



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, JULY 27, 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, Sander and Turner

## **CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of June 22, 2015
2. Motion: Rejection of Claims: *Edison, C.*                      *Sandoval, M.*  
*Jones, T.*    *Lee, D.*
3. Resolution: Awarding a Contract to HD Industries for On-Call ZF Transmission Overhaul Services (Harbour)
4. Resolution: Approving First Amendment to Contract for General Engineering Support Services – 2013 with Psomas (Abansado)
5. Resolution: Approving the First Amendment to the Contract for Operational Assessment and Recommendations for Cost Reduction and Revenue Growth Services with Douglas Carter and MBO Partners, Inc. (Mattos)
6. Resolution: Approving the Third Amendment to Work Order No. 6 for Real Estate Legal Services for South Sacramento Corridor Phase II with Hanson Bridgett LLP (Scofield)
7. Resolution: Approving the Fifth Amendment to the Peace Officer Agreement with the City of Sacramento (Lonergan)
8. Resolution: Ratifying Contract Change Order No. 5 to the Contract for Station Modifications for UTDC Vehicles with California Cut & Core (Mattos)
9. Resolution: Approving Tenth Amendment to the Contract for Station Design Services – South Sacramento Corridor Phase 2 with MFDB Architects, Inc. (Abansado)

10. Resolution: Authorizing Solicitation of Proposals for Federal Advocacy Services (Masui)
11. Resolution: Authorizing Solicitation of Bids for Weed Abatement Services (Cain)
12. Resolution: Approving Folsom Live Admission Tickets as Fare Equivalent to Ride Light Rail on Saturday, September 26, 2015 (Selenis)
13. Resolution: Setting a Public Hearing on Rancho Cordovan Service Changes for October 26, 2015 (Covington)

#### **GENERAL MANAGER'S REPORT**

14. General Manager's Report
  - a. Government Affairs Update
  - b. Ad Hoc System Improvement Committee Update (Ham)
  - c. Organizational Structure for Fiscal Year 2016
  - d. RT Meeting Calendar

#### **INTRODUCTION OF SPECIAL GUESTS**

#### **UNFINISHED BUSINESS**

#### **PUBLIC HEARING**

#### **NEW BUSINESS**

15. Resolution: Amending Exhibit A of Resolution No. 14-11-0127 and Exhibit B of Resolution No. 14-06-0073, and Approving New Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades, and Salary Grade Values (Bonnel)
16. Resolution: Delegating Authority to the General Manager/CEO to Enter into a Student Transit Pass Agreement with the Los Rios Community College District to Provide a Transit Pass and Reduced Fares for Its Students (Covington)
17. Information: Blue Line to Cosumnes River College Light Rail Extension Grand Opening Activities (Noble)
18. Information: Informational Update on Golden One Center Transit Service Planning (Covington)

#### **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

19. Capitol Corridor Joint Powers Authority Meeting Summary – June 17, 2015 (Miller)
20. Paratransit, Inc. Board of Directors Meeting – June 25, 2015 (Nottoli)

#### **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.net](http://www.sacmetro.net) on Wednesday, July 29<sup>th</sup> @ 6:00 p.m. and Thursday, July 30<sup>th</sup> @ 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."