



Sacramento Regional Transit District Agenda

Revised 7/19/18
Agenda Item #13

BOARD MEETING
5:30 P.M., MONDAY, JULY 23, 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 June 11, 2018
2. Resolution: Authorizing the General Manager/CEO to Execute Agreements with the California Department of Transportation for Sacramento Regional Transit District's High Capacity Bus Corridor Study for the Capital Region (J. Boyle/L. Ham)
3. Resolution: Approving a Sole Source Procurement and Awarding a Contract with Motorola, Inc. for the Purchase and Installation of Mobile Radio Equipment (R. Thorn/M. Lonergan)
4. Resolution: Conditionally Awarding the Contract for Project Controls Services for the Streetcar Project to Jacobs Project Management Company (E. Scofield/N. Nance)
5. Resolution: Approving the Second Amendment to the Contract with Brower Mechanical for On-Call HVAC Repair and Replacement Services (N. Nance)
6. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals, and to Negotiate, Award and Execute a Contract for the Purchase and Installation of a Flatbed, Boom Crane and Related Equipment, with the Bidder Providing the Best Value to SacRT (M. Lonergan)
7. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals and Award a Contract for the Use of a Microtransit Scheduling Application (M. Lonergan)

8. Resolution: Approving the Project List for Funding Under the Roadway Repair and Accountability Act State of Good Repair Funds for Fiscal Year 2019 (D. Goldman/B. Bernegger)
9. Resolution: Delegating Authority to the General Manager/CEO to Release an Invitation to Bid and Award a Contract for Environmental Remediation Work at 2220 Cemo Circle to the Lowest Responsive and Responsible Bidder (E. Komar/B. Bernegger)
10. Resolution: Repealing Resolution No. 18-04-0026 and Restating Approval of an 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)

GENERAL MANAGER'S REPORT

11. General Manager's Report
 - a. Watt/I-80 Elevator Update
 - b. Update on the SacRT Campus Master Plan
 - c. June Financial Update
 - d. SacRT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

12. Resolution: Approving the Renaming of the Glenn Light Rail Station to the Glenn/Robert Holderness Light Rail Station (A. Morin)

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

13. Downtown Riverfront Streetcar Governance Agreements (M. Lonergan)
 - A. Resolution: Adopting a Mitigated Negative Declaration for the Downtown Riverfront Street Project; and
 - B. Resolution: Approving the Downtown Riverfront Streetcar Governance Documents, Consisting of the Subrecipient and Interagency Agreement; Design Procurement and Construction Agreement, and Operations and Maintenance Agreement

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

14. Paratransit, Inc. Board of Directors – June 18, 2018 (Hume)
15. Capitol Corridor Joint Powers Authority Meeting – June 20, 2018 (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. Public Employee Performance Evaluation
Pursuant to Gov. Code Section 54957

- 1) Title: General Manager/CEO

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, July 25th @ 6:00 p.m. and replayed on July 31st @ 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.