



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JANUARY 12, 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, Hume, MacGlashan, Miller, Morin, Nottoli, Schenirer, and Chair Serna

Alternates: Directors Detrick, Frost and Sander

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of December 8, 2014
2. Resolution: Awarding a Contract for Siemens Light Rail Vehicle Vinyl Body Wraps to Vehicle Wraps, Inc. (Barnhart)
3. Resolution: Delegating Authority to the General Manager/CEO to Execute a Contract for Artist Solicitation Services with the Arts and Business Council of Sacramento (Lonergan)
4. Approving the Fourth Amendment to the Contract and Fourth Amendment to Work Order No. 3 for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase II Project with Paragon Partners Ltd. (Scofield)
 - A. Resolution: Approving the Fourth Amendment to the Contract for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase II Project with Paragon Partners, Ltd.; and
 - B. Resolution: Approving the Fourth Amendment to Work Order No. 3 for Right of Way Acquisition and Relocation Services for the South Sacramento Corridor Phase II Project with Paragon Partners, Ltd.
5. Resolution: Approving Ninth Amendment to the Contract for Station Design Services (South Sacramento Corridor Phase 2) with MFDB Architects, Inc. (Abansado)
6. Resolution: Authorizing the Sacramento Regional Transit District to Pick Up All Mandatory Employee Contributions to the Sacramento Regional Transit District Retirement Plan for AFSCME, AEA, and Non-Represented Employees, the Retirement Plan for Regional Transit Employees Who are Members of ATU Local 256, and the Retirement Plan Between International Brotherhood of Electrical Workers Local Union 1245, AFL-CIO

and Sacramento Regional Transit District in Accordance with Section 414(H)(2) of the Internal Revenue Code (Bonnel)

7. Resolution: Approving an Amended and Restated Credit Agreement and a Revolving Line of Credit Facility Note with US Bank National Association for \$29 Million With a Final Maturity Date of September 30, 2015 (Bernegger)

GENERAL MANAGER'S REPORT

8. General Manager's Report
 - a. Government Affairs Update
 - b. RT Entertainment and Sports Complex Business Advisory Panel Finding and Recommendations
 - c. Charities Presentation
 - d. Season of Civil Rights – MLK365
 - e. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

9. Motion: Nominating Jay Schenirer as Chair and Andy Morin as Vice-Chair for the RT Board of Directors effective January 13, 2015 (Brooks)

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.sacmetro.cable.tv on Wednesday, January 14th @ 6:00 p.m. and replayed on Thursday, January 15th @ 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."