



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, MAY 22, 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 8, 2017
2. Resolution: Awarding a Contract for Security Guard Services to Paladin Private Security (N. Leong)
3. Resolution: Approving the Agreement for Discount Sale of Fare Media with Highlands Community Charter School (B. Yancey/B. Bernegger)
4. Resolution: Approving the Fourth Amendment to the Contract for Purchase of Employee Uniforms with Galls, LLC (D. Vanderkar/M. Lonergan)
5. Approving the Right of Way Agreement with the State of California and Provide Engineering Design Services to Modify Regional Transit Facilities; and Conditionally Approving Work Order No. 1 to the General Engineering Support Services Contract with Psomas (J. Niello/N. Nance)
 - A. Resolution: Approving a Right of Way Agreement with the State of California for the State's Brighton Overhead Project, to Provide Engineering Design Services to Modify RT's Facilities; and
 - B. Resolution: Conditionally Approving Work Order No. 1 to the Contract for General Engineering Support Services – 2016 with Psomas

6. Ordinance 17-05-01, Amending Title XV of RT's Administrative Code, "Prohibition of Specified Acts Committed In or On RT Vehicles or Facilities" to Amend the Definitions of "Inspector," "Paid Fare Zone" and "Proof of Fare Payment" and to Prohibit Loitering in Light Rail Stations During Non-Operational Hours (T. Spangler)
7. Resolution: Authorizing Renewal of General Liability Coverage Including Public Officials Errors and Omissions, Property, Boiler & Machinery, Excess Workers' Compensation, Employment Practices Liability, Crime/Employee Dishonesty Insurance, Privacy & Network Liability and Underground Storage Tank Pollution Liability for the Period of July 1, 2017 through June 30, 2018 (T. Spangler)
8. Resolution: Approving the Third Amendment to the Lease of Office Space at 2810 "O" Street/Print Shop (S. Fultz/B. Bernegger)

GENERAL MANAGER'S REPORT

9. General Manager's Report
 - a. Government Affairs Update
 - b. Districtwide Performance Update
 - c. Light Rail Artwork Selection Services
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

10. Motion: Continue the Discussion on the Criteria for Property Naming and Corporate Sponsorships/Naming Rights to the June 12, 2017 RT Board Meeting (W. Williams/D. Selenis)

PUBLIC HEARING

NEW BUSINESS

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

1. Announce Closed Session Items:
 - a) Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957
 - 1) Title: Chief Counsel

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.cable.tv on Wednesday, May 24 @ 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 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.