

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS**

CANCELING REGULAR SCHEDULED BOARD MEETING OF
JUNE 14 AT 6:00 P.M.

AND

**RESCHEDULING A REGULAR BOARD MEETING OF
JUNE 14 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN that the Regional Transit Board's regularly scheduled meeting of June 14, 2010 at 6:00 p.m. is hereby canceled **and rescheduled to commence at 7:00 p.m. on JUNE 14, 2010**, in the Regional Transit Auditorium in the Administrative Building, 1400 29th Street, Sacramento, CA.

The purpose of this Board Meeting is to discuss the items listed on the attached agenda.



Sacramento Regional Transit District Agenda

Revised 6/11/10
Item #6

BOARD MEETING
7:00 P.M., MONDAY, JUNE 14, 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 May 24, 2010
2. Motion: Rejection of Claims: *Simmons, C.* *Parker-Baldwin, T.*
3. Resolution: Awarding a Contract to Electronic Data Magnetics for Purchase of Magnetic Encoded Ticket Books (Brookshire)
4. Resolution: Awarding a Noncompetitive and Sole Source Procurement and Awarding a Contract for Interest Arbitration Services to John A. Dash and Associates, Inc. (Bailey)
5. Resolution: Conditionally Approving the Second Amendment to the Contract for Temporary Employment with William Harder for Video Systems and Fiber Optics Planning and Installation Services (Boswell)
6. Resolution: Conditionally Approving Contract Change Order #6 to the Contract with C&C Construction, Inc. for 13th and 16th Street Light Rail Station Improvement Project and Amending the FY 2010 Capital Budget (Gamble)
7. Resolution: Delegating Authority to the General Manager/CEO to Take Actions Necessary to Bind RT to a Grant Agreement with the California Emergency Management Agency for FY 2008 Federal Transit Security Grant Program Funds to Complete RT's Video Surveillance System (Tyler)
8. Resolution: Delegating Authority to the General Manager/CEO to Authorize the Issuance of a Note with Wells Fargo Bank in a Principal Amount Not to Exceed \$25.0 Million with an Effective Date On or After July 1, 2010 and a Final Maturity Date of June 30, 2011 (Bernegger)

9. Resolution: Authorizing the Filing of the Fiscal Year 2011 Transportation Development Act Claim(s) Based on the Fiscal Year 2010/11 Finding of Apportionment of Local Transportation Funds and the Allocation of State Transit Assistance Funds (Brookshire)

General Manager's Report

10. General Manager's Report
 - a. Government Affairs Update
 - b. Paratransit Meeting Update
 - c. June Service Changes Outreach
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

11. Proposed Fiscal Year 2011 Budget (Brookshire) - need issue paper
 - A. Accept Public Comment on the Proposed Fiscal Year 2011 Budget; and
 - B. Motion: To Continue Public Hearing to June 28, 2010

NEW BUSINESS

12. Information: Results of the 2010 TDA Triennial Performance Audit (Brookshire)
13. Information: Update and Service/System Recovery Plan for the Blue Line to Cosumnes River College Update (Formerly known as South Sacramento Corridor Phase 2 Project) (Nakano)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

14. Sacramento-Placerville Transportation Joint Powers Authority - May 20, 2010 (Sander/Nottoli)

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

