



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, OCTOBER 12, 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 September 28, 2015
2. Motion: Rejection of Claim: *Wardlaw, D.*
3. Resolution: Approving Amendment No. 1 to Work Order No. 17 to the Contract for General Engineering Support Services – 2013 with Psomas (Abansado)
4. Resolution: Delegating Authority to the General Manager/CEO to Pay Annual Software Maintenance Support Fees for Software Purchased by Clever Devices, Inc. (Thorn)
5. Resolution: Authorizing Release of an Invitation to Bid for the Purchase of Light Rail Tire Kits and Delegating Authority to the General Manager/CEO to Award a Contract (Lonergan)
6. Resolution: Approving the Modified Job Description for the Marketing and Communications Specialist (Bonnel)
7. There is no item for this number.

## **GENERAL MANAGER'S REPORT**

8. General Manager's Report
  - a. Government Affairs Update
  - b. System-Wide Improvement Initiatives (Ham)
  - c. RT Meeting Calendar

**INTRODUCTION OF SPECIAL GUESTS**

**UNFINISHED BUSINESS**

**PUBLIC HEARING**

**NEW BUSINESS**

9. Information: Fiscal Responsibility Policy Discussion (Wiley)
  - A. Comprehensive Reserve Policy; and
  - B. Fiscal Sustainability Policy; and
  - C. Farebox Recovery Policy; and
  - D. Fare Change Policy
  
10. Resolution: Delegate Authority to the General Manager/CEO to Execute Contracts Relating to the System-Wide Station Improvement Project Funded in Whole or in Part by Revenue Bonds (Nakano)

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

11. Paratransit, Inc. Board of Directors Meeting – September 24, 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.cable.tv](http://www.sacmetro.cable.tv) on Wednesday, October 14<sup>th</sup> @ 6:00 p.m. and replayed on Thursday, October 15<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."