



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, DECEMBER 11, 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 November 13, 2017
2. Resolution: Approving the Terms for Settlement of Labor Contract Negotiations between Sacramento Regional Transit District and American Federation of State, County and Municipal Employees, District Council 57, Local 146, Administrative/Technical Unit, for the Three Year Term of January 1, 2018 through December 31, 2020 (S. Booth/S. Chan)
3. Resolution: Approving a Contract for Purchase of Four Class E CNG Vehicles through the CalACT/MBTA Joint Procurement with Creative Bus Sales, Inc. (A. Kennedy/A. Carrasco)
4. Resolution: Conditionally Awarding a Contract for Traction Power Substation TPSS A1 and Relay Case A055RC Relocations to Studebaker Brown Electric, Inc. (D. Abansado/N. Nance)
5. Resolution: Approving a Sole Source Procurement and Delegating Authority to the General Manager/CEO to Enter into a Contract with First Data for Credit and Debit Card Processing (B. Yancey/B. Bernegger)
6. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract to Provide and Install Fare Vending Machines (D. Abansado/N. Nance)
7. Resolution: Approving the First Amendment to the Agreement with City of Citrus Heights for Bus Service (J. Boyle/L. Ham)

8. Resolution: Approving the Second Amendment to the Contract for Personal Services – Structural Engineer for Various Capital Projects with Luis Moreno (D. Abansado/N. Nance)
9. Resolution: Approving the Second Amendment to the Contract for General Construction Management Support Services with 4LEAF, Inc. (G. Gamble/N. Nance)
10. Resolution: Approving the Third Amendment to the Contract for Elevator Maintenance and Repair Services with Otis Elevator Company (G. Gamble/N. Nance)
11. Resolution: Delegating Authority to the General Manager/CEO to Approve Amendment No. 12 to the Agreement with Delta Dental of California (D. Bonnel/B. Bernegger)
12. Resolution: Authorizing the Release of a Request for Proposals for On-Call Pension Law Legal Services (O. Sanchez-Ochoa)
13. Whether or Not to Elect to Provide Family Members of a Deceased Active Employee or Annuitant Medical and Hospital Care (B. Bonnel/B. Bernegger)
 - A. Resolution: Electing to be Subject to California Government Code Section 22819 for Family Members of Deceased Employees Without a Warrant Under the Public Employees’ Medical and Hospital Care Act with Respect to SacRT Employees Represented by the Amalgamated Transit Union, Local 256, the International Brotherhood of Electrical Workers, Local 1245, the American Federation of State, County and Municipal Employees, the Administrative Employees Association, and all Non-Represented SacRT Employees; and
 - B. Resolution: Electing to be Subject to California Government Code Section 22819.1 for Family Members of a Deceased Annuitant Without a Warrant Under the Public Employees’ Medical and Hospital Care Act with Respect to SacRT Retirees Represented by the Amalgamated Transit Union, Local 256, the International Brotherhood of Electrical Workers, Local 1245, the American Federation of State, County and Municipal Employees, the Administrative Employees Association, and all Non-Represented SacRT Employees.
14. Resolution: Establishing the Sacramento Regional Transit District Meeting Schedule for 2018 (C. Brooks/L. Ham)
15. Resolution: Approving the Project List and Recipient Certifications and Assurance for Funding Under the Roadway Repair and Accountability Act (SB1) State of Good Repair Funds (D. Goldman/B. Bernegger)
16. Motion: Continue the Discussion of Whether to Declare 2051 Evergreen Street Surplus Property to the January 22, 2018 Board Meeting (B. Bernegger)
17. Resolution: Delegating Authority to the General Manager/CEO to Approve and Execute the Second Amendment to Agreement for Operation of the North Natomas Flyer Bus Service (A. Carrasco/M. Lonergan)

18. Resolution: Amending the Delegation of Authority to the General Manager/CEO to Enter into a Purchase and Sale Agreement Between Sacramento Regional Transit District and Symphony Development for the Sale of the 65th Street Property (APN 015-0010-021) Located in Sacramento, CA (B. Bernegger)

GENERAL MANAGER'S REPORT

19. General Manager's Report
 - a. Government Affairs Update
 - b. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

20. Receive and File the Comprehensive Annual Financial Report, Reports on Compliance and Internal Controls as Required by Uniform Guidance and the Transportation Development Act, the Report to the Board of Directors for the Fiscal Year Ended June 30, 2017, and Designate \$2,159,095 as SacRT's Operating Reserve for the Fiscal Year Ended June 30, 2017 (B. Bernegger)
 - A. Motion: Receive and File the Comprehensive Annual Financial Report, Reports on Compliance and Internal Controls as Required by Uniform Guidance and the Transportation Development Act, the Report to the Board of Directors for the Fiscal Year Ended June 30, 2017; and
 - B. Resolution: Designate \$2,159,095 as SacRT's Operating Reserve for the Fiscal Year Ended June 30, 2017
21. Resolution: Temporarily Modifying Resolution 16-03-0024 to Reduce the Price of Semi-Monthly Pass for Students (C. Courtright/B. Bernegger)
22. Resolution: Delegating Authority to the General Manager/CEO to Execute a Loan Agreement with the Sacramento Area Council of Governments (B. Bernegger)
23. Award of Contract for the Route Optimization Study (J. Boyle/L. Ham)
 - A. Resolution: Awarding a Contract Between Sacramento Regional Transit District and Jarrett Walker + Associates for a Route Optimization Study; and
 - B. Resolution: Conditionally Delegating Authority to the General Manager/CEO to Award Optional Work to Jarrett Walker + Associates, as Funding Becomes Available; and
 - C. Resolution: Approving the Fifth Amendment to the Fiscal Year 2018 Capital Budget

24. Information: Letter of Interest from the City of Sacramento Seeking to Acquire SacRT Property Along the Old Walnut Grove Branch at the Southern Pacific Railroad/Proposed Del Rio Trail (B. Bernegger)
25. Intent Motion: Nominate and Elect a Chair and Vice Chair of the Sacramento Regional Transit Board of Directors for 2018 (C. Brooks/L. Ham)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

26. Paratransit, Inc. Board of Directors Meeting – November 9, 2017 (Hume)
27. Capitol Corridor Joint Powers Authority Meeting – November 15, 2017 (Miller)
28. San Joaquin Joint Powers Authority Meeting – November 17, 2017

**CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA
(If Necessary)**

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

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.sacmetrocal.com on December 13th @ 6:00 p.m. and replayed on December 14th @ 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.