



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JANUARY 25, 2010
REGIONAL TRANSIT AUDITORIUM
1400 29TH STREET, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station/Bus 36, 38, 50E, 67, 68)

ROLL CALL — Directors Cohn, Dickinson, Hume, Hammond, MacGlashan, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Miller

Alternates: Directors Detrick, McGarvey and Slowey

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of January 11, 2010
2. Motion: Rejection of Claims:

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| <i>Perez, M.</i> | <i>Parker-Baldwin, T.</i> |
| <i>Parrott, E.</i> | <i>Parker-Baldwin, T.</i> |
| <i>Santana, B.</i> | <i>Tran, S.</i> |
| <i>Blackshire, P.</i> | <i>Blackshire, P.</i> |
3. Resolution: Repealing Resolution No. 09-11-0183 and Approving a Project Agreement for the Green Line to the River District with the City of Sacramento (Abansado)
4. Resolution: Approving the First Amendment to the Agreement for Preliminary Engineering Reimbursement (Gas Line) with Pacific Gas and Electric Company (PG&E) for the South Sacramento Corridor Phase 2 Project (Abansado)
5. Resolution: Authorizing the Release of a Request for Proposals for Workers' Compensation Third Party Administrator Services (Bonnel)
6. Resolution: Approving Addendum No. 2 to and NEPA Reevaluation of the Final Initial Study/Mitigated Negative Declaration for the Sacramento Regional Transit District Bus Maintenance Facility at McClellan Park (Mattos)
7. Resolution: Authorizing Staff to Request Proposals from U.S. Fish and Wildlife Service and California Department of Fish and Game Approved Environmental Mitigation Banks for the South Sacramento Corridor Phase 2 Light Rail Project (Scofield)
8. Resolution: Authorizing Release of a Request for Proposal for Pre-employment Medical Examinations and Disability Retirement Medical Examinations (Bonnel)

9. There is no item for this number.
10. Resolution: Conditionally Approving a Liquidated Damages Settlement Agreement with Orion Bus Industries (Miller)

General Manager's Report

11. General Manager's Report
 - a. Federal Updates
 - b. State Update
 - c. River City Community Services - Check Presentation
 - d. MLK365 March Update
 - e. Monthly Performance Report (December 2009)
 - f. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

12. Resolution: Commending Steve Cohn (Miller)

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

13. Motion: Appointment of RT Board Members to Various Boards/Commissions (Brooks)
14. Information: South Sacramento Corridor Phase 2 Project Update (Nakano)

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.

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 and will be webcast at www.sacmetrochannel14.com on Wednesday, January 27th @ 7:00 p.m. and replayed on Thursday, January 28th @ 10:00 p.m.

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.