



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, MAY 24, 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 10, 2010
2. Resolution: Awarding a Contract to Sutter Medical Foundation for Pre-Employment, DOT/DMV Recertification and Disability Retirement Medical Examinations for the Period of July 1, 2010 through June 30, 2015 (Bonnel)
3. Resolution: Approving the First Amendment to the Detectable Warning Tile Improvement Agreement with the City of Sacramento (Cain)
4. Resolution: Approving the First Amendment to the Temporary Employment Contract with Kim Hancock for Video Systems and Fiber Optics Planning and Installation Services (Thorn)
5. Resolution: Approving the Second Amendment to the Agreement for Preliminary Engineering Reimbursement (Gas Line) with Pacific Gas and Electric Company for the South Sacramento Corridor Project (Abansado)
6. Resolution: Establishing the Overall Annual Goal for Sacramento Regional Transit District's Disadvantaged Business Enterprise Program for the 2010 Federal Fiscal Year (October 1, 2009 through September 30, 2010) (Barcena)
7. Resolution: Authorizing Renewal of General Liability including Public Officials Errors and Omissions; Property, Boiler and Machinery; Excess Workers' Compensation; Employment Practices Liability; Crime/Employee Dishonesty; Privacy and Network Liability; and Pollution/UST for the Period of July 1, 2010 through June 30, 2011 (Bailey)
8. Resolution: Approving the Amended and Restated Light Rail Maintenance and Operations Agreement with the City of Folsom (Tyler)

9. Resolution: Authorizing Travel Outside of the United States for RoseMary Covington, AGM of Planning and Transit System Development, to Attend the APTA Rail Conference in Vancouver, British Columbia, Canada for the Period of June 6 - 9, 2010 (Covington)

General Manager's Report

10. General Manager's Report
 - a. Federal Updates
 - b. State Update
 - c. Government Finance Officers Association - Certificate of Achievement for Excellence in Financial Reporting
 - d. Monthly Performance Report (April 2010)
 - e. Paratransit Meeting Discussion Update
 - f. Media Advisory - Green Line to the River District
 - g. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

11. Resolution: Approving the Agreement between the Sacramento Municipal Utility District and the Sacramento Regional Transit District to Relocate 230kv and 69kv Facilities for RT's South Sacramento Corridor Phase 2 Project (Abansado)
12. Resolution: Approving the Use of the CalStart/Missouri Department of Transportation Joint Procurement to Purchase Three Gasoline Hybrid Alternatively Fueled Buses and Delegating Authority to the General Manager/CEO to Enter Into a Purchase Agreement with Supreme Corporation (Vanderkar) - {Requires 2/3's vote}

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

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.sacmetro cable.tv on Wednesday, May 26th @ 6:00 p.m. and replayed on Monday, May 31st @ noon.

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.