



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, NOVEMBER 13, 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 October 23, 2017
2. Resolution: Approving the First Amendment to the Agreement with the County of Sacramento for Sheriff Deputy Services (L. Hinz)
3. Resolution: Adopting a Mitigated Negative Declaration for the Dos Rios Light Rail Station Project (D. Abansado/N. Nance)
4. Resolution: Amending Exhibit A of Resolution No. 17-06-0086, and Approving the New Job Description of Senior Grants Writer (D. Bonnel/B. Bernegger)
5. Approving a Title VI Fare Equity Analysis for the 90-Minute Ticket on Connect Card, the Daily Best Fare on Connect Card, and the Student Intern Pass (J. Boyle/L. Ham)
 - A. Resolution: Approving a Title VI Fare Equity Analysis for the Daily Best Fare on the Connect Card, Connect Card Fare Ticket (90-Minute Ticket), and the City of Sac Intern ID Badge; and
 - B. Resolution: Amending the Fare Structure (Resolution 09-10-0174) to Add a New "Daily Best Fare" for Connect Card Users and a "Connect Card Fare Ticket" and Authorizing a "City of Sac Intern" ID Badge by SacRT in the Form of a Special Active Connect Card to be Recognized as Fare Equivalent

6. Whether or Not to Approve and Delegate Authority to the General Manager/CEO to Execute the Americans with Disabilities Act Paratransit Services and Lease of Paratransit Buses Agreements (L. Ham)
 - A. Resolution: Approving the Amended and Restated ADA Paratransit Service Agreement with Paratransit, Inc. and Delegating Authority to Execute to the General Manager/CEO; and
 - B. Resolution: Approving the Amended and Restated Lease of Paratransit Buses Agreement with Paratransit, Inc. and Delegating Authority to Execute to the General Manager/CEO
7. Resolution: Adopting the Five-Year Capital Improvement Plan for FY 2018 – FY 2022 and Approving the Fourth Amendment to the FY 2018 Capital Budget (D. Goldman/B. Bernegger)
8. Resolution: Approving the License Agreement for Signs with Clear Channel Outdoor (B. Bernegger)

GENERAL MANAGER’S REPORT

9. General Manager’s Report
 - a. Government Affairs Update and Employee Recognition
 - b. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

10. Provide Direction on How to Proceed with the Sale of the 65th Street Property (B. Bernegger)
 - A. Resolution: Reaffirm 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; or
 - B. Resolution: Revoking the April 10, 2017 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 and Requiring Staff to Bring Back a Final Agreement for Board Approval

11. Provide Direction on How to Proceed with the Sale of a Portion of the Power Inn Park and Ride Lot (Bernegger)
 - A. Resolution: Reaffirm Delegation of Authority to the General Manager/CEO to Enter into a Purchase and Sale Agreement between Sacramento Regional Transit District and Jonathan Sweet for the Sale of a Portion of the Power Inn Park and Ride Lot (APN 079-0310-006-0000) Located in Sacramento, CA; or
 - B. Resolution: Revoking the April 10, 2017 Delegation of Authority to the General Manager/CEO to Enter into a Purchase and Sale Agreement between Sacramento Regional Transit District and Jonathan Sweet for the Sale of a Portion of the Power Inn Park and Ride Lot (APN 079-0310-006-0000) Located in Sacramento, CA and Requiring Staff to Bring Back a Final Agreement for Board Approval
12. Declaring Arden Way Property Excess to Transit Operations as Surplus (B. Bernegger)
 - A. Resolution: Declaring Property Located at 880, 924, and 936 Arden Way Surplus Property, Excess to Transit Operation; and
 - B. Resolution: Reaffirm Authority to General Manager/CEO to Negotiate and Execute a Purchase and Sale Agreement with Community Housing Works for the Arden Way Property; or
 - C. Resolution: Rescind Authority of General Manager/CEO and Return with a Purchase and Sale Agreement for Board to Approve
13. Motion: Continue the Discussion of Whether to Declare 2051 Evergreen Street Surplus Property to the January 8, 2018 Board Meeting (B. Bernegger)

PUBLIC HEARING

NEW BUSINESS

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

14. Sacramento-Placerville Joint Powers Authority Meeting – November 6, 2017 (Budge)

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.sacmetrocable.tv on November 15 @ 6:00 p.m. and replayed on November 16 @ 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.