



Sacramento Regional Transit District Agenda

Revised 10/23/15

BOARD MEETING
6:00 P.M., MONDAY, OCTOBER 26, 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 October 12, 2015
2. There is no item for this number.
3. Resolution: Approving Exhibit A to the Collaborative Agreement with Paratransit, Inc. for the Provision of ADA Paratransit Services for Fiscal Year 2015-2016 (Labrado)
4. Resolution: Declaring Property Located Near the Intersection of Franklin Boulevard and Cosumnes River Boulevard as Surplus Property (Scofield)
5. Motion: Waive the First Reading of an Ordinance Amending Ordinance No. 15-06-02, Prohibiting Specified Acts Committed in or on RT Vehicles or Facilities, to Modify the Provisions Related to Penal Code Section 640 (Spangler)
6. Resolution: Suspending Fares on the Holiday Bus from December 1, 2015 through January 3, 2016 (Young)
7. Resolution: Approving the Second Amendment to the Contract for Operational Assessment and Recommendations for Cost Reduction and Revenue Growth Services with Douglas Carter and MBO Partners (Mattos)
8. Resolution: Setting a Public Hearing for December 14, 2015 on a Title VI Fare Equity Analysis for Changes to the Los Rios Pass Program (Vohlers)

GENERAL MANAGER'S REPORT

9. General Manager's Report
 - a. Government Affairs Update
 - b. System-Wide Improvement Initiatives (Ham)
 - c. Forming a 501(c)(3) Non-Profit Corporation (Spangler)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

10. Service Changes to the Rancho CordoVan (Drake)
 - A. Hold a Hearing on Service Changes to the Rancho CordoVan; and
 - B. Resolution: Adopting Service Changes to the Rancho CordoVan.

NEW BUSINESS

11. Resolution: Amending and Restating Title XII of the Sacramento Regional Transit District's Administrative Code Pertaining to Laws and Rules for Use of Light Rail, Bus Vehicles and Facilities (Spangler)

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, October 28th @ 6:00 p.m. and replayed on Thursday, October 29th @ 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."