



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, JANUARY 23, 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: Motion: Approval of the Action Summary of January 9, 2017
2. Motion: Rejection of Claims: (T. Spangler) *M. Metz* *J. Holner* *A. Freeman*
3. Resolution: Awarding a Contract for Purchase of Transit Buses to Gillig LLC and Delegating Authority to the General Manager/CEO to Execute Amendments to the Contract (A. Kennedy)
4. Resolution: Delegate Authority to the General Manager/CEO to Award a Contract for Revenue Vehicle Tire Lease and Services to the Lowest Responsible and Responsive Bidder (A. Kennedy)
5. Resolution: Approving the Second Amendment to the Contract for Uniform Rental and Laundry Service with Unifirst Corporation (M. Lonergan)
6. Resolution: Amending Exhibit A of Resolution 16-12-0149, and Approving the District's Authorized Classifications, Positions and Salary Grades, and Amending Exhibit B of Resolution No. 16-07-0089, Approving New Salary Grade Values (D. Bonnel)
7. Motion: Changing the Start Time of the Next Regularly Scheduled Meeting on February 27, 2017 from 5:30 p.m. to 9:00 a.m. (C. Brooks)

GENERAL MANAGER'S REPORT

8. General Manager's Report
 - a. Government Affairs Update and Employee Recognition
 - b. Charity Check Presentation to Shriners Hospital
 - c. Districtwide Performance Update
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

9. Resolution: Commending Jay Schenirer (A. Morin)

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

10. Motion: Nomination and Election of Vice Chair of the RT Board (C. Brooks)
11. Appointment of RT Board Members to Various Boards/Commissions (C. Brooks)
 - A. **Chair Appointment to RT's Retirement Boards:** ATU, IBEW, AEA, MCEG, and AFSCME
 - B. **Motion:** Appointments to Capitol Corridor Joint Powers Authority; and
 - C. **Motion:** Appointments to Sacramento-Placerville Transportation Corridor Joint Powers Authority; and
 - D. **Motion:** Appointments to Paratransit Board of Directors; and
 - E. **Motion:** Appointments to Downtown-Riverfront Streetcar Policy Steering Committee; and
 - F. **Motion:** Appointments to San Joaquin Joint Powers Authority
12. Resolution: Authorizing the Prepayment of a Portion of the Sacramento Regional Transit District Farebox Revenue Bonds, Series 2012, Execute and Delivery of an Escrow Agreement, and Certain Related Matters (B. Bernegger)
13. Downtown Riverfront Streetcar Design Services (E. Scofield)
 - A. Resolution: Approving the First Amendment to the Contract for Downtown Riverfront Streetcar Design Services with HDR Inc. to Add Optional Tasks 2, 3 and 4; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Sign an Interagency Agreement to Secure Funding for Optional Tasks 2, 3 and 4.

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

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 Labor Negotiator
Pursuant to Section 54957.6
District Negotiator: Tim Spangler
 - 1) Employee Organization: ATU

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.sacmetro.net on Wednesday, January 25th @ 6:00 p.m. and replayed on Thursday, January 26th @ 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.