



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, JANUARY 26, 2015**  
**REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
Website Address: [www.sacrt.com](http://www.sacrt.com)  
(29th St. Light Rail Station/Bus 38, 67, 68)

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**ROLL CALL** — Directors Budge, Hansen, Harris, Hume, Jennings, MacGlashan, Miller, Morin, Nottoli, Serna, and Chair Schenirer

Alternates: Directors Detrick, Frost and Sander

## **CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of January 12, 2015
2. Motion: Rejection of Claim: *Grant, N.*
3. Resolution: Approve a Reimbursement Agreement Between Sacramento Area Council of Governments and Sacramento Regional Transit District for the Purchase of Connect Card Equipment for the South Sacramento Corridor Phase 2 Project (Norman)
4. Resolution: Authorizing the Release of the Request for Proposals for Workers' Compensation Third Party Administrator Services (Bailey)
5. Resolution: Approving the Re-solicitation of Proposals for Bus Shelter and Bench Acquisition, Installation and Maintenance, and Advertising Services (Cain)
6. Resolution: Approving Easement Agreement with Sacramento Municipal Utility District to Install Electrical Utilities within Sacramento Regional Transit District's Right of Way at 10<sup>th</sup> Street (Fultz)
7. Declaring Properties Excess to Transit Operations as Surplus (Fultz)
  - A. Resolution: Declaring Properties Excess to Transit Operations as Surplus; and
  - B. Resolution: Conditionally Declaring the Property Known as 1225 R Street and a Portion of the Property Known as 1200 Whitney Avenue Excess to Transit Operations as Surplus

## GENERAL MANAGER'S REPORT

8. General Manager's Report
  - a. Government Affairs Update
  - b. Check Presentation – River City Food Bank – Eileen Thomas, Executive Director
  - c. United Way Charity Presentation
  - d. MLK365 March Update and “I Am the Dream and the Dream Is Now” Art and Poetry Contest Winner Presentation
  - e. Monthly Performance Report (December 2014)
  - f. RT Meeting Calendar

## INTRODUCTION OF SPECIAL GUESTS

9. Commending Phillip R. Serna (Schenirer)

## UNFINISHED BUSINESS

### PUBLIC HEARING

10. Holding a Public Hearing on Service Changes Proposed to Take Effect on September 6, 2015 for Routes 25, 61, 65, 80, 84 and a Possible New Route (Drake)

## NEW BUSINESS

11. Appointment of RT Board Members to Various Boards/Commissions (Brooks)
  - A. **Chair Appointment to RT's Retirement Boards:** ATU, IBEW, AEA, MCEG, AFSCME; and **Executive Committee**
  - B. **Motion:** Appointments to Capitol Corridor Joint Powers Authority; and
  - C. **Motion:** Appointments to Sacramento-Placerville Transportation Corridor Joint Powers Authority; and
  - D. **Motion:** Appointments to Paratransit Board of Directors; and
  - E. **Motion:** Appointments to Downtown-Riverfront Streetcar Policy Steering Committee; and
  - F. **Motion:** Appointments to Regional Rail Central Valley Working Group
  - G. **Motion:** Appointments to San Joaquin Joint Powers Authority
12. Motion: Chair Appointment of Board Members to an Ad Hoc Committee to Provide Input and Recommendations for System Improvements (Wiley)
13. Approving the Supplemental Agreement for 12<sup>th</sup> Street Corridor Safety Improvements between Sproule Avenue and J Street with the City of Sacramento and Directing Staff to Initiate Discussion (Nakano)
  - A. Resolution: Approving the Supplemental Agreement for 12<sup>th</sup> Street Corridor Safety Improvements between Sproule Avenue and J Street with the City of Sacramento; and

B. Motion: To Direct RT Staff to Initiate Discussions with the City of Sacramento for Purposes of Renegotiating the 1985 Sacramento Light Rail System Operations Agreement.

14. Resolution: Adopting the Sacramento Regional Transit District Strategic Plan 2015-2020 (Covington)

**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**

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\*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 29<sup>th</sup> 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](http://www.sacmetro.cable.tv) on Wednesday, January 28<sup>th</sup> @ 6:00 p.m. and replayed on Thursday, January 29<sup>th</sup> at 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 29<sup>th</sup> 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."