



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, DECEMBER 14, 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 November 9, 2015
2. Motion: Rejection of Claims: *Abundiz-Torres, A.* *Wall, S.*
Oate, A. *Jackson, A.*
3. Resolution: Approving a Reimbursement Agreement with the California Transit Association (Spangler)
4. Resolution: Awarding a Contract for Employee Assistance Program (EAP) Services to MHN, Inc. (Bonnel)
5. Resolution: Approving the Contract for Personal Services – Structural Engineer for Various Capital Projects with Luis Moreno (Abansado)
6. Resolution: Delegating Authority to the General Manager/CEO to Approve a Contract with The Hartford for Life and Long-Term Disability Insurance (Bonnel)
7. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals for Real Estate Broker and Advisory Services (Covington)
8. Resolution: Approving and Filing the California Environmental Quality Act Addendum for the South Sacramento Corridor Phase 2 Project (Scofield)
9. Resolution: Authorizing Staff to Provide Surplus Non-Revenue Vehicles to the Mack Road Property and Business Improvement District, and Ratify Providing One Non-Revenue Surplus Vehicle to the Midtown Business Association Property and Business Improvement District as Part of the Agreements to Provide Cleaning Services of RT Light Rail Stations and Bus Stops (Mattos)

10. Resolution: Establishing Regular Meeting Schedule for 2016 (Brooks)
11. Resolution: Approving the Modified Job Descriptions for the Director, Labor Relations, Senior Procurement Analyst, and Purchasing and Materials Administrator (Bonnel)
12. Resolution: Delegating Authority to the General Manager/CEO to Approve a Letter Agreement with the District's 457b Deferred Compensation Recordkeeper (Bonnel)

GENERAL MANAGER'S REPORT

13. General Manager's Report
 - a. Government Affairs Update
 - 1) State Legislative Update – Smith, Watts & Hartmann
 - b. System-Wide Improvement Initiatives (Ham)
 - c. Mobile Ticketing Application – Mattos
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

14. Title VI Fare Equity Analysis for Changes to the Los Rios Pass Program (Vohlers)
 - A. Hold a Hearing on a Title VI Fare Change Equity Analysis for Changes to the Los Rios College Pass Program; and
 - B. Resolution: Approving the Final Title VI Fare Change Equity Analysis for Changes to Los Rios College Pass Program
15. Proposed Amendment of RT's Prohibited Acts Ordinance – Spangler
 - A. Hold a Public Hearing Regarding the Amendment to the Prohibited Acts Ordinance; and
 - B. Adopt Ordinance 15-12-01, Amending Ordinance 15-06-02 Prohibiting Specified Acts Committed In or On RT Vehicles or Facilities

NEW BUSINESS

16. Intent Motion: To Elect a Chair and Vice Chair for the RT Board of Directors for 2016 (Brooks)
17. Resolution: Creating and Appointing an Ad Hoc Public Task Force to Administer the Recruitment Process to Fill the General Manager/CEO Vacancy and Providing Candidate Recommendations to the Sacramento Regional Transit District Board of Directors (Bonnel)

18. Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2015, and Authorizing the Use of Reserves (Selenis) - {“B” Below Requires a 2/3rd Vote}
 - A. Motion: Receive and File the Comprehensive Annual Financial Report, Reports on Compliance and Internal Controls as required by OMB Circular A-133 and the Transportation Development Act, the Report to the Board of Directors for the Fiscal Year Ended June 30, 2015; and
 - B. Resolution: Authorizing the Use of \$1,445,930 of RT’s Operating Reserve Funds to Fund RT’s Decrease in Net Position in the Fiscal Year ended June 30, 2015
19. Resolution: Repealing Resolution No. 13-08-0125, Repealing and Restating Sacramento Regional Transit District’s Service and Fare Change Policies, and Adopting a New Service Change Policy (Drake)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

20. Paratransit, Inc. Board of Directors Meeting – November 12, 2015 (Hume/Nottoli)
21. Capitol Corridor Joint Powers Authority Meeting Summary – November 18, 2015
22. San Joaquin Joint Powers Authority Meeting – November 20, 2015 (Hume)

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.net on Thursday, December 17th @ 9:00 a.m. and replayed on Friday, December 18th @ 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."