



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**5:30 P.M., MONDAY, SEPTEMBER 11, 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)

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**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 August 28, 2017
2. Approving the Fifth Amendment to the Contract for Purchase of Employee Uniforms with Galls, LLC and Delegating Authority to the General Manager/CEO to Award a Contract for Purchase of Employee Uniforms (D. Cook/M. Lonergan)
  - A. Resolution: Approving the Fifth Amendment to the Contract for Purchase of Employee Uniforms with Galls, LLC; and
  - B. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for Purchase of Employee Uniforms
3. Amending and Restating Retirement Plan Documents (O. Sanchez-Ochoa)
  - A. Resolution: Adopting the Amended and Restated Plan Document for the Retirement Plan for Regional Transit Employees Who Are Members of the Amalgamated Transit Union, Local 256; and
  - B. Resolution: Adopting the Amended and Restated Plan Document for the Retirement Plan Between the International Brotherhood of Electrical Workers Local Union 1245, AFL-CIO and Sacramento Regional Transit District; and
  - C. Resolution: Adopting the Amended and Restated Plan Document for the Sacramento Regional Transit District Retirement Plan for the American Federation of State, County and Municipal Employees, Administrative

## Employees Association and Non-Represented Employees

4. Resolution: Authorizing Travel Outside of the United States for Colleen Elder, Material Management Superintendent and Kerry Kopp, Light Rail Trainer, to Calgary Transit, Alberta Canada to Inspect and Discuss Excess Inventory for the Siemens U2 Light Rail Vehicles (J. Darragh/M. Lonergan)
5. Resolution: Declaring SacRT's Accrued Low Carbon Fuel Standards (LCFS) Carbon Credits and Renewable Identification Number (RIN) Credits Surplus Property Pursuant to Chapter 2 of SacRT's Procurement Ordinance and Authorizing the General Manager/CEO to Dispose of the Surplus RINs and LCFSs Credits (P. Selenis/B. Bernegger)
6. Resolution: Approving a Second Amendment to the Contract for Downtown Riverfront Streetcar Design Services with HDR, Inc. (D. Abansado/N. Nance)

## **GENERAL MANAGER'S REPORT**

7. General Manager's Report
  - a. Government Affairs Update
  - b. Districtwide Performance Update
    - 1) Route Optimization Study Update
    - 2) Title VI Fare Equity Analysis - 90-Minute Fare/Connect Card and Maximum Daily Fare Update
  - c. RT Meeting Calendar

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

8. Resolution: Approving the Fifth Amendment to the Contract for Operational Assessment and Implementation of Recommendations for Cost Reduction and Revenue Growth Services with Douglas Carter and MBO Partners, Inc. (L. Ham)

## **PUBLIC HEARING**

## **NEW BUSINESS**

9. Information: Updating Peer Agencies List for Comparison for Best Practices (D. Goldman/B. Bernegger)
10. Information: Sacramento Regional Transit Ridership Campaign (D. Selenis)

## **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**

## **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.cable.tv](http://www.sacmetro.cable.tv) on September 13<sup>th</sup> @ 6:00 p.m. and on September 14<sup>th</sup> @ 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 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.