Resolution: Recognizing a Special Transit Advocate (Serna)

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

6. Resolution: Approving Amendments to the FY 2014 Operating Budget and the FY 2014 Capital Budget (Tyler)
7. Authorizing Release of a Request for Proposals for Bus Shelter and Bus Bench Acquisition, Installation, Maintenance and Advertising Services, and Approving the Fifth Amendment to the Contract for Bus Shelter and Bus Placement and Advertising Services with Clear Channel Outdoor, Inc. (Cain)
 - A. Resolution: Authorizing Release of a Request for Proposals for Bus Shelter and Bus Bench Acquisition, Installation, Maintenance and Advertising Services; and
 - B. Resolution: Approving the Fifth Amendment to the Contract for Bus Shelter and Bus Placement and Advertising Services with Clear Channel Outdoor, Inc.

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.sacmetrocalve.tv on Wednesday, March 26 @ 6:00 p.m. and Thursday, March 27th @ noon.

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.