



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, JUNE 28, 2010**  
**REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
Website Address: [www.sacrt.com](http://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 June 14, 2010
2. Motion: Rejection of Claims: *Baker, R.* *Parker-Baldwin, T.*
3. Resolution: Approving Sacramento Regional Radio Communications System Licensing Agreement (Lonergan)
4. Resolution: Amending the Contract Between Regional Transit and SAP, Public Services Inc. (Thorn)
5. Resolution: Approving Third Amendment to Contract with AECOM USA, Inc. for Aerial Structure Design Services for the South Sacramento Corridor Phase 2 Project (Abansado)
6. Resolution: Approving the Seventh Amendment to the Contract with the County of Sacramento for Sheriff's Work Project (Cain)
7. Resolution: Authorizing Release of an Invitation to Bid for Pest Control Services (Cain)
8. Resolution: Authorizing Solicitation of Proposals for General Construction Management Support Services - 2010 (Gamble)
9. Resolution: Repealing Resolution No. 10-05-0047 and Approving the Revised First Amendment to the Temporary Employment Contract with Kim Hancock for Video Systems and Fiber Optic Planning and Installation Services (Thorn)
10. Resolution: Authorizing the General Manager/CEO to Vote in Favor of Renewal of the Del Paso Boulevard Property and Business Improvement District (Covington)

11. Resolution: Approving the Second Amendment to the Service Agreement with the City of Elk Grove (Brookshire)
12. Project Agreement with Capital Station 65, LLC for Richards Boulevard Light Rail Station for the Green Line to the River District Project (Gamble)
  - A. Resolution: Delegating Authority to the General Manager/CEO to Approve the Project Agreement with Capitol Station 65, LLC. for the Richards Boulevard Light Rail Station for the Green Line to the River District Project; and
  - B. Resolution: Delegating Authority to the General Manager/CEO to Execute Contract Change Orders To RT's Design-Build Contract for any Capitol Station Work; and
  - C. Resolution: Delegating Authority to the General Manager/CEO to Bind into Subrecipient Agreements to Fund the Change Orders.
13. Resolution: Approving Sixth Amendment to Contract for Civil, Track and Structure Design Services for the South Sacramento Corridor Phase 2 Project with Lockwood, Andrews & Newnam, Inc. (Abansado)

#### **General Manager's Report**

14. General Manager's Report
  - a. Government Affairs Update
  - b. Monthly Performance Report (May 2010)
  - c. Staffing Update
  - d. RT Meeting Calendar

#### **INTRODUCTION OF SPECIAL GUESTS**

#### **UNFINISHED BUSINESS**

#### **PUBLIC HEARING**

15. Fiscal Year 2011 Operating and Capital Budget - Accept Public Comment (See Item #16 Below)

#### **NEW BUSINESS**

16. Resolution: Approving the Sacramento Regional Transit District Fiscal Year 2011 Operating and Capital Budgets and Vote Allocation (Brookshire)
17. Resolution: Amending Exhibit A of Resolution No. 09-08-0138 and Exhibit B of Resolution No. 09-06-0098, and Approving Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (Bonnel)
18. Resolution: Approve Exhibit A, Budget and Service Levels, of the Collaborative Agreement with Paratransit, Inc. for Fiscal Year 2010-11 (Ham)

19. Resolution: Approving the Second Amendment to the Contract for Transitional Analysis, Environmental and Engineering Services for the Downtown-Natomas-Airport Project with HDR Engineering, Inc. (Covington)
20. Information: Status of the Video Infrastructure and Communications Enhancements (VICE) Project (Thorn)
21. Resolution: Authorizing Release of an Invitation to Bid for Purchase of Outdoor Multi-Color LED Signs (Thorn)
22. Information: Whether or Not to Establish a Comprehensive Reserve Policy (Brookshire)

**REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

23. Capitol Corridor Joint Powers Authority Meeting - June 16, 2010 (Cohn/Dickinson)

**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**

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\*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 – 29<sup>th</sup> 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](http://www.sacmetroable.tv) on Wednesday, June 30<sup>th</sup> @ 7:00 p.m. and replayed on Thursday, July 1 @ 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 29<sup>th</sup> 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.