



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, FEBRUARY 22, 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 Turner

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of January 25, 2016
2. Resolution: Approving the Contract for Purchase of Eleven Paratransit Buses through the CalACT/MBTA Cooperative Purchasing Schedule with Creative Bus Sales, Inc. to Support RT's Required ADA Complementary Paratransit Service (Labrado)
3. Resolution: Awarding a Contract for Providing and Installing Administration Building Emergency Backup Generator at 1400 29th Street to Bockman & Woody Electric Co., Inc. (Cain)
4. Resolution: Approving the First Amendment to the Contract with College Oak Towing for On-Call Towing and Roadside Assistance Services (Harbour)
5. Resolution: Approving the Sixth Amendment to the Agreement for Peace Officer Assignment with the City of Sacramento (Lonergan)
6. Resolution: Approving a License Agreement for a Pedestrian Walkway and Bicycle Path with the City of Rancho Cordova (Nakano)
7. Resolution: Amending Resolution 09-10-0174, Entitled "Amending and Restating Fare Structure for Fixed Route Service" to Modify the Definition of Lifetime Pass (Spangler)
8. Resolution: Amend Resolution No. 15-12-0141, Creating and Appointing an Ad Hoc Public Task Force to Administer the Recruitment Process to Fill the General Manager/CEO Vacancy and Provide Candidate Recommendations (Spangler)

9. Resolution: Ratifying the General Manager/CEO's Modifications to the Scope of Work and Approving the Third Amendment to the Contract for Operational Assessment and Recommendations for Cost Reduction and Revenue Growth Services with Douglas Carter and MBO Partners, Inc. (Wiley)

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Government Affairs Update
 - b. General Manager/CEO Recruitment Update (Schenirer)
 - c. System-Wide Improvement Initiatives (Ham)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

11. Resolution: Direct the General Manager/CEO and Staff to Take all Actions Necessary to Pursue Permanent Closure of the St. Rose of Lima Park (7th & K) Station, Including a California Environmental Quality Analysis Review (Ham)
12. Information: Fiscal Year 2016 Mid-Year Financial Update (Bernegger)
13. There is no item for this number.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

14. Paratransit, Inc. Board of Directors Meeting – January 28, 2016 (Nottoli)
15. San Joaquin Joint Powers Authority Meeting – January 29, 2016 (Hume)
16. Sacramento-Placerville Joint Powers Authority – February 8, 2016 – Oral Presentation by Linda Budge

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, February 24th @ 9:00 a.m. and replayed on Sunday, February 28th @ noon.

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."