



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, MARCH 23, 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 March 9, 2015
2. Motion: Rejection of Claim: *Ferguson, D.*
3. Resolution: Approving the Second Amendment to the Personal Services Contract with Robin Haswell for Project Assistance (Boswell)
4. Resolution: Approve the Second Amendment to the Contract with Weintraub Tobin for Legal Services (Spangler)
5. Whether or Not to Approve the Second Amendment and Work Order No. 15 to the Contract with Atkins North America, Inc. (Damon)
 - A. Resolution: Approving the Second Amendment to the Contract for Environmental Support Services with Atkins North America, Inc.; and
 - B. Resolution: Approving Work Order No. 15 to the Contract for Environmental Support Services with Atkins North America, Inc.
6. Resolution: Delegating Authority to the General Manager/CEO or Designee to Execute Documents with the California Department of Transportation (Caltrans) to Apply for and Receive State Low Carbon Transit Operations Program (LCTOP) Funds for the South Line Phase 2 Light Rail Expansion Project and the Expansion Portion of the Bus Route 65 Realignment Project (Tyler)
7. Resolution: Approving Amendment No. 1 to the Contract for an Integrated Transportation Efficiency and Accessibility Management Systems with Trapeze Software Group (Mattos)

8. Resolution: Approving a New Sacramento Regional Transit District Cafeteria Plan, Effective January 1, 2015 (Bonnel)

GENERAL MANAGER'S REPORT

9. General Manager's Report
 - a. Government Affairs Update
 - b. State of RT Breakfast Update
 - c. Ad Hoc System Improvement Committee Update
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

10. Information: Update on the Green Line to the Airport Project (Damon)
11. Information: Update on the Regional Smart Card Project (Connect Transit Card) (Mattos)
12. Information: Quarterly Ridership Report – October – December 2014 (Drake)
13. Resolution: Approving Amendments to the FY 2015 Operating Budget and the FY 2015 Capital Budget (Tyler)
14. Information: Update on the FY 2016 Operating Budget (Tyler)

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, March 25th @ 6:00 p.m. and replayed on Wednesday, April 1 @ 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.