



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JUNE 27, 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. Action Summary: Board Meeting of June 13, 2011
2. Motion: Rejection of Claim: *Simpson, P.*
3. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract to Wells Fargo Bank, N.A. for Banking, Line of Credit and Investment Services (Bernegger)
4. Resolution: Awarding Contract for Cleaning, Landscape Maintenance, Graffiti Removal and Light Janitorial Services to Sacramento Regional Conservation Corps (Cain)
5. Resolution: Authorizing Approval of an Airspace Lease - Parking/Open Storage with the State of California Department of Transportation for the Use of State Property for Parking/Open Storage Located on P, Q Streets between 29th and 30th Streets, Sacramento, CA. (Cain)
6. Resolution: Approving a Right of Entry Agreement with the State of California for the State's "Across the Top" High Occupancy Vehicle Lane Project (EA 03-379709) and a Service Contract with the State of California (Abansado)
7. Resolution: Delegating Authority to the General Manager/CEO to Approve and Execute the Track 150 Lease Agreement between Union Pacific Railroad and Sacramento Regional Transit District for the Green Line to the River District Project (Abansado)
8. Resolution: Approve Work Order No. 17 to the Contract for General Engineering Support Services - 2010 Preliminary Engineering of Systems Design for the Gold Line Limited Stop Project with Psomas (Norman)

9. Resolution: Approving Contract Change Order No. 20 to the Contract for Design-Build- of the Minimal Operating Segment for the Downtown-Natomas-Airport Rail Corridor Project with Stacy & Witbeck, Inc. (Nakano)
10. Resolution: Authorizing the Release of an Invitation to Bid for Purchase of LRV Inverter Power Modules (Mattos)
11. Resolution: Amending the FY 2011 Operating Budget for Transportation Development Act-Local Transportation Funding (Brookshire)

GENERAL MANAGER'S REPORT

12. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (May 2011)
 - c. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

13. Whether or Not to Approve the First Amendment to the Contract for Transit Vehicle Advertising, and/or Authorize the Release of a Request for Proposal for Transit Vehicle Advertising (Masui)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Approve the First Amendment to the Contract for Transit Vehicle Advertising with Clear Channel Outdoor, Inc.; and/or
 - B. Resolution: Delegating Authority to the General Manager/CEO to Release a Request for Proposals for Transit Vehicle Advertising

PUBLIC HEARING

14. Short Range Transit Plan (Covington)
 - A. Motion: Continuing the Public Hearing for the Short Range Transit Plan to Monday, July 25, 2011
15. Fiscal Year 2012 Operating and Capital Budget
 - A. Accept Public Comment; and
 - B. Resolution: Approving the Sacramento Regional Transit District Fiscal Year 2012 Operating and Capital Budgets and Vote Allocation; and
 - C. Resolution: Authorizing the Filing of the Fiscal Year 2012 Transportation Development Act Claim Based on the Adopted Budget; and

- D. Resolution: Amending Exhibit A of Resolution No. 11-04-0050 and Exhibit B of Resolution No. 11-02-0023, and Approving the District's Authorized Classifications, Positions and Salary Grades, and Salary Grade Values

NEW BUSINESS

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

16. Capitol Corridor Joint Powers Authority- Meeting of June 8, 2011 (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, June 29th @ 7:00 p.m. and replayed on Thursday, June 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.