

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS**

**CANCELING REGULAR SCHEDULED BOARD MEETING OF  
OCTOBER 12, 2009 AT 6:00 P.M.**

**AND**

**RESCHEDULING A REGULAR BOARD MEETING OF  
OCTOBER 5, 2009 AT 6:00 P.M.**

NOTICE IS HEREBY GIVEN that the Regional Transit Board's regularly scheduled meeting of October 12, 2009 at 6:00 p.m. is hereby canceled **and rescheduled to commence at 6:00 p.m. on OCTOBER 5, 2009**, in the Regional Transit Auditorium in the Administrative Building, 1400 29<sup>th</sup> Street, Sacramento, CA.

The purpose of this Board Meeting is to discuss the items listed on the attached agenda.



STEVE COHN, Chair



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, OCTOBER 5, 2009**  
**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 Dickinson, Hume, Hammond, MacGlashan, Miller, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Cohn

Alternates: Directors Detrick, McGarvey and Slowey

## **CONSENT CALENDAR**

1. Motion: Action Summary - Board Meeting of September 14, 2009
2. Rejection of Claims: *Corcuera, N.* *Williams, K.*
3. Resolution: Approving the First Amendment to the Contract with Smith, Watts & Company LLC for State Lobbying Services (Noble)
4. Resolution: Approving the Second Amendment to the Contract for Temporary Employment - Bridges and Structures Engineering Support Services for the South Sacramento Corridor Phase 2 Project with Robert E. Kershaw (Abansado)
5. Resolution: Approving the Third Amendment to the Contract with Elevator Services Company for Elevator Maintenance and Repair Services (Cain)
6. Resolution: Authorizing Travel Outside the United States for John Gomez and Kerry Kopp, Training Supervisors - Light Rail to Attend the APTA Rail Rodeo Planning Meeting to be Held in Vancouver, BC, Canada - October 29 - 31, 2009 (Lonergan)
7. Motion: Receive and File the Quarterly Investment Report as of June 30, 2009 (Brookshire)
8. Resolution: Approving Release of an Invitation to Bid for the Purchase and Installation of CNG Equipment and the Construction of the Fueling Facility (Mattos)
9. Resolution: Approving the First Amendment to the Contract with Voith Turbo, Inc. for LRV Gearbox Overhaul Maintenance Program (Miller)

## **General Manager's Report**

10. General Manager's Report
  - a. Federal Updates
  - b. State Updates
  - c. Monthly Performance Report (August 2009)
  - d. RT Meeting Calendar

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **NEW BUSINESS**

11. Information: Naming Two Stations on the Green Line to the River District (Noble)
12. Information: Transit Vehicle Advertising Update (Masui)

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

13. Capital Corridor Joint Powers Authority Meeting – September 16, 2009 (Cohn)
14. Chair's Report (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**

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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.sacmetroccable.tv](http://www.sacmetroccable.tv) on Wednesday, October 7<sup>th</sup> @ Noon, and replayed on Sunday, October 11<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 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.