



Sacramento Regional Transit District Agenda

BOARD MEETING
6:00 P.M., MONDAY, JUNE 22, 2009
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 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 June 8, 2009
2. Motion: Rejection of Claim: *Whitney, D.* *Durrill, W.*
3. Resolution: Awarding a Contract to C.E. Harris, Inc. dba Harris Electric for North East Corridor Fiber Optic Backbone Installation (Thorn)
4. Resolution: Awarding a Contract to Smith, Watts & Company LLC for State Lobbying Services (Noble)
5. Resolution: Approving the First Amendment to the Contract with Robert E. Kershaw for the Bridges and Structures Engineering Support of the South Sacramento Corridor Phase 2 Project (Abansado)
6. Resolution: Approving the Release of a Request for Proposal for 457 Deferred Compensation Plan Services (Bonnell)
7. Resolution: Approving Amendments to the FY 2009 Capital and Operating Budgets (Tyler)
8. Resolution: Approval of Subrecipient Agreement with SACOG for Caltrans Planning for the TransitAction Implementation Project (Marx)
9. Resolution: Awarding Contract for Janitorial Services to Pride Industries (Cain)
10. Resolution: Authorizing the General Manager/CEO or His/Her Designee to Establish Just Compensation for the Acquisition of Real Property Interests for District Use (Arnold)

11. Resolution: Authorizing the Issuance of a Note with Wells Fargo Bank in a Principal Amount Not to Exceed \$25.0 Million with an Effective Date on or after July 1, 2009 and a Final Maturity Date of June 30, 2010 (Bernegger)
12. Resolution: Approving an Easement Agreement and Project Agreement with Capitol Station 65, LLC for the Richards Boulevard Light Rail Station of the Downtown-Natomas-Airport Minimal Operating Segment (MOS1) (Arnold)
13. Resolution: Setting a Public Hearing for July 27, 2009 to Receive Public Comment on Service Changes Proposed for January 2010 (Covington)
14. Resolution: Approving Warehouse Space Lease with Fischer Family Revocable Trust for Warehouse Space at 2541 Land Avenue (Arnold)
15. Resolution: Delegating Authority to the General Manager/CEO to Execute a Three Year Agreement with Sacramento State University - Sacramento for a Discount Student and Employee Pass Program (Bernegger)
16. Resolution: Amending Exhibit A and Exhibit B of Resolution No. 09-02-0032, and Approving the District's Authorized Classifications, Positions and Salary Grades, and the District's Authorized Salary Grade Values (Bailey)
17. Whether or Not to Approve Transfer Agreements with the City of Roseville, City of Folsom, City of Elk Grove and Yolo County Transportation District (Bernegger)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Execute a Transfer Agreement with the City of Roseville; and
 - B. Resolution: Approving Transfer Agreement with the City of Folsom; and
 - C. Resolution: Approving Transfer Agreement with the City of Elk Grove; and
 - D. Resolution: Approving Transfer Agreement with the Yolo County Transportation District

General Manager's Report

18. General Manager's Report
 - a. Federal Updates
 - b. State Updates
 - c. International Rail Rodeo
 - d. Monthly Performance Report (May 2009)
 - e. RT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

19. Information: Pilot Program to Charge for Parking (Mattos)

PUBLIC HEARING

20. Fare Increases to Revise Fiscal Year 2010 Budget and the Proposed FY 2010 Budget (Brookshire)

NEW BUSINESS

21. Resolution: Approving the September 2009 Service Changes (Covington)
22. Amending the Fare Structure for Fixed Route and Complementary Paratransit Service
 - A. Resolution: Amending Resolution No. 07-12-0157 Setting Forth the Fare Structure for Fixed Route Service; and
 - B. Resolution: Amending Resolution No. 08-10-0148, Establishing Fares for Complementary Paratransit Service
23. Adoption of the FY 2010 Operating and Capital Budgets (Brookshire)
 - A. Resolution: Approving the Sacramento Regional Transit District Fiscal Year 2010 Operating and Capital Budgets and Vote Allocation; and
 - B. Resolution: Authorizing the Filing of the Fiscal Year 2010 Transportation Development Act Claim Based on the Adopted Budget

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

24. Capital Corridor Joint Powers Authority Meeting – June 10, 2009 (Cohn/Dickinson)
25. 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

*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 on Wednesday, June 24th @ 7:00 p.m. and replayed on Thursday, June 25th @ 9:00 a.m., and will be webcast at www.sacmetro.cable.tv.

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.