



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, JUNE 8, 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)

**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 May 11, 2015
2. Motion: Rejection of Claims: 

<i>Jacobs, K.</i>	<i>Burgess, J.</i>	<i>Burgess, I.</i>
<i>Burgess, M.</i>	<i>Burgess, K.</i>	
<i>Burgess, Dawayne</i>	<i>Burgess, Delano</i>	
3. Resolution: Awarding a Contract for Janitorial Services to Consolidated Facility Services (Cain)
4. Resolution: Awarding a Contract for Workers' Compensation Third Party Administrator Services to Intercare Holdings Insurance Services, Inc. (Spangler)
5. Resolution: Approving the Agreement for California State University, Sacramento Student and Employee Transit Pass Program (Yancey)
6. Resolution: Awarding a Contract for Pre-Employment, Department of Motor Vehicles Certification, and Disability Retirement Medical Examinations to Sutter Medical Group (Bonnel)
7. Resolution: Approving the First Amendment to the Contract for Purchase of Employee Uniforms with Sacramento Uniforms (Darragh)
8. Resolution: Approving the First Amendment to Work Order No. 5 for General Construction Management Support Services with 4LEAF, Inc. (Francis)
9. Resolution: Approving the Sacramento Municipal Utility District Commitment Letter for Bus Maintenance Facility No. 2 and the Conveyance of an Easement for Utility Purposes (Mattos)

10. Resolution: Delegating Authority to the General Manager/CEO to Re-Implement the Retail Vending Program at Light Rail Stations (Mattos)
11. Resolution: Amending Exhibit A of Resolution No. 11-06-0087 by Modifying Article 8.01(B) Hiring Rates Language for New Management and Confidential Employee Group Salary Offers (Bonnel)
12. Resolution: Ratifying Previous Actions by the General Manager/CEO Authorized By Resolutions Nos. 15-03-0034 and 15-04-0039; Repealing Resolution Nos. 15-03-0034 and 15-04-0039; Agreeing to Comply with Low Carbon Transit Operations Program (LCTOP) Statutes, Regulations, and Guidelines; Authorizing Submittal of Documents to Apply For and Receive FY 2014/15 LCTOP Funds; and Delegating Authority to the General Manager/CEO to Execute Documents for the LCTOP Program (Tyler)
13. Ordinance: Repealing Ordinance No. 07-06-01, and Adopt Ordinance 15-06-02 Prohibiting Specified Acts Committed In or On RT Vehicles or Facilities (Spangler)
14. Adopting Ordinance 15-06-01, Authorizing Background Checks on Certain Prospective Employees and Criminal Background Checks on Certain Prospective Concessionaires (Bonnel)
15. Resolution: Authorizing Renewal of General Liability Including Public Officials Errors and Omissions, Property, Boiler & Machinery, Excess Workers' Compensation, Employment Practices Liability, Crime/Employee Dishonesty, Privacy & Network Liability and Underground Storage Tank Pollution Liability for the Period of July 1, 2015 through June 30, 2016 (Spangler)

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

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

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

### **NEW BUSINESS**

17. Information: Interim Report – Regional Transit Diagnostic Review by Doug Carter (Wiley)
18. Information: FY 2016 Budget Update (Tyler)

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

19. San Joaquin Joint Powers Authority Meeting – May 15, 2015 (Hume)

20. Paratransit, Inc. Board of Directors Meeting – May 28, 2015 (Hume/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, June 10<sup>th</sup> @ 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 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."