



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, OCTOBER 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: Approval of the Action Summary of September 25, 2017
2. Resolution: Approving an Assignment Agreement with San Joaquin Regional Transit District to Assign Nine Option Buses from Contract for Purchase of Transit Buses with Gillig, LLC. (M. Lonergan)
3. Resolution: Approving the Project Agreement between Sacramento Regional Transit District and Sacramento Municipal Utility District for the Relocation of SacRT Substation TPSSA1 and Relay Case A055RC (D. Abansado/N. Nance)
4. Resolution: Suspending Fares on the SacRT Holiday Bus from December 1, 2017 through January 1, 2018 (D. Selenis)
5. Resolution: Repeal and Replace Resolution No. 17-09-0133; and Delegating Authority to the General Manager/CEO or Designee to Execute Grant Documents with California Governor's Office of Emergency Services to Receive FY2016-17 Proposition 1B California Transit Security Grant Program California Transit Assistance Funds (B. Bernegger)
6. Resolution: Delegating Authority to the General Manager/CEO to Approve Position Allocations and Authorized Allocation Modifications and Promotional and One Time Salary Increases (D. Bonnel/B. Bernegger)

7. Resolution: Authorizing the Solicitation of Proposals for General Planning Support Services (J. Boyle/L. Ham)
8. Resolution: Approving the Memorandum of Understanding between the City of Sacramento and Sacramento Regional Transit District Regarding Transportation Development Partnership (N. Nance)
9. Declaring Properties Excess to Transit Operations as Surplus (B. Bernegger)
 - A. Resolution: Declaring Arden Way and Evergreen Properties Excess to Transit Operations as Surplus; and
 - B. Resolution: Conditionally Declaring 65th Street Property Excess to Transit Operations as Surplus and Waiving the Requirements in Title VII of the SacRT Administrative Code that Federally Acquired Real Property Be Sold to the “Highest Bidder”; and
 - C. Resolution: Conditionally Declaring Power Inn Road Property Excess to Transit Operations as Surplus and Waiving the Requirements in Title VII of the SacRT Administrative Code that Federally Acquired Real Property Be Sold to the “Highest Bidder”
10. Ratifying and Delegating Authority to the General Manager/CEO for Contract Change Orders 1 and 2, and Approving the Third Amendment to the FY 2018 Capital Budget (D. Abansado/N. Nance)
 - A. Resolution: Ratifying Contract Change Order No. 1 to the Contract for Metro Building Roof Replacement with Rua & Son Mechanical, Inc.; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Execute Contract Change Order No. 2 to the Contract for Metro Building Roof Replacement with Rua & Son Mechanical, Inc.; and
 - C. Resolution: Approving the Third Amendment to the FY 2018 Capital Budget

GENERAL MANAGER’S REPORT

11. General Manager’s Report
 - a. Government Affairs Update
 - b. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

12. Information: 16th Street Station Improvements (D. Abansado/N. Nance)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

13. Capitol Corridor Joint Powers Authority Meeting – September 20, 2017 (Harris)
14. San Joaquin Joint Powers Authority Meeting – September 22, 2017 (Hume)
15. Paratransit, Inc. Board of Directors Meeting – October 5, 2017 (Hume/Hansen)

CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A) Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9
Existing Litigation
 - 1) Holly Uhler, Brian Uhler, on behalf of himself and as Guardian Ad Litem to Nash Uhler and Cade Uhler v. Sacramento Regional Transit District
Sacramento County Superior Court Case No. 34-2017-00206565
 - 2) Donna Bond v. Sacramento Regional Transit District
Sacramento County Superior Court Case No. 34-2016-00192905
 - 3) Nathanael Grant, a minor, by and through his Guardian ad Litem, Anthony Grant v. Andrew O. Aster, Sacramento Regional Transit District, PGH Wong Engineering, Inc. and Does 1 through 75, inclusive
Sacramento County Superior Court Case No. 34-2015-00181975

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.sacmetro.cable.tv on Wednesday, October 25th @ 2:00 p.m. and replayed on Friday, October 27th @ 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.