



Sacramento Regional Transit District Agenda

Revised 8/25/17
Addition of Closed
Session Items

BOARD MEETING
5:30 P.M., MONDAY, AUGUST 28, 2017
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, 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 August 14, 2017
2. Resolution: Approving an Easement with the City of Sacramento to Construct and Maintain Public Street Improvements and Utilities within the Sacramento-Placerville Transportation Corridor Joint Powers Authority (JPA) Property Located West of 65th Street South of Q Street (B. Bernegger)
3. Resolution: Approving the Second Amendment to the Temporary Employment Contract with Leslyn Syren for Attorney III (T. Spangler)
4. Resolution: Approving the Third Amendment to the Contract for Uniform Rental and Laundry Service with UniFirst Corporation (J. Darragh/M. Lonergan)
5. Resolution: Approving the Fifth Amendment to the Contract for Operational Assessment and Implementation of Recommendations for Cost Reduction and Revenue Growth Services with Douglas Carter and MBO Partners, Inc. (L. Ham)
6. Resolution: Adopting the 401(a) Retirement Plan and Delegating Authority to the General Manager/CEO to Execute Section 401(a) Plan for Providing an Option for an Alternative Retirement Plan and Directing the General Manager/CEO to Submit the Plan to the Internal Revenue Service ("IRS) to Obtain a Tax Compliant Determination Letter (D. Bonnel/B. Bernegger)

7. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals and Award a Contract for Purchase of Automatic Passenger Counters (S. Chan)

GENERAL MANAGER'S REPORT

8. General Manager's Report
 - a. Districtwide Performance Update
 - b. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

9. Information: SacRT's Mobile Fare Application and Connect Card Update (B. Bernegger)
10. Information: Progress Update of the Campus Master Plan (N. Nance)
11. Motion: Directing Staff to Pursue Board Approved Language for Legislation Changes in 2017-2018 California State Legislative Session (T. Spangler)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

12. Paratransit Inc. Special Board Meeting – August 10, 2017 (Hume/Hansen)

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: Royal Oaks
Description: APN: 277-0134-003, 04, 05
Agency Negotiator: Brent Bernegger, VP, Finance/Chief Financial Officer, Sharon Fultz, Real Estate Administrator and Ken Turton, Turton Commercial
Negotiating Parties: CHW Community Housing Works
Under Negotiation: Price and Terms

- 2) Property: 2051 Evergreen Avenue, Sacramento, CA 95815
Description: APN: 275-0240-074
Agency Negotiator: Brent Bernegger, VP, Finance/Chief Financial Officer and Sharon Fultz, Real Estate Administrator
Negotiating Parties: City of Sacramento
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.sacmetrocable.tv on Wednesday, August 30th @ 6:00 p.m. and August 31st @ 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.