



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**5:30 P.M., MONDAY, AUGUST 14, 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: Approval of the Action Summary of July 24, 2017
2. Resolution: Awarding a Contract for Bus Maintenance Facility 2 Roof Repair to MCM Roofing Company, Inc. (D. Abansado/N. Nance)
3. Resolution: Awarding a Contract for Metro Building Roof Replacement to Rua & Son Mechanical, Inc. (D. Abansado/N. Nance)
4. Resolution: Delegating Authority to the General Manager/CEO to Execute a Bus Stop Installation and Maintenance Agreement with the County of Sacramento for Three Years (G. Gamble/N. Nance)
5. Resolution: Approving the Second Amendment to the Fiscal Year 2018 Capital Budget (D. Goldman/B. Bernegger)
6. Resolution: Approving the Second Amendment to the Contract for Health and Welfare Benefit Consulting Services with Keenan & Associates (D. Bonnel/B. Bernegger)
7. Resolution: Approving Work Order No. 5 to the Contract for General Engineering Support Services - 2016 with Psomas for Bus Maintenance Facility 2 Design of Civil, Landscape, and Lighting Site Improvements (D. Abansado/N. Nance)

8. Resolution: Approving Work Order No. 6, Streetcar Vehicle Procurement Evaluation and Buy America Pre-Award Audit to the Contract for General Engineering Support Services with Psomas. (D. Abansado/N. Nance)

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

9. General Manager's Report
  - a. Government Affairs Update and Employee Recognition
  - b. Districtwide Performance Update
  - c. RT Meeting Calendar

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

### **NEW BUSINESS**

10. Resolution: Approving the First Amendment to the Employment Agreement with Henry Li as SacRT's General Manager/CEO (T. Spangler)
11. Information: Route Optimization Study Update (J. Boyle/L. Ham)

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

12. San Joaquin Joint Powers Authority Meeting – July 28, 2017 (Hume)
13. Sacramento-Placerville Joint Powers Authority Meeting – August 7, 2017 (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**

1. Announce Closed Session Items:
  - a) Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9  
Existing Litigation
    - 1) Michael Moser Development, Inc. v. Sacramento Regional Transit District,  
Sacramento Superior Court No. 34-2017-00216520
    - 2) Donna Bond v. Sacramento Regional Transit District  
Sacramento Superior Court Case No. 34-2016-00192905

## **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 and on August 16<sup>th</sup> @ 6:00 p.m. and replayed on August 17<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.