



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, JANUARY 25, 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 Turner

## **CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of January 11, 2016
2. Resolution: Awarding Contract for Bus Maintenance Facility Contracted Sacramento Municipal Utility District Service Installation to Big Valley Electric (Cain)
3. Resolution: Approving an Amendment to the Service Agreement between Regional Transit and the City of Elk Grove (Covington)
4. Resolution: Approving the Third Amendment to South Sacramento Corridor Phase II Project Light Rail Project Agreement with the City of Sacramento (Abansado)
5. Resolution: Delegating Authority to the General Manager/CEO to Approve Job Description and Authorized Position Allocation Modifications for Positions Included in the Board Approved Annual Budget (Bonnell)
6. Resolution: Authorization for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program and Delegate Authority to the General Manager/CEO to Serve as RT's Authorized Agent for LCTOP Funds (Bernegger)
7. Resolution: Authorizing the Submittal of Project Nominations and Allocation Requests to Caltrans for Fiscal Year 2015/16 Low Carbon Transit Operations Program (Bernegger)

## GENERAL MANAGER'S REPORT

8. General Manager's Report
  - a. Government Affairs Update
  - b. Check Presentation – River City Food Bank – Eileen Thomas, Executive Director (Young)
  - c. Charities Presentation (Bonnel)
  - d. MLK365 March Update and “I Am the Dream and the Dream is Now” Art and Poetry Contest Winner Presentation (Noble)
  - e. System-Wide Improvement Initiatives (Ham)
  - f. Administrative Code Title III - Rules of Procedure Information (Spangler)
  - g. RT Meeting Calendar

## INTRODUCTION OF SPECIAL GUESTS

## UNFINISHED BUSINESS

## PUBLIC HEARING

## NEW BUSINESS

9. Appointment of RT Board Members to Various Boards/Commissions (Brooks)
  - A. **Chair Appointment to RT's Retirement Boards:** ATU, IBEW, AEA, MCEG, and AFSCME
  - B. **Motion:** Appointments to Capitol Corridor Joint Powers Authority; and
  - C. **Motion:** Appointments to Sacramento-Placerville Transportation Corridor Joint Powers Authority; and
  - D. **Motion:** Appointments to Paratransit Board of Directors; and
  - E. **Motion:** Appointments to Downtown-Riverfront Streetcar Policy Steering Committee; and
  - F. **Motion:** Appointments to San Joaquin Joint Powers Authority
10. Information: Update on the St. Rose of Lima Park (7<sup>th</sup> & K) Light Rail Station (Ham)
11. Information: 2015 Annual Passenger Fare Survey Results (Drake)
12. Information: Release of a Title VI Fare Equity Analysis and Fare Change Proposal for a 30 Day Public Review (Bernegger)

## 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**

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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 January 27<sup>th</sup> @ 6:00 p.m. and replayed on January 29<sup>th</sup> @ 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 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."