



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**5:30 P.M., MONDAY, APRIL 10, 2017**  
**REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
Website Address: [www.sacrt.com](http://www.sacrt.com)  
(29th St. Light Rail Station/Bus 38, 67, 68)

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**ROLL CALL** — Directors Budge, Hansen, Harris, Hume, Jennings, Kennedy, Miller, Nottoli, Schenirer, Serna and Chair Morin

Alternates: Directors Detrick, Sander and Slowey

**PLEDGE OF ALLEGIANCE**

**PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA\***

**CONSENT CALENDAR**

1. Motion: Motion: Approval of the Action Summary of March 13, 2017
2. Resolution: Awarding a Contract to Provide Power to PG&E Anode Test Stations to Studebaker Brown Electric, Inc. (D. Abansado/N. Nance)
3. Resolution: Authorizing the General Manager/CEO to Execute Connect Card Corporate Account Sales Agreements and Connect Card Commercial Outlet Sales Agreements (C. Courtright/B. Bernegger)
4. Resolution: Approving Contract Change Order No. 7 to the Contract for Traffic Signal and Trail Lighting Modifications with Studebaker Brown Electric, Inc. (G. Gamble/N. Nance)
5. Resolution: Ratifying the Release of an Invitation to Bid and Conditionally Delegating Authority to the General Manager/CEO to Award Contract for the 1225 R Street Interior Remodel to R B H Construction Inc. (D. Solomon/N. Nance)
6. Resolution: Approving Amendments to the FY 2017 Capital Budget (D. Goldman/B. Bernegger)
7. Resolution: Authorizing the General Manager/CEO to Submit Federal Transit Administration Grant Applications for Federal Fiscal Year 2017 Jobs Access Reverse Commute Funding Prior to Board Adoption of RT's FY 2018 Budget (D. Goldman/B. Bernegger)

8. Authorization for the Execution of the Low Carbon Transit Operations Program and Certifications and Assurance for Fiscal Year 2016/17 (B. Bernegger)
  - A. Resolution: Authorizing the Execution of the Low Carbon Transit Operations Program (LCTOP) Project(s) and Submittal of Project Nominations and Allocation Requests to Caltrans for Fiscal Year 2016/17; and
  - B. Resolution: Authorizing the Execution of the Certifications and Assurances and Authorized Agent Forms for Fiscal Year 2016/17 Low Carbon Transit Operations Program
9. Resolution: Amending Exhibit A of Resolution 17-03-0034, and Approving New Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (D. Bonnel/S. Chan)

#### **GENERAL MANAGER'S REPORT**

10. General Manager's Report
  - a. Government Affairs Update
  - b. Districtwide Performance Update
  - c. RT Meeting Calendar

#### **INTRODUCTION OF SPECIAL GUESTS**

#### **UNFINISHED BUSINESS**

#### **PUBLIC HEARING**

#### **NEW BUSINESS**

11. Resolution: Authorizing Staff to Release the Sacramento Regional Transit District Preliminary FY 2018 Operating and Capital Budgets and Set Notice of a Public Hearing for May 8, 2017 (D. Goldman/B. Bernegger)

#### **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

12. San Joaquin Joint Powers Authority Meeting – March 24, 2017 (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) Conference with Real Estate Negotiator  
Pursuant to Gov. Code Section 54956.8
- 1) Property: 65th Street and Folsom Boulevard  
Description: APN: 015-0010-021  
Agency Negotiator: Neil Nance, VP, Strategic Planning & System Development,  
Brent Bernegger, VP, Finance/Chief Financial Officer and  
Ken Turton, Turton Commercial  
Negotiating Parties: Symphony Development  
Under Negotiation: Price and Terms
  - 2) Property: Power Inn Road  
Description: APN: 079-0310-006  
Agency Negotiator: Neil Nance, VP, Strategic Planning & System Development,  
Brent Bernegger, VP, Finance/Chief Financial Officer and  
Ken Turton, Turton Commercial  
Negotiating Parties: Jonathan Sweet  
Under Negotiation: Price and Terms
  - 3) Property: Royal Oaks  
Description: APN: 275-0240-074, 277-0134-003, 04, 05  
Agency Negotiator: Neil Nance, VP, Strategic Planning & System Development,  
Brent Bernegger, VP, Finance/Chief Financial Officer and  
Ken Turton, Turton Commercial  
Negotiating Parties: CHW Community Housing Works  
Under Negotiation: Price and Terms

## **RECONVENE IN OPEN SESSION**

## **CLOSED SESSION REPORT**

## **ADJOURN**

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\*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 29<sup>th</sup> 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](http://www.sacmetro.cable.tv) on April 12<sup>th</sup> @ 6:00 p.m. and replayed on April 13<sup>th</sup> @ 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 29<sup>th</sup> 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.