



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JULY 27, 2009
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 Dickinson, Hume, Hammond, MacGlashan, Miller, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Cohn

Alternates: Directors Detrick, McGarvey and Slowey

CONSENT CALENDAR

1. Motion: Action Summary - Board Meeting of June 22, 2009
2. Motion: Rejection of Claim: *Neely, J.*
3. Motion: Rejection of Amended Claim: *Mickow, D.*
4. Resolution: Approving the First Amendment to the Agreement for Operation of McClellan Shuttle Service with the McClellan Park TMA (Lonergan)
5. Resolution: Approving the First Amendment to the Agreement Regarding Plan Reciprocity (Fong)
6. Resolution: Approving Second Amendment to the Contract with Wells Fargo Bank for Banking Services (Bernegger)
7. Resolution: Approving Fifth Amendment to Contract with Psomas for General Engineering Support Services (Abansado)
8. Resolution: Approving a Subrecipient Agreement with the Sacramento Area Council of Governments for Congestion Mitigation Air Quality Funds and Amending RT's FY 2010 Capital Budget (Thorn)
9. Resolution: Approving an Easement Agreement for a Sewer Line within the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and Sacramento Area Sewer District at Alabama Avenue between Folsom Boulevard and Atlanta Avenue (Arnold)
10. Resolution: Declaring American Federation of State, County and Municipal Employees Wages and Benefits Neither Fixed Nor Definite (Fong)

11. Resolution: Approving Revisions to the Bylaws of the Mobility Advisory Council (Ham)
12. Resolution: Approving License Agreement for Fiber Optic Cable within the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and Surewest Broadband at Folsom Boulevard between Watt Avenue and Wissemann Drive (Arnold)
13. Approving Amendments to Irrevocable Offers to Dedicate Real Property for Transportation Purposes (Arnold)
 - A. Resolution: Approving the First Amendment to Demonsthenes J. Kaufman and Maria T. Kaufman and Jack Sioukas and Lillian Sioukas Irrevocable Offer to Dedicate Real Property for Transportation Purposes; and
 - B. Resolution: Approving the First Amendment to Marlin W. Gauthier, Trustee to the William L. Linn Trust, and June C. Linn Irrevocable Offer to Dedicate Real Property for Transportation Purposes; and
 - C. Resolution: Approving the First Amendment to Natomas Investment Associates Irrevocable Offer to Dedicate Real Property for Transportation Purposes; and
 - D. Resolution: Approving the First Amendment to Metro-Airport Joint Venture Irrevocable Offer to Dedicate Real Property for Transportation Purposes; and
 - E. Resolution: Approving the Third Amendment to Metro Gateway Center, LLC's Irrevocable Offer to Dedicate Real Property for Transportation Purposes

General Manager's Report

14. General Manager's Report
 - a. Federal Updates
 - b. State Updates
 - c. Monthly Performance Report (June 2009)
 - d. Fiscal Year Performance Report
 - e. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

15. There is no item for this number.
16. Resolution: Amending Resolution No. 09-06-0104 Setting Forth the Fare Structure for Fixed Route Service to Establish a "Super Senior" Monthly Pass Discount (Brookshire)
17. Resolution: Approving the Implementation of a Pilot Program to Charge \$1.00 Per Day Parking Fee at Watt/I-80, Watt West and Roseville Road Light Rail Stations (Mattos)

PUBLIC HEARING

18. Proposed Service Changes for January 2010 (Covington)

NEW BUSINESS

19. Resolution: Approving an Easement Agreement with Sacramento Municipal Utility District to Install Electrical Conduit with Sacramento Regional Transit District's Right of Way at Freeport Boulevard Between Fruitridge Road and Florin Road (Arnold)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

20. Chair's Report (Cohn)

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.sacmetroable.tv on Wednesday, July 29th @ 7:00 p.m. and Thursday, July 30th @ 9:00 a.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.