DECIONAL TRANSIT ISSUE PAPER

REGIONAL TRANSIT ISSUEPAPERPage 1 of 2						
	Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date	
	5	06/27/16	Open	Action	05/31/16	

Subject: Approving First Amendment to Contract with the County of Sacramento for Bus Stop Maintenance by One Year

ISSUE

Whether or not to approve the First Amendment to Extend the Bus Stop Maintenance Agreement with the County of Sacramento by One Year.

RECOMMENDED ACTION

Adopt Resolution No. 16-06-___, Approving the First Amendment to Extend the Bus Stop Maintenance Agreement with the County of Sacramento by One Year.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ 45,000
Budget Source:	Operating	Next FY:	\$ 45,000
Funding Source:	Federal and Local	Annualized:	\$
Cost Cntr/GL Acct(s) or	37/630019	Total Amount:	\$
Capital Project #:			
Total Budget:	\$ 45,000		

DISCUSSION

On March 14, 2011, the Board approved an agreement with the County of Sacramento which provided for the installation of bus stop poles, maintenance and repair of curb, gutter and sidewalk damage related to the presence of a bus stop on the affected sidewalk. The agreement sets out each parties' responsibility with regard to bus stops and sidewalks within the County's jurisdiction and the methodology the parties will follow when installing, maintaining, and repairing bus stops covered by the agreement.

Following is a brief overview of the elements of the Bus Stop Maintenance Agreement:

Bus Stop Improvements and Maintenance:

- County will install and maintain bus stop poles, no parking signs, and curb and street markings.
- RT pays 100% for bus stop pole installation and curb and street markings, when a new bus stop and pole is installed for RT by the County.

Approved:

Presented:

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Page 2 of 2

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	Stop Maintenance

- County is responsible for maintenance costs of County poles, signs and curb and street markings.
- Construction of pads for passenger waiting area and bus loading areas will be shared equally, except where the County is performing street maintenance or reconstruction projects, or the pad is installed as part of a new development (County or developer pays 100%)
- RT is responsible for installation of RT bus stop sign and Braille plates at bus stops.

Curb Gutter and Sidewalk Repair

- RT and County staff identify bus stop locations requiring permanent curb, gutter and/or sidewalk repairs.
- RT and County share costs (50%) of curb, gutter and sidewalk repair.
- RT's contribution for repair costs is limited to damage adjacent to bus stops.
- RT authorization is required prior to commencing work that RT is responsible to pay a portion of the costs.

ADA Compliance

• County is responsible for ADA compliance of all work accomplished by the County.

The current agreement has been in place for five years. Over the years, the parties have discovered issues that need to be addressed in the new agreement. To give the parties ample time to discuss and negotiate changes to the current agreement, the parties desire to extend the current agreement for an additional 12 months, giving the parties time to negotiate. If the parties come to terms before the 12-month extension expires, the parties will return to their respective governing Boards to seek approval for the new agreement and the existing agreement will be terminated before expiration of the 12 months pursuant to the termination clause in the current Agreement.

The Contract between RT and the County of Sacramento will expire on July 1, 2016. Staff recommends the Board approve a one year extension to the Bus Stop Maintenance Agreement while RT and the County of Sacramento conclude negotiations.

RESOLUTION NO. 2016-06-____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

<u>_June 27, 2016</u>_

APPROVING THE FIRST AMENDMENT TO EXTEND THE BUS STOP MAINTENANCE AGREEMENT WITH THE COUNTY OF SACRAMENTO BY ONE YEAR

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the First Amendment to the Bus Stop Maintenance Agreement between the Sacramento Regional Transit District, therein referred to as "RT," and the County of Sacramento, therein referred to as "County," whereby County agrees to continue providing weekly maintenance for an additional year, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute the First Amendment.

JAY SCHENIRER, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By:

Cindy Brooks, Assistant Secretary