

## **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, JULY 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 Slowey

**PLEDGE OF ALLEGIANCE**

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

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of June 27, 2016
2. Resolution: Awarding a Contract for Compressed Natural Gas Equipment Repair and Maintenance to Clean Energy (L. Ham)
3. Resolution: Approving a Sole Source Procurement and Awarding a Contract to Sierra Wireless America, Inc. for the Purchase of oMG Mobile Access Routers (R. Thorn)
4. Agreement with the City of Sacramento for Selling RT Fares from Parking Pay Machines (B. Bernegger)
  - A. Resolution: Approving the Agreement with the City of Sacramento for Purchasing RT Fares from Parking Pay Machines; and
  - B. Resolution: Amending the Fare Structure to Permit the Issuance of a Fare Ticket or Daily Pass by a Public Entity Pursuant to the Terms of an Agreement between RT and that Entity
5. Resolution: Approving Exhibit A to the Collaborative Agreement with Paratransit, Inc. for the Provision of Americans with Disabilities Paratransit Services for Fiscal Year 2016-2017 (J. Labrado)
6. Resolution: Approving the First Amendment to the Employment Agreement with Timothy S. Spangler as RT's Chief Counsel (H. Li)

7. Resolution: Approving Amendment No. 1 to the Inter-Agency Contract with the Sacramento Housing and Redevelopment Agency for the Dos Rios Light Rail Station Design Project (J. Damon)
8. Resolution: Authorizing the Solicitation of Proposals for Insurance Broker Services (T. Spangler)
9. Resolution: Authorizing the Solicitation of Proposals for General Engineering Support Services (D. Abansado)
10. Resolution: Authorizing Travel Outside the United States for James Drake, Service Planner, to Attend the American Public Transportation Association Multimodal Operations Planning Workshop to be held in Calgary, Alberta, Canada, August 1 – 3, 2016 (L. Ham)
11. Chair Appointment of Henry Li, General Manager/CEO to the Regional Transit Retirement Board (C. Brooks)
12. Resolution: Amending Exhibit A of Resolution 16-03-0031 and Exhibit B of Resolution 15-07-0085 and Approving New and Modified Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (D. Bonnel)
13. Resolution: Approving the Second Amendment to the Amended and Restated Employment Agreement with Michael R. Wiley as RT's General Manager/CEO (T. Spangler)

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

14. General Manager's Report
  - a. Government Affairs Update, Employee Recognition and RT Community Volunteer Ambassadors (H. Li)
  - b. System-Wide Improvement Initiative Presentation
    1. Light Rail Vehicle Cleaning (M. Lonergan)
    2. Station Cleaning (G. Gamble)
    3. Safety & Security (N. Leong)
    4. Key Performance Indicators (L. Ham)
    5. Fiscal Sustainability & Budget (B. Bernegger)
    6. Golden 1 Center Readiness Update (L. Ham)
  - c. RT Meeting Calendar

#### **INTRODUCTION OF SPECIAL GUESTS**

15. Tamma Adamek – VP of Communications and Partnerships (H. Li)

#### **UNFINISHED BUSINESS**

#### **PUBLIC HEARING**

#### **NEW BUSINESS**

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

16. Paratransit, Inc. Board of Directors Meeting Report – June 23, 2016 (Hume/Nottoli)

**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. Public Employee Performance Evaluation  
Pursuant to Gov. Code Section 54957

1) Title: Chief Counsel

**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.sacmetrocable.tv](http://www.sacmetrocable.tv) on Wednesday, July 27<sup>th</sup> @ 6:00 p.m. and replayed on Friday, July 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.