



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, FEBRUARY 14, 2011
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 Ashby, Cohn, Fong, Hume, MacGlashan, Miller, Morin, Pannell, Sander, Serna, and Chair Nottoli

Alternates: Directors Detrick, McGarvey and Turner

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of January 24, 2011
2. Whether or Not to Approve an Amendment to the Contract and Work Order for Environmental Support Services with PBS&J (Covington)
 - A. Resolution: Approving the First Amendment to the Contract for Environmental Support Services with PBS&J; and
 - B. Resolution: Approving Amendment 1 to Work Order No. 8 to the Contract for Environmental Support Services with PBS&J (Covington)
3. Resolution: Approving the Second Amendment to the Contract for Procurement of Traction Power Substations with Powell Electrical Systems, Inc. (Nakano)
4. Resolution: Approving the Second Amendment to the Contract for Personal Services - Information Technology - VICE Project with Glenn Keema (Boswell)
5. Resolution: Authorizing Publication of a Proposed Federal Fiscal Year 2011 Goal for RT's Disadvantaged Business Enterprise Program (Barcena)
6. Resolution: Reject All Proposals Received in 2010 for Environmental Mitigation Banks for the South Sacramento Corridor Phase 2 Light Rail Project, and Authorize the General Manager/CEO to Request Proposals from U.S. Fish and Wildlife Service and California Department of Fish and Game - Approved Mitigation Banks for the South Sacramento Corridor Phase 2 Light Rail Project (Scofield)
7. Resolution: Declaring the Official Intent of the Sacramento Regional Transit District to Reimburse Itself for Certain Capital Expenditures from the Proceeds of Bond or Other Financing Indebtedness (Brookshire)

General Manager's Report

8. General Manager's Report
 - a. Government Affairs Update
 - b. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

9. Resolution: Commending Ray Tretheway (Nottoli)

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

10. Motion: Appointment of RT Board Members to Various Boards/Commissions (Brooks)
11. Resolution: Approving Amendments to the FY 2011 Operating Budget and the FY 2011 Capital Budget (Brookshire)
12. Resolution: Amending Exhibit A of Resolution No. 10-09-0126 and Exhibit B of Resolution No. 10-06-0076, and Approving the District's Authorized Classifications, Positions and Salary Grades, and Salary Grade Values (Bonnel)
13. Information: Update on Bus and Light Rail Ridership Trends Since the June 2010 Service Reductions (Quigley)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

14. Paratransit Board of Directors - Meeting of January 27, 2011 (Pannell)

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSSION

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 shall 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 testimony may be given on any agenda item as it is called and will be limited by the Chair to five 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 presentation of testimony.

Matters under the jurisdiction of the Board and not on the posted agenda may be addressed by the public following the item entitled "Reports, Ideas and Communications from Board Members." Up to 20 minutes will be allotted for this purpose. The Board limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject.

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.

Regional Transit makes every effort to post its Board Agenda on our website: however, there may be times when the most current version may not be available for posting.

The Regional Transit Board of Director Meeting is being videotaped this evening. A replay of this meeting can be seen on Metrocable Channel 14 on Wednesday, February 16th @ 7:00 p.m. and Thursday, February 17th @ 9:00 a.m. and will be webcast at www.sacmetroable.tv.

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 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, CA. Any person who has questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District to make inquiry.