



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JANUARY 23, 2012
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 Cohn, Fong, Hume, MacGlashan, Miller, Morin, Nottoli, Sander, Serna, Schneirer, and Chair Pannell

Alternates: Directors Detrick, McGarvey and Turner

CONSENT CALENDAR

1. Action Summary - Board Meeting of January 9, 2012
2. Resolution: Delegating Authority to the General Manager/CEO to Approve the Operations and Joint Use Agreement with the Sacramento Regional County Sanitation District for the South Sacramento Corridor Phase II Project (Scofield)
3. Resolution: Approving Utility Reimbursement Agreement with Comcast for the South Sacramento Corridor Phase 2 (SSCP2) Project (Abansado)
4. Resolution: Repealing Board Resolution No. 11-08-0118 and Approving the Fourth Amendment to the Contract for Station Design Services for South Sacramento Corridor Phase 2 with MFDB Architects, Inc. (Abansado)
5. Resolution: Repealing Board Resolution No. 11-05-0068 and Approving the Fourth Amendment to the Contract for System Design Services for the South Sacramento Corridor Phase 2 with Systra Consulting, Inc. (Nakano)
6. Resolution: Approving the Fifth Amendment to the Contract for Procurement of Traction Power Substations with Powell Electrical Systems, Inc. (Nakano)
7. Resolution: Repealing Board Resolution No. 11-07-0111 and Approving the Fourth Amendment to the Contract for Station Design Services for the South Sacramento Corridor Phase 2 with The HLA Group, Landscape Architects and Planners, Inc. (Abansado)
8. Resolution: Approving Tenth Amendment to the Contract for South Sacramento Corridor Phase II Civil, Track and Structures Design Services with Lockwood, Andrews & Newnam, Inc. (Abansado)

GENERAL MANAGER'S REPORT

9. General Manager's Report
 - a. Government Affairs Update
 - b. MLK365 March Update
 - c. Monthly Performance Report (December 2011)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

10. Resolution: Commending Don Nottoli (Pannell)
11. Resolution: Commending Jan Zolin (Ham)
12. Resolution: Commending Patricia Johnson (Ham)
13. Resolution: Commending Mike Barnbaum (Ham)

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

14. Information: Mobility Advisory Council End of Year Report for 2011 (Ham)
15. Information: Presentation of SSCP2 Artwork Conceptual Design Proposals (Solomon)
16. Information: Review the Recommendations of the Proposed TransitRenewal Plan (Quigley)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

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 and is posted on Regional Transit's website.

The Regional Transit Board of Directors Meeting will be streamed live this evening on RT's website (www.sacrt.com) and is being videotaped. A replay of this meeting can be seen on Metrocable Channel 14 on Wednesday, January 25th @ 7:00 p.m. and Monday, January 30th @ noon 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.