



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, MARCH 28, 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 Turner

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of March 14, 2016
2. Motion: Rejection of Claim: *Bond, D.*
3. Motion: Application for Leave to Present Late Claim: *Provost, C*
4. Resolution: Approving Sole Source Procurement and Awarding a Contract for Purchase and Installation of Clever Works and Clever Computer Aided Dispatch to Clever Devices, Ltd. (Boswell)
5. Resolution: Approving the Reimbursement Agreement Louis Orlando Transfer Point Project between Sacramento Regional Transit and the City of Roseville (Bernegger)
6. Resolution: Approving the First Amendment to Extend the Light Rail Stations Maintenance Agreement with the City of Rancho Cordova by Three Months (Cain)
7. Resolution: Ratifying Previous Actions by the General Manager/CEO Authorized by Resolution No. 16-01-0009; Repealing Resolution No.16-01-0009; Agreeing to Comply with Low Carbon Transit Operations Program (LCTOP) Statutes, Regulations, and Guidelines; and Authorizing Submittal of Documents to Apply For and Receive FY 2015/16 LCTOP Funds (Li)
8. Resolution: Amending Exhibit A of Resolution No. 15-07-0085 and Approving New Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (Bonnel)
9. Resolution: Adopting Title XV of RT's Administrative Code to Codify RT's Ordinance Prohibiting Specified Acts Committed in or on RT Vehicles or Facilities (Spangler)

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Government Affairs Update
 - b. IBEW Vote on Part-Time Cleaner Positions
 - c. System-Wide Improvement Initiatives (Ham)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

11. Resolution: Releasing the Initial Study/Mitigated Negative Declaration (IS/MND) and Set a Public Hearing for April 25, 2016 to Receive Comments on the IS/MND for the Sacramento Valley Station Area Improvements (Damon)
12. Security Guard Services Procurement Related Issues (Spangler/Leong)
 1. Information: RT Legal Department Report: Advisability of Considering a Proposer's Human Rights Record as Part of a Determination of Whether the Proposer is a "Responsible Bidder"; and
 2. Amendment for Security Guard Services
 - A. Resolution: Approving the Second Amendment to the Contract for Security Guard Services with G4S Secure Solutions (USA) Inc. to Exercise Option Years 4 and 5.
 - B. Resolution: Approving the Second Amendment to the Contract for Security Guard Services with G4S Secure Solutions (USA) Inc. to Exercise Option Year 4.
 - C. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals for Security Guard Services.
13. Resolution: Amending and Restating Title III of RT's Administrative Code Pertaining to the Board's Rules of Procedure and Adopting a Revised 2016 Board Calendar (Spangler)
 - A. Resolution: Amending and Restating Title III of the Sacramento Regional Transit District Administrative Code Relating to Rules of Procedure; and
 - B. Resolution: Repealing and Restating Resolution No. 16-01-0003, Adopting the Board Calendar for 2016.
14. Information: Update on the Preliminary FY 2017 Operating Budget (Li)

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

*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 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.sacmetrocal.com on March 30th @ 6:00 p.m. and replayed on March 31st @ 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 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."