

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
6:00 P.M., MONDAY, SEPTEMBER 26, 2016
CITY OF ELK GROVE, COUNCIL CHAMBERS
8400 LAGUNA PALMS WAY, ELK GROVE, CALIFORNIA
Website Address: www.sacrt.com

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 August 22, 2016
2. Motion: Appointing Director Jeff Harris as an Additional Alternate to the Capitol Corridor Joint Powers Authority Board of Directors (C. Brooks)
3. Agreement with the City of Sacramento to Provide Employee Shuttle Services and Creating a Fare Equivalent for Employee Badges (M. Lonergan)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Enter into an Agreement with the City of Sacramento to Recognize Employee Badges Issued by Golden 1 Center Employers and Badges Issued by Employers Adjacent to the Golden 1 Center as Valid Fare Equivalent on Event Days; and
 - B. Resolution: Amending the Fare Structure to Modify the Definition of "Fare Equivalent" and Recognizing Employee Badges as Fare Equivalent.
4. Resolution: Delegate Authority to the General Manager/CEO to Award a Contract for Mobile Fare Application Services (B. Bernegger)
5. Resolution: Approving an Agreement for the Discount Purchase and Sale of Prepaid Fare Media with the County of Sacramento Department of Human Assistance (B. Bernegger)
6. Resolution: Delegating Authority to the General Manager/CEO to Enter Into a Light Rail Maintenance and Operations Agreement with the City of Folsom (M. Lonergan)

7. Resolution: Approving the Fourth Amendment to the Reciprocal Use and Funding Agreement (Placerville Branch) (J. Darragh)
8. Resolution: Approve the Fourth Amendment to the Contract with Thompson Coburn, LLP for Legal Services (T. Spangler)
9. Resolution: Delegating Authority to the General Manager/CEO to Release a Solicitation Document for Revenue Vehicle Tire Lease and Services (A. Kennedy)
10. Resolution: Delegating Authority to the General Manager/CEO to Release an Invitation to Bid for the Printing of Bus and Light Rail Pocket Timetables (D. Selenis)
11. Resolution: Approving Title VI Service Change Equity Analysis and Discontinuing RT Provision of the Granite Park Shuttle (J. Drake)
12. Resolution: Amending Title II (Conflict of Interest and Code of Ethics) of Sacramento Regional Transit District's Administrative Code to Revise Appendix A (T. Spangler)
13. Resolution: Approving the Credit Agreement and Promissory Note with US Bank National Association for \$29 Million with a Final Maturity Date of September 30, 2017 (B. Bernegger)
14. Resolution: Repealing Resolution 16-08-0094 and Delegating Authority to the General Manager/CEO to Enter into a Parking Enforcement and Citation Management Services Agreement with the City of Sacramento (B. Bernegger)

GENERAL MANAGER'S REPORT

15. General Manager's Report
 - a. Government Affairs Update (H. Li)
 - b. American Public Transportation Association (APTA) Annual Meeting (H. Li)
 - c. Sacramento Metropolitan Chamber of Commerce Study Mission (O. Sanchez-Ochoa)
 - d. System-Wide Improvement Initiative Presentation (L. Ham/D. Selenis)
 - e. Financial Update and Key Performance Report (B. Bernegger)
 - f. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

16. Connect Card Update and Amending the Fare Structure to Permit Use of Electronic Fare Payment Methods and Charging Up to \$5.00 for the Issuance or Replacement of a Connect Card (B. Bernegger/C. Cartwright)
 - A. Resolution: Amending the Fare Structure to Permit the Use of Electronic Fare Payment Methods as a Valid Form of Fare Media; and
 - B. Resolution: Establish a Fee of Up to \$5.00 for the Issuance of a New or Replacement Connect Card

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

17. Paratransit Inc. Board of Directors Meeting – September 15, 2016 (Nottoli)

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. Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957
 - 1) Title: General Manager/CEO

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.

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 and on Wednesday, September 28th @ 6:00 p.m. and Thursday, September 29th @ 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".