



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, OCTOBER 27, 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 September 22, 2014
2. Motion: Rejection of Claims: *Ericksen, D.* *Crawford, G.*
3. Resolution: Approving the Inter-Agency Contract with the Sacramento Housing and Redevelopment Agency for the Dos Rios Light Rail Station Design Project (Covington)
4. Resolution: Approving a Memorandum of Understanding with the City of Rancho Cordova for the Horn Road Light Rail Station Design Project (Covington)
5. Resolution: Approving the First Amendment to the Contract for Security Guard Services with G4S (Loneragan)
6. Resolution: Approve the First Amendment to the Contract with Weintraub and Tobin for Legal Services (Spangler)
7. Resolution: Conditionally Approving Work Order No. 9 Dos Rios Light Rail Station 50% Design to the Contract with Kimley Horn and Associates, Inc. for General Engineering Support Services (Abansado)
8. Resolution: Conditionally Approving Work Order No. 20 Horn Road Light Rail Station 65% Design Project to the Contract with Psomas for General Engineering Support Services (Abansado)
9. Resolution: Approving Amendment No. 1 to Work Order No. 1 to the Contract for General Construction Management Support Services with 4LEAF Inc. for the Bus Maintenance Facility No. 2 Project (Mattos)

10. Resolution: Suspending Fares on the Regional Transit Holiday Bus from December 1, 2014 through January 4, 2015 (Selenis)
11. Resolution: Delegating Authority to the General Manager/CEO to Authorize the Issuance of a Note with US Bank National Association for \$29 Million (Bernegger)
12. Resolution: Repealing Resolution No. 14-08-0084, Approving a Noncompetitive and Sole Source Procurement, Awarding a Contract to Genfare for the Purchase of Fast Fare Fareboxes and Delegating Authority to the General Manager/CEO to Execute Amendments to the Contract (Harbour)

GENERAL MANAGER'S REPORT

13. General Manager's Report
 - a. Government Affairs Update
 - b. Ride with the General Manager Update
 - c. Sacramento Metropolitan Chamber - Nashville Study Mission
 - d. Monthly Performance Report (September 2014)
 - e. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

14. Information: Informational Update on Potential Route 28 Bus Service to the Rancho Cordova Library (Covington)
15. Information: Informational Update on Route 8 (Power Inn) and the Realignment of Route 65 (Franklin South) (Covington)
16. Resolution: Setting a Public Hearing for January 26, 2015 Regarding Service Changes Including, But Not Limited To Routes 28, 61, and 65, as well as the Potential Creation of a New Bus Route (Covington)
17. Information: Quarterly Ridership Report Update (April – June 2014) (Covington)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

18. Capitol Corridor Joint Powers Authority Meeting - September 17, 2014 (Cohn)
19. Paratransit, Inc. Board of Directors - September 25, 2014 (Hume/Nottoli)

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, October 29th @ 6:00 p.m. and replayed on Thursday, October 30th @ 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."