



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JUNE 22, 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 June 8, 2015
2. Resolution: Approving the First Amendment to the Agreement with the County of Sacramento for Sheriff Deputy Services (Lonergan)
3. Resolution: Approving the First Amendment to the Personal Services Contract for Temporary Employment with Aaron Gusak as Quality Assurance Intern (Scofield)
4. Resolution: Approving the First Amendment to Exhibit A and Delegating Authority to the General Manager/CEO to Approve Future Amendments to Exhibit A of the Lease Agreement for Paratransit Buses with Paratransit, Inc. (Ham)
5. Resolution: Approving Exhibit A to the Collaborative Agreement with Paratransit, Inc. for the Provision of Americans with Disabilities Act Paratransit Services for Fiscal Year 2015-2016 (Ham)
6. Resolution: Declaring RT's Accrued Low Carbon Fuel Standards (LCSF) Carbon Credits Surplus Property Pursuant to Chapter 2 of RT's Procurement Ordinance and Authorizing the General Manager/CEO or Designee to Sell RT's LCSF Carbon Credits Received through the California Air Resources Board Low Carbon Fuel Standard Program (Tyler)
7. Resolution: Repealing Resolution 15-06-0054 and Awarding a Contract for Pre-Employment, Department of Motor Vehicles Certification and Disability Medical Examinations to Sutter Medical Foundation (Bonnel)
8. Resolution: Approving an Amendment to the Joint Development Agreement and First Amendment to Easement Agreement with JPI IV, LLP. (Damon)

GENERAL MANAGER'S REPORT

9. General Manager's Report
 - a. Government Affairs Update
 - b. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

10. Sacramento Regional Transit FY 2016 Operating and Capital Budget Public Hearing and Adoption (Tyler)
 - A. Accept Public Comment; and
 - B. Resolution: Approving the Sacramento Regional Transit District FY 2016 Operating and Capital Budgets and Vote Allocation; and
 - C. Resolution: Authorizing the Filing of the FY 2016 Transportation Development Act Claim Based on the Adopted Budget.

NEW BUSINESS

11. Whether or Not to Authorize Temporary Inter-Fund Borrowing from the Developer Fee Trust Account, the District's Operating Reserve Fund, and the Designated Self-Insurance Reserve Fund, to Cover Cash Flow Needs as a Result of the Continued PEPRA Litigation, Which is Delaying the Receipt of RT's Federal Operating Funds, Section 5307 and 5337 (Tyler) (Item 10 B - Requires 2/3^{rds} vote)
 - A. Resolution: Authorizing Temporary Interfund Borrowing from RT's Developer Fee Trust Account to Meet RT's Cash Flow Deficiencies Caused by the Indefinite Delay in Receipt of 5307 and 5337 Federal Grant Funds Related to RT's 13(c)/PEPRA Litigation with the United States Department of Labor; and/or
 - B. Resolution: Authorizing Temporary Interfund Borrowing from RT's Operating Reserves to Meet RT's Cash Flow Deficiencies Caused by the Indefinite Delay in Receipt of 5307 and 5337 Federal Grant Funds Related to RT's 13(c)/PEPRA Litigation with the United States Department of Labor; and/or
 - C. Resolution: Authorizing Temporary Interfund Borrowing from RT's Self-Insurance Reserve Fund to Meet RT's Cash Flow Deficiencies Caused by the Indefinite Delay in Receipt of 5307 and 5337 Federal Grant Funds related to RT's 13(c)/PEPRA Litigation with the United States Department of Labor.
12. Resolution: Awarding a Contract for Bus Shelter and Bench Acquisition, Installation and Maintenance, and Advertising Services to Clear Channel Outdoor (Cain)

13. Information: Staff Progress on the Diagnostic Review Report (Wiley)

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.sacmetrocalve.tv on Wednesday, June 24 @ 9:00 a.m. and replayed on Friday, June 26 @ 6:00 p.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."