



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, SEPTEMBER 27, 2010
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 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 September 13, 2010
2. Resolution: Awarding a Contract for Radio System Maintenance and Repair Services to Delta Wireless, Inc. (Barnhart)
3. Resolution: Repealing Resolution No. 10-07-0088 and Approving the Agreement for Discount Purchase and Sale of Prepaid Fare Media with the County of Sacramento - (Bernegger)
4. Resolution: Approving the First Amendment to the Contract for Temporary Employment with Dave Boswell for Video Systems and Fiber Optics Planning and Installation Services (Thorn)
5. Resolution: Approving the First Amendment to the Contract for Temporary Employment with Liam Harder for Video Systems and Fiber Optics Planning and Installation Services (Thorn)
6. Resolution: Repealing Resolution No. 10-08-0093 and Approving a Revised First Amendment to the Contract for Janitorial Services with PRIDE Industries (Cain)
7. Resolution: Approving Second Amendment to Contract with MFDB Architects, Inc. for Station Design Services for the South Sacramento Corridor Phase 2 Project (Abansado)
8. Resolution: Authorizing Release of an Invitation to Bid for Purchase of Cellular Modems (Thorn)
9. Resolution: Approve Sacramento Regional Transit District Small and Local Business Preference Program Policy Recommendations (Barcena)

10. Resolution: Repealing Resolution Nos. 94-05-2138, 95-07-2424 and 06-01-0018; and Establishing a Reserve Policy (Brookshire)
11. Resolution: Amending Exhibit A of Resolution No. 10-08-0104, and Approving an Additional Senior Grants Analyst Position and the District's Authorized Classifications, Positions and Salary Grades (Bonnel)

General Manager's Report

12. General Manager's Report
 - a. Government Affairs Update
 - b. Seattle Study Mission Update
 - c. Monthly Performance Report (August 2010)
 - d. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

13. Resolution: Expressing Support for the November 2010 Ballot Measure to Prohibit the State from Borrowing or Taking Funds Used for Transportation, Redevelopment, or Local Government Projects and Services - the Local Taxpayer, Public Safety and Transportation Protection Act of 2010 (Garcia)
14. Information: Green Line to the River District Project Update (Nakano)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

15. Capitol Corridor Joint Powers Authority Meeting - September 15, 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 SESSION

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.sacmetroable.tv on Wednesday, September 29th @ 7:00 p.m. and replayed on Thursday, September 30th @ 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 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.