



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, JANUARY 9, 2017
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, Serna and Chair Schenirer

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 December 12, 2016
2. Motion: Rejection of Claims: (T. Spangler) *J. Nelson* *M. Cato*
3. Resolution: Awarding a Contract for Printing of Bus and Light Rail Pocket Timetables to JD Graphics (D. Selenis)
4. Resolution: Delegating Authority to the General Manager/CEO to Award General Engineering Support Services Contracts (D. Abansado)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for General Engineering Support Services - 2016 to Psomas

and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for General Engineering Support Services - 2016 Mark Thomas and Company, Inc.
5. Resolution: Approving the Second Amendment to the Contract for Banking Services with U.S. Bank National Association (B. Bernegger)
6. Resolution: Approving Contract Change Order No. 4 to the Contract for UTDC Light Rail Vehicle Refurbishment with Siemens Industry, Inc. (M. Lonergan)

7. Ordinance: Adopt Ordinance 17-01-01, Establishing an Administrative Penalty for Juvenile Fare Evasion (N. Leong)
8. Resolution: Approving Work Order No. 26 to the Contract with Kimley Horn and Associates for General Engineering Support Services for Design Work on Bus Maintenance Facility 2 for Maintenance Bay Build Out (D. Abansado)
9. Resolution: Approving the First Amendment to Work Order No. 3 to the Contract with Kimley Horn and Associates for General Engineering Support Services for Design Work on the Bus Maintenance Facility 2 for Control Room Improvements (D. Abansado)

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. Government Affairs Update
 - b. System-Wide Improvement Initiative Presentation
 - c. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

11. Approving an Amended and Restated Policy Pertaining to Advertising on RT Facilities and Vehicles (D. Selenis)
 - A. Resolution: Repealing Resolution Nos. 04-12-0290 and 06-06-0098 and Approving an Amended and Restated Policy Pertaining to Advertising on RT Facilities and Vehicles (Continue Alcohol Prohibition)

or
 - B. Resolution: Repealing Resolution Nos. 04-12-0290 and 06-06-0098 and Approving an Amended and Restated Policy Pertaining to Advertising on RT Facilities and Vehicles (Permit Limited Alcohol Advertising)
12. Whether or Not to Make Changes to Regional Transit's Small and Local Business Preference Program Policy (F. Barcena)

PUBLIC HEARING

NEW BUSINESS

13. Nomination and Election of Chair, and Deferring Nomination and Election of Vice-Chair (C. Brooks)
 - A. Motion: Nominating and Electing a Chair of the RT Board of Directors Effective January 10, 2017; and
 - B. Motion: Temporarily Suspending Section 3.1.2.5 of Regional Transit's Administrative Code, Title III, "Elections" for the Election of a Vice-Chair

14. Information: Amending the Fare Structure to Modify Age Requirements for Student Discount Fare (B. Bernegger)

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

- A. Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9
Existing Litigation
- 1) Johnece O'Rourke v. RT and Karmen Carter
Case No. 34-2014-00159145
 - 2) N. Jones, et. al v. RT
Case No. 34-2014-00165581

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 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 on and on Wednesday, January 11 @ 6:00 p.m. and Thursday, January 12 @ 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 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 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.