



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, FEBRUARY 26, 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 January 22, 2018
2. Resolution: Delegating Authority to the General Manager/CEO to Approve an Agreement for Operation of the North Natomas Flyer Bus Service with the North Natomas Transportation Management Association (A. Carrasco/M. Lonergan)
3. Resolution: Approving a Contract with Creative Bus Sales for Purchase of Transit Vehicles through the California Association for Coordinated Transportation/Morongo Basin Transit Authority Joint Procurement (A. Kennedy/A. Carrasco)
4. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals and Award a Contract for Purchase of Automatic Passenger Counters (R. Thorn/S. Chan)
5. Resolution: Approving Revisions to the Bylaws of the Mobility Advisory Council (J. Labrado/L. Ham)
6. Resolution: Amending and Restating Title VI, Budget Procedures of the Sacramento Regional Transit Administrative Code (B. Bernegger/T. Spangler)
7. Resolution: Amending and Restating Title III of the Sacramento Regional Transit Administrative Code Relating to Rules of Procedure (L. Ham/T. Spangler)

8. Resolution: Approving the Sixth Amendment to the Fiscal Year 2018 Capital Budget (D. Goldman/B. Bernegger)
9. Awarding Contracts for On-Call General Planning Support Services (J. Boyle/L. Ham)
 - A. Resolution: Awarding a Contract for On-Call General Planning Support Services to WSP USA, Inc.; and
 - B. Resolution: Delegate Authority to the General Manager/CEO to Award a Contract for On-Call General Planning Support Services to AECOM Technical Services, Inc., Contingent Upon Successful Contract Negotiations

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Government Affairs Update
 - b. Watt/I-80 Light Rail Station and Security Updates
 - c. January Financials
 - d. SacRT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

11. Resolution: Commending Andrew J. Morin (Chair Kennedy)

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

12. Surplus Property Along the Walnut Grove Branch Line of the Southern Pacific Railroad (B. Bernegger)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Enter Into a Joint Development Agreement with the City of Sacramento for the Transfer of the Walnut Grove Branch; or
 - B. Resolution: Delegating Authority to the General Manager/CEO to Dispose of the Walnut Grove Branch through Marketing to a Single or Multiple Buyers; or
 - C. Motion: Authorizing the Use of Operating Funds to Pay Ongoing Maintenance Costs and Begin Addressing Existing Encroachments
13. Information: Jackson Corridor Transit Funding Property-Based Funding Program (L. Ham)
14. Information: Route Optimization Presentation by Jarrett Walker Associates (J. Boyle/L. Ham)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

15. Paratransit, Inc. Board of Directors (Special and Regular Meetings) – January 17, 2018 (Hansen/Hume)
16. Sacramento-Placerville Transportation Corridor JPA – February 5, 2018 (Budge)
17. Capitol Corridor Joint Powers Authority Meeting – February 14, 2018 (Harris/Miller)

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 Legal Counsel
Pursuant to Gov. Code Section 54956.9
 - 1) Anticipated Litigation – One Case

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 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 February 28th at 6:00 p.m. and replayed on March 3rd at 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.