



Sacramento Regional Transit District Agenda

Revised 9/18/14 –
Removing Item 8

BOARD MEETING
6:00 P.M., MONDAY, SEPTEMBER 22, 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 8, 2014
2. Motion: Rejection of Claim: *Kimble, A.*
3. Whether or not to approve the Third Amendment to the Contract with Circlepoint and Approve the First Amendment to Work Order No. 9 for Community Relations Services for the South Sacramento Corridor Phase II Project (Scofield)
 - A. Resolution: Approving the Third Amendment to the Contract for Community Relations Consultant for the South Sacramento Corridor Phase II Project with Circlepoint; and
 - B. Resolution: Approving the First Amendment to Work Order No. 9 to the Contract for Community Relations Consultant for the South Sacramento Corridor Phase II Project with Circlepoint
4. Resolution: Approving Contract Change Order No. 51 to the Contract for Construction of South Sacramento Corridor Phase 2 Civil, Track, Structures, Stations, Systems with Balfour Beatty Rail Inc., Balfour Beatty Infrastructure Inc., Teichert Joint Venture (Gamble)
5. Amending and Restating Title XI and Title XII of the Sacramento Regional Transit District's Administrative Code Pertaining to Smoking Control to Include Electronic Smoking Devices (Cain)
 - A. Resolution: Repealing Ordinance 08-09-01 and Amending and Restating Title XI of the Sacramento Regional Transit District's Administrative Code Pertaining to Smoking Control; and

- B. Resolution: Amending and Restating Title XII of the Regional Transit District's Administrative Code Pertaining to the Laws and Rules for Use of Light Rail, Bus Vehicles and Facilities

- 6. Resolution: Delegating Authority to the General Manager/CEO to Execute a Grant Agreement with the California Governor's Office of Emergency Services for FY 2013-2014 California Transit Security Grant Program California Transit Assistance Funds (Tyler)

- 7. Resolution: Approving the Contract for Purchase of Paratransit Buses through the CalACT/MBTA Cooperative Purchasing Schedule with Creative Bus Sales for Purchase of Up to 14 Class E CNG Buses to Support Neighborhood Ride Service and Delegating Authority to the General Manager/CEO to Execute Amendments to the Contract (Harbour)

- 8. There is no item for this number.

GENERAL MANAGER'S REPORT

- 9. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (August 2014)
 - c. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

- 10. Resolution: Adopting the Five-Year Capital Improvement Plan for FY 2015 – FY 2019, and the Priority List of Capital Projects (Tyler)

- 11. Motion: Adopting the Mission Statement, Vision Statement, Values and Goals for the Draft Strategic Plan (Covington)

- 12. Information: Security Peer Review Report Update (Lonergan)

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 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, September 24th @ 6:00 p.m. and replayed on Thursday, September 25th @ 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 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."