



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, NOVEMBER 14, 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 October 24, 2016
2. Resolution: Awarding a Contract for Insurance Broker Services to Alliant Insurance Services, Inc. (T. Spangler)
3. Resolution: Approving the Agreement with the City of Sacramento for Peace Officer Assignment (H. Li)
4. Resolution: Temporarily Authorizing a new "Discount Round Trip Pass" Fare Type Only Available to Golden 1 Center Attendees (B. Bernegger)
5. Resolution: Repealing Resolution Nos. 04-12-0290 and 06-06-0098 and Approving an Amended and Restated Policy Pertaining to Advertising on RT Facilities and Vehicles (D. Selenis)
6. Resolution: Amending Exhibit A of Resolution 16-10-0127, and Approving New and Modified Job Descriptions and the District's Authorized Classifications Positions and Salary Grades (D. Bonnel)

7. Whether or Not to Approve the Harassment, Discrimination and Retaliation Prevention Policy; the Equal Employment Opportunity Policy Statement; and the Workplace Conduct Policy (L. Ham)
 - A. Resolution: Approving the Harassment, Discrimination and Retaliation Prevention Policy; and
 - B. Resolution: Approving the Equal Employment Opportunity Policy Statement; and
 - C. Resolution: Approving the Workplace Conduct Policy
8. Approving First Amendment and Consenting to Grant of an Easement with the City of Rancho Cordova (S. Fultz)
 - A. Resolution: Approving the First Amendment to Easement Agreement (Street Improvements) with the City of Rancho Cordova; and
 - B. Resolution: Consenting to Grant of an Easement by the City of Rancho Cordova to the Sacramento Regional Transit District for Light Rail Facilities

GENERAL MANAGER'S REPORT

9. General Manager's Report
 - a. Government Affairs Update and Employee Recognition
 - b. Measure B Update
 - c. System-Wide Improvement Initiative Presentation
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

10. Motion: Waive the First Reading of Ordinance 16-12-01, Establishing an Administrative Penalty for Juvenile Fare Evasion (N. Leong)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

11. Sacramento Placerville Transportation Corridor JPA Meeting – November 7, 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

- A. Conference with Real Estate Negotiator
Pursuant to Gov. Code Section 54956.8
- 1) Property: 8000 Detroit Boulevard, Sacramento, CA 95832
Description: APN 053-0010-047
Agency Negotiator: Ed Scofield, Director, Project Management
Negotiating Parties: Bill and Mildred Stone, Owner,
Anne Boswell, Owner and RT
Under Negotiation: Price and Terms

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.cable.tv on _____ Wednesday, November 16th @ 6:00 p.m. and replayed on Thursday, November 17th @ 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.