

## **Notice to the Public**

**Please note that the Board of Directors of the Sacramento Regional Transit District, at its meeting on April 25, 2016, reordered the way they conduct business.**

**“Public Addresses the Board on Matters Not on the Agenda” will be heard, for a maximum of 30 minutes, immediately after the Pledge of Allegiance.**

**If the maximum number of minutes is reached, those already signed up will be provided an opportunity to speak under the heading of “Continuation of Public Addresses Board on Matters Not on the Agenda (if necessary).”**

**If the maximum number of minutes is not reached during the initial opportunity, no further testimony will be allowed later in the agenda.**

**A member of the public will be given only one opportunity to speak during the category of “Public Addresses the Board on Matters Not on the Agenda.”**



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**5:30 P.M., MONDAY, AUGUST 22, 2016**  
**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 Slowey

**PLEDGE OF ALLEGIANCE**

**PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA\***

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of July 25, 2016
2. Motion: Rejection of Claims (T. Spangler): Uhler, H. Uhler, B.
3. Resolution: Awarding a Contract for Station Modifications for UTDC Vehicles Phase 2 Project to California Cut and Core (D. Abansado)
4. Resolution: Approving the Initial Study with Center for Public Interest Design (CPID) for the Sacramento Area Council of Government's Grant for Light Rail Low-Floor Station Conversion Delegating Authority to the General Manager/CEO to Execute Contracts Related to the Initial Study with CPID (J. Damon)
5. Entering into a Parking Enforcement and Citation Management Services Agreement and Establishing an Additional \$5 Charge for Monthly Parking at Cosumnes River College (B. Yancey)
  - A. Resolution: Delegating Authority to the General Manager/CEO to Enter Into a Parking Enforcement and Citation Management Services Agreement with the City of Sacramento; and
  - B. Resolution: Establishing an Additional \$5 Charge for Monthly Parking at the Cosumnes River College (CRC) Parking Facilities

6. Resolution: Ratifying the Release of a Request for Proposals for Light Rail Vehicle and Station Advertising Services; and Delegate Authority to the General Manager/CEO to Award a Contract for Light Rail Vehicle and Station Advertising Services (D. Selenis)
7. Resolution: Approving the Fifth Amendment to the Personal Services Contract with Benjamin Louie as the Transit Police Specialist (N. Leong)
8. Resolution: Approving Folsom Live Admission Tickets as Fare Equivalent to Ride Light Rail on Saturday, September 24, 2016 (D. Selenis)
9. Motion: Changing the Location of the Next Regularly Scheduled Meeting (September 26) to the City of Elk Grove Council Chambers (C. Brooks)
10. Resolution: Amending Exhibit A of Resolution 16-07-0089, and Approving New and Modified Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (D. Bonnel)
11. Resolution: Certifying Categorical Exemption for St. Rose of Lima Station/7<sup>th</sup> & K Station Closure and Demolition (E. Scofield)
12. Authorizing a Pilot and Free Ride Event Program for Riders to Events at the Golden 1 Center (B. Bernegger)
  - A. Resolution: Authorizing a Temporary "Group Event Pass" Fare Equivalent Program to Allow up to 4 People from any Fare Category to Purchase a Group Event Pass to Ride Light Rail with Evidence of Valid Same Day Golden 1 Center Event Tickets; and
  - B. Resolution: Authorizing a Temporary "Free Ride Event" Fare Equivalent Program to Accept, on up to 10 Separate Dates, Valid Same Day Golden 1 Center Event Tickets as Fare Equivalent to Ride Light Rail and Delegating Authority to the General Manager/CEO to Select Dates when Golden 1 Center Event Tickets Will Be Accepted as Fare Equivalent.

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

13. General Manager's Report
  - a. Government Affairs Update, Employee Recognition and RT Community Volunteer Ambassadors (H. Li)
  - b. Introduction of Neil Nance, Vice President of Strategic Planning and System Development (H. Li)
  - c. System-Wide Improvement Initiative Presentation (L. Ham)
  - d. Monthly vs. Actual Budget Update (B. Bernegger)
  - e. RT Meeting Calendar

### **INTRODUCTION OF SPECIAL GUESTS**

14. Resolution: Commending Michael R. Wiley (H. Li)

### **UNFINISHED BUSINESS**

**PUBLIC HEARING**

**NEW BUSINESS**

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

**CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA  
(If Necessary)**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

- A. Conference with Legal Counsel  
Pursuant to Section 54956.9  
Existing Litigation
  - 1) Scott King v. RT  
WCAB #ADJ9577842
  
- B. Conference with Labor Negotiator  
Pursuant to Section 54957.6  
District Negotiator: Tim Spangler
  - 1) Employee Organization: ATU
  
- C. Public Employee Performance Evaluation  
Pursuant to Gov. Code Section 54957
  - 1) Title: General Manager/CEO

**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 will 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 comment may be given on any agenda item as it is called and will be limited by the Chair to 3 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 public comment.

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 30 minutes will be allotted for this purpose. The Board limits public comment on matters not on the agenda to 3 minutes per person and not more than 15 minutes for a particular subject. If public comment has reached the 30 minute time limit, and not all public comment has been received, public comment will resume after other business has been conducted as set forth on the agenda. The Board will not act upon or discuss an item that is not listed on the agenda except as provided under Section 3.1.3.6.

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 and on Wednesday, August 24<sup>th</sup> @ 6:00 p.m. and Sunday, August 28<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.