

## **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

Revised 6/24/16 –  
Removal of Closed  
Session Item and  
Addition of Item 15.1  
under “New  
Business”

**BOARD MEETING**  
**5:30 P.M., MONDAY, JUNE 27, 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 13, 2016
2. Resolution: Awarding a Contract for Real Estate Broker Services to Turton Commercial Real Estate (Scofield)
3. Resolution: Approving Sole Source Procurement and Awarding a Contract for Purchase and Installation of 166 MobileView Digital Recorders to UTC Fire & Security Corporation, Inc. (Haswell)
4. Resolution: Approving of, and Authorizing the General Manager/CEO to Enter into, Light Rail Station and Bus Stop Cleaning and Maintenance Agreements with Local Government Agencies and Nonprofit Property Business Improvement Districts in RT's Service Area (Nakano)
5. Resolution: Approving the First Amendment to Extend the Bus Stop Maintenance Agreement with the County of Sacramento by One Year (Nakano)
6. Resolution: Approving the First Amendment to the Memorandum of Understanding for Planning the Downtown/Riverfront Transit Project (Scofield)
7. Resolution: Approving the First Amendment to the Agreement for Operation of Granite Regional Park Shuttle Service with the Granite Park Regional Association (Lonergan)
8. Resolution: Approving the First Amendment to the Agreement for Discount Purchase and Sale of Prepaid Media with the County of Sacramento (Bernegger)

9. Resolution: Approving an Amendment to the FY 2016 Operating Budget (Bernegger)
10. Resolution: Approving the Mills Station Building Lease with the City of Rancho Cordova (Nakano)
11. Resolution: Approving the Seventh Amendment to the Agreement for Peace Officer Assignment with the City of Sacramento and Authorizing the General Manager/CEO to Execute the City of Sacramento Supplement Agreement (Ham)
12. Resolution: Temporarily Modifying Article 8, Section 8.04(B)(1) of the Personnel Rules and Procedures for Salaried Employees Pertaining to Merit Pay Increases for the Management and Confidential Employee Group (MCEG) for Fiscal Year 2017 and Permanently Modifying Article 8, Section 8.05(B)(2) for MCEG Employees (Spangler)
13. Resolution: Approving the Agreement Between Sacramento Regional Transit District and Administrative Employees Association to Temporarily Amend Article 8, Section 8.04(B)(1) of the Personnel Rules and Procedures for AEA Employees as it Pertains to Pay for Performance Merit Increases for Fiscal Year 2017 (Spangler)

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

14. General Manager's Report
  - a. Government Affairs Update
  - b. System-Wide Improvement Initiative (Ham)
  - c. RT Meeting Calendar

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

#### **UNFINISHED BUSINESS**

#### **PUBLIC HEARING**

15. Sacramento Regional Transit FY 2017 Operating and Capital Budget Public Hearing and Adoption (Li)
  - A. Accept Public Comment; and
  - B. Resolution: Approving the Sacramento Regional Transit District FY 2017 Operating, Debt Service and Capital Budgets and Vote Allocation; and
  - C. Resolution: Authorizing the Filing of the FY 2017 Transportation Development Act Claim Based on the Adopted Budget; and
  - D. Resolution: Approving the Use of Operating Reserves to Balance and Close the Budget for Fiscal Year 2016 **{Requires 2/3<sup>rd</sup> votes}**

**NEW BUSINESS**

- 15.1 Resolution: Approving the First Amended Employment Agreement with Michael R. Wiley as RT's General Manager/CEO, Making a Finding as Required by Government Code Section 7522.56, and Delegating Authority to the New General Manager/CEO to Execute a Personal Services Agreement with Mike Wiley (Spangler)

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

16. Capitol Corridor Joint Powers Authority Meeting – June 15, 2016

**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**

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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, June 29<sup>th</sup> @ 6:00 p.m. and on Thursday, June 30<sup>th</sup> @ 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 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.