



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**5:30 P.M., MONDAY, MARCH 13, 2017**  
**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 38, 67, 68)

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**ROLL CALL** — Directors Budge, Hansen, Harris, Hume, Jennings, Kennedy, Miller, Nottoli, Schenirer, Serna and Chair Morin

Alternates: Directors Detrick, Sander and Slowey

**PLEDGE OF ALLEGIANCE**

**PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA\***

**CONSENT CALENDAR**

1. Motion: Motion: Approval of the Action Summary of January 23, 2017
2. Motion: Motion: Approval of the Action Summary of February 27, 2017
3. Resolution: Approving the Memorandum of Understanding By and Between the County of Sacramento, the City of Rancho Cordova and Sacramento Regional Transit District Relating to Distribution of Transit Fees (T. Canfield)
4. Resolution: Conditionally Amending the Contract for Mini-High Platform Modifications to Swierstock Enterprises Inc., dba Pro Builders to Award Additive Alternative 1 (D. Abansado)
5. Cleaning and Maintenance Services (G. Gamble)
  - A. Resolution: Approving the First Amendment to the Contract for Cleaning and Maintenance Services with InAlliance, Inc.; and
  - B. Resolution: Authorizing the Solicitation of Bids for Cleaning and Maintenance Services
6. Resolution: Approving the Fourth Amendment to the Personal Services Contract with Robin Haswell for Project Assistance (R. Thorn)
7. Resolution: Authorizing the Solicitation of Proposals for the Purchase of Employee Uniforms (D. Vanderkar)

8. Resolution: Ratifying the Release of an Invitation to Bid and Delegating Authority to the General Manager/CEO to Award a Contract for the Construction of Americans with Disabilities Act (ADA) Detectable Warning Surfaces to the Lowest Responsible and Responsive Bidder (J. Niello)
9. Resolution: Delegating Authority to the General Manager/CEO to Enter into a Project Agreement with the County of Sacramento to Construct the Fulton Avenue Bus Stop Improvements (D. Abansado)
10. Resolution: Approving a Title VI Equity Analysis (J. Drake)
11. Resolution: Amending Resolution No. 09-10-0174, Entitled "Amending and Restating Fare Structure for Fixed Route Service" to Modify the Definition of School ID Card, RT Student ID Card, and Student (B. Bernegger)
12. Resolution: Ratifying the Release of a Request for Quote for General Liability Claims and Workers' Compensation Claims Audit Services; and Delegate Authority to the General Manager/CEO to Award a Contract for General Liability Claims and Workers' Compensation Claims Audit Services (T. Spangler)
13. Resolution: Approving the Personal Services Contracts for Temporary Employment with 1 Security Operations Center (SOC) Lieutenant (Miguel Delgado), 2 SOC Sergeants (Robert Kerr and Vitaliy Yakimchuk) and 11 SOC Officers (Melissa Cobian, Yelena Bychkov, Daniel Cuevas, Antwan Pippins, Eric Kizzie, Kim Staley, Maksim Kozlov, Nathan Delgado, Brendan Welsh, Corie Louie and Julia Anne Fuller) (N. Leong)
14. Resolution: Approving an Agreement for Acquisition of Easement for the City of Sacramento to Construct Improvements within RT's Property Located at 6800 Folsom Boulevard (S. Fultz)
15. Resolution: Authorizing the Release of a Request for Proposals for Bus Vehicle Advertising and Delegating Authority to the General Manager/CEO to Award a Contract for Bus Advertising Services (D. Selenis)
16. Resolution: Approving the Terms for Extension of Labor Contract Between the Sacramento Regional Transit District and Amalgamated Transit Union, Local 256, for the Two Year Terms of April 1, 2017 through March 31, 2019 (S. Booth)
17. Resolution: Approving an Agreement for an Easement by the Sacramento-Placerville Transportation Corridor Joint Powers Authority to the City of Rancho Cordova to Construct and Maintain a Mural Located within RT's Right of Way at Folsom Boulevard (S. Fultz)
18. Resolution: Amending Exhibit A of Resolution 17-01-0013, and Approving New Job Descriptions and the District's Authorized Classifications, Positions and Salary Grades (D. Bonnel)

## **GENERAL MANAGER'S REPORT**

19. General Manager's Report
  - a. Government Affairs Update
  - b. Districtwide Performance Update
  - c. RT Meeting Calendar

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **NEW BUSINESS**

20. Resolution: Ratifying the Release of an Invitation to Bid and Awarding a Contract for the Systemwide Station Improvement Project Phase 2 and 3 – Civil to JPB Designs, Inc. (J. Niello)
21. Resolution: Ratifying the Release of an Invitation to Bid and Awarding Contract for the Systemwide Station Improvement Project Phase 2 and 3 – Painting to JPB Designs, Inc. (J. Niello)
22. Regional Connect Card Transit Card (C. Courtright)
  - A. Resolution: Approving and Authorizing the General Manager/CEO to Execute a Memorandum of Understanding Regarding Governance of the Regional Connect Card Transit Card System On-Going Operations; and
  - B. Resolution: Temporarily Authorizing a "Daily Best Fare Type" for Connect Card Users

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

23. Paratransit, Inc. Board of Directors Meeting – January 17, 2017 (Hume/Nottoli)
24. Paratransit, Inc. Board of Directors Meeting – January 26, 2017 (Hume/Hansen)
25. San Joaquin Joint Powers Authority Meeting – January 27, 2017 (Hume)
26. Sacramento-Placerville Joint Powers Authority Meeting – February 6, 2017 (Budge)
27. Capitol Corridor Joint Powers Authority Meeting – February 15, 2017 (Harris/Miller)

## **CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)**

## **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

## **RECESS TO CLOSED SESSION**

## **CLOSED SESSION**

- A) Conference with Real Estate Negotiator  
Pursuant to Gov. Code Section 54956.8
- 1) Property: 2220 Cemo Circle, Gold River, CA 95670  
Description: APN 069-0101-032  
Agency Negotiator: Sharon Fultz, Real Estate Administrator; and Neil Nance,  
VP, Strategic Planning and System Development, RT  
Negotiating Parties: USA Properties Fund  
Under Negotiation: Price and Terms

## **RECONVENE IN OPEN SESSION**

## **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 will 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 comment may be given on any agenda item as it is called and will be limited by the Chair to 3 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 public comment.

Matters under the jurisdiction of the Board and not on the posted agenda may be addressed under the Item "Public addresses the Board on matters not on the agenda." Up to 30 minutes will be allotted for this purpose. The Board limits public comment on matters not on the agenda to 3 minutes per person and not more than 15 minutes for a particular subject. If public comment has reached the 30 minute time limit, and not all public comment has been received, public comment will resume after other business has been conducted as set forth on the agenda. The Board will not act upon or discuss an item that is not listed on the agenda except as provided under Section 3.1.3.6.

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, Sacramento, California, and is posted on the RT website.

The Regional Transit Board of Directors Meeting will be streamed live on RT's website and is being videotaped. A replay of this meeting can be seen on Metrocable Channel 14 and will be webcast at [www.sacmetrocable.tv](http://www.sacmetrocable.tv) on and on Wednesday, March 15<sup>th</sup> @ 6:00 p.m. and replayed on Thursday, March 16<sup>th</sup> @ 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 RT's website, 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, California. Any person who has any questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District.