



Sacramento Regional Transit District Agenda

Revised Agenda
Item #10, and
Description of
Closed Session
Item B – 8/10/18

BOARD MEETING
5:30 P.M., MONDAY, AUGUST 13, 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 July 23, 2018
2. Resolution: Approving a Sole Source Procurement and Third Amendment to the Contract for Health and Welfare Benefit Consulting Services with Keenan & Associates (V. Weekly/B. Bernegger)
3. Approving Reimbursement Agreement for Design Work for SVS Station and Storage Track Relocation with the City of Sacramento and Work Order No. 10 with PSOMAS for General Engineering Support Services for Design of the SVS Light Rail Station Relocation (D. Abansado/N. Nance)
 - A. Resolution: Approving the Reimbursement Agreement for Design Work for SVS Station and Storage Track Relocation with the City of Sacramento; and
 - B. Resolution: Approving Work Order No. 10 to the Contract for General Engineering Support Services – 2016 with PSOMAS for Design Work for the Sacramento Valley Station (SVS) Light Rail Station Relocation
4. Resolution: Ratifying the Release of an Invitation to Bid for On-Call Garage Door Repair and Replacement Services; and Award a Contract for On-Call Garage Door Repair and Replacement Services to National Garage Door Company (N. Nance)

5. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals and Award a Contract for On-Call Real Estate Services (E. Komar/B. Bernegger)
6. Resolution: Delegating Authority to the General Manager/CEO or Designee to be the Agent to Act on the Property Owner's Behalf for the Purpose of Holding a City of Sacramento Building Permit (N. Nance)
7. Motion: Waive the First Reading of Ordinance 18-08-01, Amending Title I, "Procurement Ordinance" of SacRT's Administrative Code (L. Ham)

GENERAL MANAGER'S REPORT

8. General Manager's Report
 - a. ADA Complaints from July 23, 2018 Board Meeting
 - b. Super Senior/Lifetime Pass Information
 - c. SacRT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

9. Amending and Restating Title III of the Sacramento Regional Transit District Administrative Code Relating to Rules of Procedure (L. Ham)
 - A. Resolution: Amending and Restating Title III of the Sacramento Regional Transit District Administrative Code Relating to Rules of Procedure (with Closed Session at the Beginning of the Meeting); or
 - B. Resolution: Amending and Restating Title III of the Sacramento Regional Transit District Administrative Code Relating to Rules of Procedure (with Closed Session Remaining at the End of the Meeting)

PUBLIC HEARING

NEW BUSINESS

10. Resolution: Delegating Authority to the General Manager/CEO to Approve a Third Amendment to the Student Transit Pass Program Agreement – 2015 with Los Rios Community College District to Reduce Fares for Fall Semester 2018 for Students Enrolled in 3 or Fewer Units (B. Bernegger)
11. Resolution: Temporarily Authorizing Free Rides on SmaRT Ride Service for Groups of 5 or More with a Common Origin and Destination through Modification of the Definition of Fare Equivalent (B. Bernegger)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

12. San Joaquin Joint Powers Authority – July 27, 2018 (Hume)

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

- A. Conference with Labor Negotiator
Pursuant to Gov. Code Section 54957.6
District Negotiator: Stephen Booth
- 1) Employee Organization: AFSCME Supervisor Unit
- B. Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9 - paragraph (4) of subdivision (d)
Anticipated Litigation
- 1) Sacramento Regional Transit District v. Packer Transportation
(Claim Settlement to SacRT)

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 Wednesday, August 15th @ 9:00 a.m. and replayed on Friday, August 17th @ 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 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.