



# Sacramento Regional Transit District Agenda

Revised 7/21/17  
Addition of Item # 12.1

**BOARD MEETING**  
**5:30 P.M., MONDAY, JULY 24, 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)

**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 June 12, 2017
2. Resolution: Delegating Authority to the General Manager/CEO to Release an Invitation to Bid for Rancho Cordova Instrument House and Substation Wraps (D. Abansado/N. Nance)
3. Resolution: Authorizing Solicitation of Proposals for Streetcar Construction Management Services (G. Gamble/N. Nance)
4. Resolution: Delegating Authority to the General Manager/CEO to Adopt and Execute a Revised 457(b) Deferred Compensation Plan Document with Retroactive Applicability to 2011, and All Documents Necessary to Update and Implement the Revised Plan Document (D. Bonnel/B. Bernegger)
5. Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Approve an Agreement with MassMutual for Providing an Option for an Alternative Retirement Service 401(a) Plan (D. Bonnel/B. Bernegger)
6. Resolution: Approving a Right of Entry Agreement Between the Sacramento Regional Transit District and the Sacramento Regional County Sanitation District for Installation of an Underground Water Pipeline within SacRT's Right of Way at 47<sup>th</sup> Avenue and Delegating Authority to the General Manager/CEO to Execute an Easement (B. Bernegger)

7. Resolution: Approve the Twelfth Amendment to the Contract with Palmer Kazanjian Wohl Hodson, LLP for Legal Services (T. Spangler)
8. Resolution: Approving the First Amendment to the Fiscal Year 2018 Operating and Capital Budgets (D. Goldman/B. Bernegger)
9. Resolution: Approving Amendments to the FY 2017 Capital Budget, the FY 2017 Operating Budget, and the FY 2016 Operating Budget (D. Goldman/B. Bernegger)
10. Resolution: Approving the First Amendment to Extend the Light Rail Stations Maintenance Agreement and to Include Soundwall Maintenance with the City of Rancho Cordova (G. Gamble/N. Nance)
11. Resolution: Approving the Right of Way Contract – State Highway for a Temporary Construction Easement with the California Department of Transportation for Construction Purposes within SacRT’s Right of Way Located at Freeport Boulevard (B. Bernegger)
12. Resolution: Approving the First Amendment to the Contract for On-Call Trane Chiller Repair and Preventative Maintenance with Climate Control, Inc. (G. Gamble/N. Nance)
- 12.1 Resolution: Authorizing Travel Outside the United States for Henry Li, General Manager/CEO, to Represent Sacramento’s Transportation Industry to Assist the Sacramento-Jinan Sister City Relationship with China to Develop a Comprehensive Transportation Strategy for the Sacramento Region (H. Li)

### **GENERAL MANAGER’S REPORT**

13. 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**

14. Information: Watt/I-80 Rehabilitation and Security (N. Nance/L. Hinz)

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

15. Capitol Corridor Joint Powers Authority Meeting – June 21, 2017 (Harris/Miller)
16. Paratransit, Inc. Board of Directors Meeting – June 22, 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**

1. Announce Closed Session Items:
  - a) Conference with Labor Negotiators  
Pursuant to Gov. Code Section 54954.5  
Labor Negotiator: Andrew J. Morin, Chair
    - 1) Title: General Manager/CEO

**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.net](http://www.sacmetro.net) on July 27 at 10 p.m. and replayed on July 30 at Noon.

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.