



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, DECEMBER 12, 2016
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 Slowey

PLEDGE OF ALLEGIANCE

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of November 14, 2016
2. Motion: Rejection of Claims (T. Spangler): *Navarro, S. Doughty, M.*
3. Resolution: Awarding a Contract for Cleaning and Landscaping Services to InAlliance, Inc. (G. Gamble)
4. Resolution: Approving the Agreement for Operation of Winter Sanctuary Shuttle Service with Sacramento Steps Forward (M. Lonergan)
5. Resolution: Delegating Authority to the General Manager/CEO to Approve a Contract Amendment with Vision Service Plan and The Hartford (D. Bonnel)
6. Resolution: Conditionally Awarding the Contract for Mini-High Platform Modifications to Swierstock Enterprise Inc. dba Pro Builders (D. Abansado)
7. Resolution: Approving an Agreement for Acquisition of Easement and Temporary Construction Easement for the City of Sacramento to Construct an Extension of Ramona Avenue South of Folsom Boulevard (S. Fultz)
8. Resolution: Approving the First Amendment to the Contract for General Construction Management Support Services with 4LEAF, Inc. (G. Gamble)
9. Resolution: Approving the First Amendment to the Contract for Personal Services – Structural Engineer for Various Capital Projects with Luis Moreno (D. Abansado)

10. Resolution: Approving the First Amendment to the Contract for Compressed Natural Gas Equipment Repair and Maintenance with Clean Energy (G. Gamble)
11. Resolution: Approving the Second Amendment to the Contract for Pilot Program for Mobile Fare Application for Fare Purchases with Passport (B. Bernegger)
12. Resolution: Approving the Fourth Amendment to the Contract for Operational Assessment and Implementing the Recommendations for Cost Reduction and Revenue Growth Services with Douglas Carter and MBO Partners, Inc. (L. Ham)
13. Resolution: Approving the Sale of Excess Property Near the Intersection of Franklin Boulevard and Cosumnes River Boulevard to the City of Sacramento (E. Scofield)
14. Resolution: Amending Exhibit A of Resolution 16-11-0133 and Approving Modified Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades, and Delegating Authority to the General Manager/CEO to Approve Authorized Position Allocation Modifications Due to Re-Classification Studies that Do Not Exceed a Fiscal Impact of \$20,000 in the Fiscal Year in Which the Action is Taken (D. Bonnel)
15. Approving Amendments to the Administrative Employee Association Personnel Rules of Procedure (PRP), Also Applicable to the Unrepresented Management and Confidential Employee Group and the American Federation of State, County and Municipal Employees (Administrative/Technical and Supervisor Unit) Collective Bargaining Agreements (T. Spangler)
 - A. Resolution: Approving the First Amendment to the Administrative Employees Association (AEA) Personnel Rules and Procedures Modifying Articles 11.02 E, 13.04.B.6. and 13.04.B.8. of the PRPs, Also Applicable to the Unrepresented Management and Confidential Employee Group, Affecting the Vacation and Sick Leave Accruals and Floating Holidays Sell-Back Procedures; and
 - B. Resolution: Approving the First Amendment to the Collective Bargaining Agreement (CBA) Between RT and American Federation of State, County and Municipal Employees, District Council 57, Local Union 146, Administrative/Technical Unit, Modifying Article 23.06 of the CBA Affecting the Vacation Accrual, Floating Holiday and Sick Leave Sell-Back Procedures; and
 - C. Resolution: Approving the First Amendment to the Collective Bargaining Agreement Between RT and American Federation of State, County and Municipal Employees, District Council 57, Local Union 146, Supervisor Unit, Modifying Article 23.06 of the CBA Affecting the Vacation Accrual, Floating Holiday and Sick Leave Sell-Back Procedures.
16. Resolution: Authorizing Temporary Inter-fund Borrowing from the Developer Fee Trust Account to Cover UTDC Refurbishment Project Costs as a Result of Delay in Receiving County Approval for Reallocation of Developer Fees (M. Lonergan)
17. Resolution: Establishing Regular Meeting Schedule for 2017 (C. Brooks)

18. Resolution: Approving a Sole Source Procurement and Delegating Authority to the General Manager/CEO to Execute a Contract with Motorola, Inc. for the Purchase of Radio Console Equipment (R. Thorn)

GENERAL MANAGER'S REPORT

19. General Manager's Report
 - a. Government Affairs Update
 - 1) State Legislative Update – Smith, Watts & Hartmann
 - 2) Federal Legislative Update – Boothe Transit Consulting
 - b. System-Wide Improvement Initiative Presentation
 - c. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

20. Commending Roberta MacGlashan (A. Morin)

UNFINISHED BUSINESS

21. Motion: Waive the First Reading of Revised Ordinance 17-01-01, Establishing an Administrative Penalty for Juvenile Fare Evasion (N. Leong)

PUBLIC HEARING

NEW BUSINESS

22. Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2016 (B. Bernegger) – Action C Requires a 2/3 affirmative vote).
 - A. Motion: Receive and File the Comprehensive Annual Finance Report, Reports on Compliance and Internal Controls as Required by Uniform Guidance and the Transportation Development Act, the Report to the Board of Directors for the Fiscal Year Ended June 30, 2016; and
 - B. Resolution: Designating \$1,166,165 of Prior Years' State Transit Assistance Funds from Capital Revenue to the District's Operating Reserve; and
 - C. Resolution: Utilizing \$1,095,319 of the District's Operating Reserve for the Fiscal Year Ended June 30, 2016 (Requires 2/3rd vote).
23. Information: Presentation of Potential Options for Changes to Regional Transit's Small and Local Business Program Policy (T. Spangler)
24. Resolution: Delegating Authority to the General Manager/CEO to Release Up To Two Requests for Proposals for Security Guard Services (N. Leong)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

- 25. Paratransit, Inc. Board of Directors Meeting – November 10, 2016 (Nottoli)
- 26. Capitol Corridor Joint Powers Authority Meeting – November 16, 2016 (Harris/Miller)

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 Real Estate Negotiator
Pursuant to Gov. Code Section 54956.8
 - 1) Property: Power Inn Road (Parcel 1), Sacramento, CA
Description: APN 079-0031-006
Agency Negotiator: Neil Nance, VP, Strategic Planning and System
Development; and
Ken Turton, Turton Commercial
Negotiating Parties: Score Soccer Centers
Under Negotiation: Letter of Interest on Property
- B. Conference with Legal Counsel
Pursuant to Section 54956.9
Existing Litigation
 - 1) Yumee Yu v. Sacramento Regional Transit District
Case No. 34-2014-00171495

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 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 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.sacmetrocalifornia.com on and on Wednesday, December 14th @ 6:00 p.m. and replayed on Thursday, December 15th @ 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.