



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, JUNE 12, 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 May 22, 2017
2. Resolution: Approving an Agreement with the City of Sacramento for Peace Officer Assignment (H. Li)
3. Resolution: Approving an Agreement with the County of Sacramento for Sheriff Deputy Services (L. Hinz)
4. Resolution: Approving the Service Agreement Between Sacramento Regional Transit and the City of Elk Grove (L. Ham)
5. Resolution: Authorizing the General Manager/CEO to Execute a Memorandum of Understanding with the Sacramento Area Council of Governments Regarding Funding for Staffing Needs to Support the Launch of the Connect Card Fare Payment System (C. Courtright/B. Bernegger)
6. Resolution: Delegate Authority to the General Manager/CEO to Award a Contract for Cleaning and Maintenance Services (G. Gamble/N. Nance)
7. Resolution: Approving the Interagency and Cost Reimbursement Agreement for the Downtown/Riverfront Streetcar Project (E. Scofield/N. Nance)
8. Resolution: Approving an Agreement with the County of Sacramento for Discount Purchase and Sale of Prepaid Fare Media (B. Yancey/B. Bernegger)

9. Resolution: Approving the Contract for Light Rail Station Cleaning and Maintenance with the County of Sacramento for Sheriff's Work Project (G. Gamble/N. Nance)
10. Resolution: Approving the Second Amendment to the Contract with the City of Folsom for Peace Officer Assignment (L. Hinz)
11. Resolution: Delegate Authority to the General Manager/CEO to Execute Work Order No. 1 to the Contract for General Engineering Support Services – 2017 with Mark Thomas & Co., Inc. for Design Services to Relocation Traction Power Substation A1 and A055RC (C. Norman/N. Nance)
12. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals and Award a Contract for Phase 1 of Regional Transit's Route Optimization Study (L. Ham)
13. Resolution: Authorizing the Solicitation of Bids for the Metro Roof Replacement (D. Abansado/N. Nance)
14. Resolution: Authorizing the Solicitation of Bids for the Bus Maintenance Facility Building 2 Roof Repair (D. Abansado/N. Nance)
15. Resolution: Temporarily Authorizing a "City of Sac Intern" ID Badge Issued by SacRT in the Form of a Special Active Connect Card to be Recognized as Fare Equivalent (Courtright/B. Bernegger)
16. Paratransit Service and Lease of Bus Agreements for Complementary Paratransit Services (L. Ham)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Execute the ADA Paratransit Services Agreement with Paratransit, Inc.; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Execute the Lease of Paratransit Buses Agreement with Paratransit, Inc.
17. Resolution: Approving Contract Change Order No. 3 to the Contract for Mini-High Platform Modifications to Swierstok Enterprise, Inc. dba Pro Builders (D. Solomon/N. Nance)
18. Resolution: Approving a Sole Source Procurement and Approving the On Demand and Permit Services Agreement with Parkmobile, LLC to Sell RT Parking Permits and Issue Employee Parking Permits (B. Yancey/B. Bernegger)
19. Resolution: Temporarily Modifying Article 8 - Employee Pay Plan, Section 8.04(B)(1) - Pay for Performance Merit Increase of the Personnel Rules and Procedures for Salaried Employees Pertaining to Merit Pay Increases for MCEG Employees for Fiscal Year 2018. (S. Booth/S. Chan)

GENERAL MANAGER'S REPORT

20. General Manager's Report
 - a. Government Affairs Update
 - b. 2017 Transit Initiatives and Communities Conference
 - c. SacRT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

21. Resolution: Repealing Resolution No. 05-10-0176 and Restating Criteria for the Sale of Property Naming and Corporate Sponsorships/Naming Rights (D. Selenis)
22. Proposition 1A High Speed Rail Funding Discussion (N. Nance)
 - A. Resolution: Approving the Programming of \$25 Million of Proposition 1A High Speed Rail Funding for the Downtown/Riverfront Streetcar Project with the Understanding that the City of Sacramento will Work with SacRT to: 1) Fund the Project Costs for the Sacramento Valley Station (SVS) Loop; 2) Work with SacRT to Find a Location for Future Storage Track; and, 3) Work with SacRT to Obtain Dedicated Transit Funding for SacRT's Strategic Initiatives; or
 - B. Motion: Direct the Staff to Use or Hold the \$25 Million of Proposition 1A High Speed Rail Funding for Other Project Needs

PUBLIC HEARING

23. Continuation of Public Hearing: FY 2018 Operating and Capital Budgets (D. Goldman/B. Bernegger)
 - A. Accept Public Comment; and
 - B. Resolution: Approving the Sacramento Regional Transit District FY 2018 Operating, Debt Service, Capital Budgets and Vote Allocation; and
 - C. Resolution: Authorizing the Filing of the FY 2018 Transportation Development Act (TDA) Claim Based on the Adopted Budget; and
 - D. Resolution: Amending Exhibit A of Resolution No. 17-04-0047, and Approving New Job Descriptions and SacRT's Authorized Classifications, Positions and Salary Grades

NEW BUSINESS

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

24. Paratransit, Inc. Board of Directors Meeting – May 25, 2017
25. San Joaquin Joint Powers Authority Meeting – May 26, 2017 (Nottoli)

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) Public Employee Performance Evaluation
Pursuant to Gov. Code Section 54957
 - 1) Title: General Manager/CEO
 - b) 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

*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 SacRT website.

The Regional Transit Board of Directors Meeting will be streamed live on SacRT's website and is being videotaped. A replay of this meeting can be seen on Metrocable Channel 14 and will be webcast at www.sacmetrocaable.tv on Wednesday, June 14th @ 6:00 and replayed on Thursday, June 15th @ 6:00 p.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 SacRT'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.