

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, JUNE 13, 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 May 23, 2016
2. Resolution: Awarding a Contract to Folsom Lake Ford for the Purchase of Five Enforcement Utility Vehicles (Kennedy)
3. Resolution: Approving the First Amendment to the Contract with the City of Folsom for Peace Officer Assignment (Leong)
4. Resolution: Approving the Second Amendment to the Contract for Elevator Maintenance and Repair Services with Otis Elevator (Cain)
5. Resolution: Authorizing Renewal of General Liability Coverage Including Public Officials Errors and Omissions; Property; Boiler & Machinery; Excess Workers' Compensation; Employment Practices Liability; Crime/Employee Dishonesty Insurance; Privacy & Network Liability and Underground Storage Tank Pollution Liability for the Period of July 1, 2016 through June 30, 2017 (Spangler)
6. Resolution: Delegating Authority to the General Manager/CEO or Designee to Execute Grant Documents with California Governor's Office of Emergency Services to Receive FY2015-16 Proposition 1B California Transit Security Grant Program California Transit Assistance Funds (Li)
7. Resolution: Certifying the Initial Study/Mitigated Negative Declaration and Approving the Mitigation Monitoring and Reporting Plan for the Sacramento Valley Station Area Improvements Project (Damon)

8. Resolution: Authorizing a Six-Month Extension of the Prepaid Fares Established for Purchase and Validation with a Mobile Application (Bernegger)
9. Resolution: Waiving the Advertising Requirements of Title VII of the Sacramento Regional Transit District Administrative Code (Resolution No. 09-11-0184) and Delegating Authority to the General Manager/CEO to Enter into a Purchase and Sale Agreement for 2220 Cemo Circle, Gold River (Spangler)
10. Resolution: Authorizing Temporary Inter-fund Borrowing from the Developer Fee Trust Account to Cover Any Cash Flow Needs as a Result of Potential Delays in Receiving RT's Operating Funds (Bernegger)

GENERAL MANAGER'S REPORT

11. General Manager's Report
 - a. Government Affairs Update
 - b. System-Wide Improvement Initiative (Ham)
 - c. Service Analysis – Tools and Visualizations for Service Evaluation
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

12. Resolution: Approving an Employment Agreement with Henry Li as RT's General Manager/CEO (Spangler)
13. Resolution: Adopting a Transition Vision for RT's General Manager/CEO (Carter)
14. Information: Operating Budget Update (Li)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

15. Paratransit, Inc. Board of Directors Meeting – May 26, 2016 (Nottoli)
16. San Joaquin Joint Powers Authority Meeting – May 27, 2016 (Hume)

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

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 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.sacmetro.net on Wednesday, June 15th @ 6:00 p.m. and on Thursday, June 16th @ 6:00 p.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.