



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, AUGUST 10, 2015
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, Hansen, Harris, Hume, Jennings, MacGlashan, Miller, Morin, Nottoli, Serna, and Chair Schenirer

Alternates: Directors Detrick, Sander and Turner

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of July 27, 2015
2. Motion: Rejection of Claims: *Hill, B. Voss, J.*
3. Motion: Rejection of Application for Leave to Present Late Claim: *Simmons, V.*
4. Resolution: Approve the Second Amendment to the Contract with Thompson Coburn, LLP for Legal Services (Spangler)
5. Resolution: Authorizing the Request of a Release for Proposals for Employee Assistance Program Services (Bonnel)
6. Resolution: Delegating Authority to the General Manager/CEO or Designee to Execute Grant Documents with California Department of Transportation (Caltrans) to Receive Fiscal Year 2015-2016 Caltrans Sustainable Transportation Planning Grant Program Funds (Damon)
7. Resolution: Approving an Easement Agreement with the Pacific Gas and Electric Company to Relocate Natural Gas Utilities within Sacramento Regional Transit District's Right of Way Adjacent to Ann Arbor Way in South Sacramento (Fultz)
8. Resolution: Adopting a Ticket and Pass Distribution Policy Pursuant to Title 2 of the California Code of Regulations, Section 18944.1. (Masui)
9. Resolution: Approving the Inclusion of Park, Pay and Ride Lots within the City of Sacramento, Setting a Daily Rate of \$2 for the Cosumnes River College Station, and Setting the Monthly Parking Pass Cost at \$15 (Mattos)

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Government Affairs Update
 - b. Initiative Tracking Matrix Update (Ham)
 - c. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

11. Commending Dan Bailey (Schenirer)

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

12. Information: Green Line to the Airport Project Environmental Documentation and Advancing Design Update (Damon)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

13. San Joaquin Joint Powers Authority Meeting – July 24, 2015 (Hume)
14. Sacramento Placerville Transportation Corridor JPA Meeting – August 3, 2015 – Oral Presentation 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

*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, August 12th @ 6:00 p.m. and replayed on Thursday, August 13th @ 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."