

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, MAY 23, 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 April 25, 2016
2. Motion: Approval of the Action Summary of May 9, 2016
3. Resolution: Awarding a Contract for Traffic Signal Installations/Modifications and Trail Lighting Project for the South Sacramento Corridor Phase 2 Project to Studebaker Brown Electric (Abansado)
4. Resolution: Approving an Agreement for Acquisition of Easement and an Easement Grant Deed between Sacramento Regional Transit District (RT) and the City of Sacramento for the Sale of an Easement Area to Install a Pedestrian Signal Crossing Light within RT's Property at Royal Oaks Light Rail Station (Nakano)
5. Resolution: Approving the First Amendment to the Contract for Purchase of Light Rail Vehicle Tire Kits with Siemens Industry, Inc. (Elder)
6. Resolution: Approving the First Amendment to the Contract for Health and Welfare Benefit Consulting Services with Keenan & Associates (Bonnell)
7. Resolution: Approving the Second Amendment to the Contract for Brokerage Services for Owner Controlled Insurance Program for South Sacramento Corridor Phase 2 with Merriwether & Williams Insurance Services (Spangler)
8. Resolution: Approve the Third Amendment to the Contract with Thompson Coburn, LLP for Legal Services (Spangler)

9. Resolution: Authorizing Release of a Request for Proposals for the Mobile/Online Ticketing (Bernegger)
10. Resolution: Authorizing Staff to Dispose of 66 Surplus Revenue Vehicles in Accordance with Sacramento Emergency Clean Air Transportation Program Agreement (Kennedy)

GENERAL MANAGER'S REPORT

11. General Manager's Report
 - a. Government Affairs Update
 - b. System-Wide Improvement Initiative (Ham)
 - c. Sponsorship Opportunities for the Golden 1 Center (Masui)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

12. Preliminary FY 2017 Operating and Capital Budgets (Bernegger/Li)
 - A. Accept Public Comment on the Sacramento Regional Transit District Preliminary FY 2017 Operating and Capital Budgets; and
 - B. Motion: To Continue the Public Hearing to June 27, 2016.

NEW BUSINESS

13. Information: Presentation of Candidate Routes for Service Changes for January 2017 (Drake)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

14. Sacramento Placerville Joint Powers Authority Meeting – May 9, 2016 – Oral Report by Director Budge

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, May 25th @ 6:00 p.m. and Saturday, May 28th @ 2:00 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.