



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, OCTOBER 24, 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 September 26, 2011
2. Resolution: Approving the Rejection of the Nonresponsive Bid from Batteries USA, Inc. and Awarding a Contract to Hoppecke Batteries, Inc. for UTDC Battery Procurement (Loneragan)
3. Resolution: Approving a Reimbursement Agreement with the Downtown Sacramento Partnership for RT's Share of the Community Prosecution Program (Loneragan)
4. Resolution: Approving a Temporary Private Road Crossing Agreement with Union Pacific Railroad for the South Sacramento Corridor Phase 2 Project (Scofield)
5. Resolution: Approving the Agreement between California Department of Transportation, National Railroad Passenger Corporation, and Sacramento Regional Transit District for Subsidized Transit Transfer Passes (Loneragan)
6. Resolution: Approving Delegation of Authority to the General Manager/CEO to Execute Detectable Warning Tile Improvement Agreement with the City of Sacramento (Cain)
7. Resolution: Awarding a Contract for Insurance Broker Services to Aon Risk Services, Inc. (Modjeski)
8. Resolution: Approving the South Sacramento Corridor Phase II Project Light Rail Project Agreement with the City of Sacramento (Abansado)
9. Resolution: Approving the First Amendment to the Personal Services Contract for Temporary Employment with Mark Sakauye as the Security Administrator (Loneragan)

10. Resolution: Approving the Fourth Amendment to the Contract for Purchase of Traction Power Substations with Powell Electrical Systems, Inc. (Norman)
11. Resolution: Approving the Fourth Amendment to the Contract for Temporary Employment - Bridges and Structures Engineering Support Services with Robert E. Kershaw for South Sacramento Corridor Phase 2 Project (Abansado)
12. Resolution: Authorize Solicitation of Bids for Construction of South Sacramento Corridor Phase 2 Project - Aerial Structures Contract (Abansado)
13. Resolution: Suspending Fares on the Regional Transit Holiday Bus from December 1, 2001 through January 1, 2012 (Selenis)
14. Resolution: Declaring the Official Intent of the Sacramento Regional Transit District to Reimburse Itself for Certain Capital Expenditures from the Proceeds of Bond or Other Financing Issuances (Brookshire)
15. Resolution: Authorizing the Release of an Invitation to Bid for a Revenue Vehicle Tire Lease and Services Contract (Barnhart)
16. Whether or Not to Find the Purchase of One Hybrid Bus Does Not Constitute an Adequate Method of Procurement and Approving Second Amendment to the Contract for Purchase of One (1) Hybrid Bus (Vanderkar)
 - A. Resolution: Finding that the Purchase of One Hybrid Cut-Away Bus by Award to the Lowest Responsive and Responsible Bidder Does Not Constitute an Adequate Method of Procurement; and
 - B. Resolution: Approving a Second Amendment to the Contract with Creative Bus Sales, Inc for Purchase of One Hybrid Cut-Away Bus
17. Approving the Smart Card Project Agreement and Conditionally Approving Amendments to Current Contracts for Performance of Smart Card Related Work (Mattos)
 - A. Resolution: Approving Smart Card Infrastructure Installation Agreement with Sacramento Area Council of Governments; and
 - B. Resolution: Conditionally Approving Amendments to Personal Services Contracts for Smart Card Related Work.

GENERAL MANAGER'S REPORT

18. General Manager's Report
 - a. Government Affairs Update
 - b. Monthly Performance Report (September 2011)
 - c. Ride with the General Manager - Month of October
 - d. APTA Annual/Chamber Study Mission
 - e. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

19. Whether to Approve or Disapprove El Dorado County's Request to Move Rail and Transfer Interest in the Sacramento-Placer Transportation Corridor Joint Powers Authority Right of Way within El Dorado County (Mattos)
 - A. No. Action; or
 - B. Motion: To Approve El Dorado County's Request to Remove Rail and Transfer Interest in the Sacramento-Placer Transportation Corridor Joint Powers Authority Right of Way within Portions of El Dorado County; or
 - C. Motion: To Disapprove El Dorado County's Request to Remove Rail and Transfer Interest in the Sacramento-Placer Transportation Corridor Joint Powers Authority Right of Way within Portions of El Dorado County; or
 - D. Motion: To Maintain the Opportunity to Provide Rail Service Including; Passenger, Commuter and Excursion as Well as Support Provisions of Bike and Pedestrian Travel in the JPA Right of Way by Maintaining the Rail and Rail Infrastructure.

20. Information: Guiding Principles, Performance Measures and Performance Monitoring for TransitRenewal (Covington)

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 Directors Meeting will be streamed live this evening on RT's website (www.sacrt.com) and is being videotaped. A replay of this meeting can be seen on Metrocable Channel 14 and will be webcast at www.sacmetrocalable.tv on Wednesday, October 26th at 7:00 p.m. and replayed on Sunday, October 30th at 1:00 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 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.