



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, OCTOBER 24, 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 September 26, 2016 (C. Brooks)
2. Motion: Rejection of Claims (T. Spangler): *Clark, K. Clark, A*
3. Resolution: Terminating Existing Agreements and Approving Revised Agreements for Safety and Security Personal Services Agreements with Mark Sakauye as Safety and Security Administrator, Benjamin Louie as Safety and Security Program Specialist, Tino Bamberger as Safety and Security Program Specialist, Benjamin Gomez as Security Operations Coordinator and Mark Chapman as Safety and Security Program Specialist (N. Leong)
4. Resolution: Approving a Reimbursement Agreement with the Downtown Sacramento Partnership for RT's Share of the Community Prosecution Program (N. Leong)
5. Resolution: Awarding a Contract for Environmental Support Services to AECOM (E. Scofield)
6. Resolution: Repealing Resolution No. 16-09-0106 and Approving an Agreement for the Discount Purchase and Sale of Prepaid Fare Media with the County of Sacramento Department of Human Assistance Retroactive to September 1, 2016 (B. Bernegger)
7. Resolution: Approving a Sole Source Procurement and the First Amendment to the Contract for Homeless Outreach Services with Sacramento Steps Forward (N. Leong)

8. Resolution: Approving the First Amendment to the Contract for On-Call Real Estate Services with Paragon Partners LTD (E. Scofield)
9. Resolution: Approving the First Amendment to the Agreement for Operation of the North Natomas Flyer Bus Service (D. Vanderkar)
10. Resolution: Suspending Fares on the RT Holiday Bus from December 1, 2016 through January 2, 2017 (D. Selenis)
11. Resolution: Temporarily Authorizing a New “Round Trip Pass” Fare Type Only Available to Golden 1 Center Attendees (B. Bernegger)
12. Resolution: Amending Exhibit A of Resolution 16-08-0099, and Approving New Job Descriptions and the District’s Authorized Classifications, Positions and Salary Grades (D. Bonnel)

GENERAL MANAGER’S REPORT

13. General Manager’s Report
 - a. Government Affairs Update and Employee Recognition
 - b. System-Wide Improvement Initiative Presentation
 - c. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

14. Resolution: Approving the Temporary Appointment of Scott Hatala to Perform Critical Senior Procurement Analyst Duties on a Limited Basis in Accordance with California Government Code Section 7522.56(f)(1) (D. Bonnel)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

15. Capitol Corridor Joint Powers Authority Meeting – September 21, 2016 (Miller/Serna)

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 Legal Counsel
Pursuant to Gov. Code Section 54956.9
Existing Litigation
- 1) Pacific Bell Telephone Company v. RT
Sacramento Superior Court Case No. 34-2016-00195934
 - 2) N. Jones, et. al v. RT
Case No. 34-2014-00165581
- B. Conference with Real Estate Negotiator
Pursuant to Gov. Code Section 54956.8
- 1) Property: San Mateo (Parcel 1)
Description: APN: 017-0010-050
Agency Negotiator: Neil Nance, VP of Strategic Planning and System
Development; and
Ken Turton, Turton Commercial
Negotiating Parties: Michael Moser Development
Under Negotiation: Letter of Interest
 - 2) Property: Darnel Way (Parcel 2)
Description: APN: 017-0010-052
Agency Negotiator: Neil Nance, VP of Strategic Planning and System
Development; and
Ken Turton, Turton Commercial
Negotiating Parties: Michael Moser Development
Under Negotiation: Letter of Interest

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, October 26th @ 6:00 p.m. and on Friday, October 28th @ 6:00 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.