



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, APRIL 9, 2018
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, Miller, Morin, Nottoli, Schenirer, Serna and Chair Kennedy

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 March 12, 2018
2. Resolution: Approving a Reimbursement Agreement with Sacramento Steps Forward for the Operation of the Winter Sanctuary Service (M. Lonergan)
3. Resolution: Approving the First Amendment to the Contract for Roll Off and Front Load Waste and Recycling Containers Rental and Service with Allied Waste Services of NA, LLC dba Republic Services of Sacramento to Exercise Option Years 4 and 5 (G. Gamble/N. Nance)
4. Resolution: Conditionally Approving the Easement Agreement (Street Improvements) between the Sacramento-Placerville Transportation Corridor Joint Powers Authority, the Sacramento Regional Transit District and the City of Rancho Cordova (E. Komar/B. Bernegger)
5. Authorizing the Submittal of Project Nominations and Allocation Requests to Caltrans for Fiscal Year 2017/18 Low Carbon Transit Operations Program; and Authorizing the Execution of the Certifications and Assurances for Fiscal Year 2017/18 Low Carbon Transit Operations Program (D. Goldman/B. Bernegger)
 - A. Resolution: Authorizing the Execution of the Low Carbon Transit Operations Program (LCTOP) Project(s) and Submittal of Project Nominations and Allocation Requests to Caltrans for Fiscal Year 2017/18, and

- B. Resolution: Authorizing the Execution of the Certifications and Assurances and Authorized Agent Forms for Fiscal Year 2017/18 Low Carbon Transit Operations Program
6. Motion: Rescheduling the Next Regularly Scheduled Meeting as a Special Meeting on April 23, 2018 to Begin at 1:00 p.m. and to be Held at the McGeorge School of Law, 3227 5th Avenue, Sacramento, CA (L. Ham)
7. Resolution: Adopting an Alternative Pay Plan to the “Pay for Performance Merit Increases” for Employees in the Management and Confidential Employee Group Classifications for FY 2019 (J. Booth/S. Chan)
8. Resolution: Amending Resolution 09-10-0174 to Change the Validity Period for a Monthly Pass Stored on ZipPass (the RT-Approved Mobile Fare Application) to One Calendar Month Expiring at the End of the Day on the Last Day of the Month (J. Adelman/B. Bernegger)
9. Resolution: Delegating Authority to the General Manager/CEO to Negotiate, Approve and Execute a License Agreement for Regional Bike Sharing Equipment with Social Bicycles Inc. (dba JUMP Bikes) (D. Abansado/N. Nance)

GENERAL MANAGER’S REPORT

10. General Manager’s Report
- a. Government Affairs Update and Employee Recognition
 - b. SmaRT Ride Project Update
 - c. February Financial Report
 - d. Student Fare Pilot Program Update
 - e. SacRT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

11. Information: Withdrawing Proposed Changes to Title III of the Sacramento Administrative Code Relating to the Board’s Rules of Procedure (L. Ham)

PUBLIC HEARING

NEW BUSINESS

12. Resolution: Authorizing Staff to Release the Sacramento Regional Transit District Preliminary FY 2019 Operating and Capital Budgets and Set Notice of a Public Hearing for May 14, 2018 (D. Goldman/B. Bernegger)
13. Information: Presentation on Shorter and Longer Term Concepts for Reimagining the Watt/I-80 Transit Center (J. Boyle/L. Ham)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

14. San Joaquin Joint Powers Authority – March 23, 2018 (Hume)

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) Antoinette Satchel, Plaintiff, vs. Sacramento Regional Transit District and DOES 1 through 20, inclusive, Defendants.
Case No. 34-2014-00171169
 - 2) Holly Uhler, Brian Uhler, on behalf of himself and as Guardian Ad Litem for Nash Uhler and Cade Uhler, Plaintiffs, vs. Sacramento Regional Transit District and DOES 1 to 20, inclusive, Defendants.
Case No. 34-2017-00206565
 - 3) Pamela Terrell v. Sacramento Regional Transit District
Worker's Compensation Appeals Board No. ADJ6909210

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 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.sacmetro.cable.tv on April 11 @ noon and on April 14th @ noon.

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.