



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, NOVEMBER 10, 2014**  
**REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
Website Address: [www.sacrt.com](http://www.sacrt.com)  
(29th St. Light Rail Station/Bus 38, 67, 68)

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**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 October 27, 2014
2. Resolution: Awarding a Contract for Siemens Light Rail Vehicle Vinyl Body Wraps to Vehicle Wraps, Inc. (Barnhart)
3. Resolution: Approving the Third Amendment to the Contract for Employee Assistance Program Services with MHN, Inc. (Bonnel)
4. Resolution: Delegating Authority to the General Manager/CEO to Execute Amendment(s) to the Settlement Agreement and Mutual Release for the Contract for Design Build of the Minimal Operable Segment for the Downtown-Natomas-Airport Rail Corridor with Stacy & Witbeck, Inc. (Nakano)
5. Resolution: Authorizing Solicitation of Proposals for Rail Grinding Services (Abansado)
6. Resolution: Delegating Authority to the General Manager/CEO to Release an Invitation to Bid for Light Rail Vehicle Seat Reupholstery Services (Barnhart)
7. Resolution: Setting a Public Hearing to Consider Adoption of Resolution of Necessity for Easements Located at 8000 Detroit Boulevard, Further Identified as Sacramento County Parcel Assessor's Parcel Number APN 053-0010-047 {Stone Boswell Property} (Scofield)
8. Resolution: Amending Exhibit A of Resolution No. 14-09-0098, and Approving the District's Authorized Classifications, Positions and Salary Grades (Bonnel)

## **GENERAL MANAGER'S REPORT**

9. General Manager's Report
  - a. Government Affairs Update
  - b. RT Entertainment and Sports Complex Business Advisory Panel
  - c. Military Discount Update
  - d. High School (Over Age 18) Discount Update
  - e. RT Meeting Calendar

## **INTRODUCTION OF SPECIAL GUESTS**

10. Resolution: Commending Steve Cohn (Serna)

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **NEW BUSINESS**

11. Resolution: Delegating Authority to the General Manager/CEO to Execute Contract Change Orders to the Contract for Construction of South Sacramento Corridor Phase 2 Civil, Track, Structures, Stations, and Systems with Balfour Beatty Rail Inc., Balfour Beatty Infrastructure Inc., Teichert Joint Venture (BBRI/BBII/Teichert JV) for a Total Amount Not to Exceed \$3,711,659.00 (Gamble)
12. Resolution: Approving the Short Range Transit Plan for Fiscal Years for 2012 - 2022 Amended Operating Plan for Fiscal Years 2015 - 2019 (Damon)
13. Information: Review of Existing Regional Transit Owned Properties for Disposition/Transit Oriented Development for Transit Operations (Mattos)

## **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

14. Sacramento-Placerville Transportation Corridor JPA – Meeting of November 3, 2014  
Oral Report by Director Budge

## **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**

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\*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 29<sup>th</sup> 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](http://www.sacmetro.cable.tv) on Wednesday, November 12<sup>th</sup> @ 9:00 p.m. and replayed on Wednesday, November 13<sup>th</sup> @ 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 29<sup>th</sup> 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."