



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**6:00 P.M., MONDAY, MARCH 12, 2007**  
**SAM PANSELL COMMUNITY CENTER, MULTIPURPOSE ROOM**  
**2450 MEADOWVIEW ROAD, SACRAMENTO, CALIFORNIA**  
Website Address: [www.sacrt.com](http://www.sacrt.com)

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**ROLL CALL** — Directors Cohn, Dickinson, Hume, Hammond, MacGlashan, Morin, Nottoli, Pannell, Shelby, Sander, and Chair Tretheway

Alternates: Directors Leary and Miller

**RE-CLASSIFY AN ITEM AS EITHER A REGIONAL OR NON-REGIONAL MATTER**  
(REGULAR MEMBERS VOTE)

**APPROVE ORDER OF BUSINESS**  
(REGULAR AND REGIONAL MEMBERS VOTE)

**APPROVAL OF ACTION SUMMARY**  
Part A: Regional Matters

1. Board Meeting of February 26, 2007

Part B. Non-Regional Matters

2. Board Meeting of February 26, 2007

**CONSENT CALENDAR**  
A. Regional Matters

3. Resolution: Awarding a Contract to Goodyear Tire and Rubber Company for Tire Lease and Services (Miller)
4. Resolution: Approving the Fourth Amendment to the Agreement for the California State University-Sacramento Discount Student and Employee Pass Program Boyce
5. Resolution: Approving the Fourth Amendment to the Contract with Greg Arico for Purchasing and Materiel Administrator Services (Miller)
6. Resolution: Approving the Fifth Amendment to the Insurance Broker Contract with Aon Risk Services, Inc. of Central California to Provide Benefit Consulting Services (Johnson)
7. Resolution: Delegating Authority to the General Manager/CEO to Review and

Authorize the Release of Bid Documents for the Purchase of Employee Uniforms (Schweim)

8. Resolution: Approving Work Order No. 4 to the Contract with Psomas for General Engineering Support Services (Abansado)

9. Resolution: Approving the Fourth Amendment to the Employment Agreement with Beverly Scott and Approving the General Manager/CEO's Incentive Payment For the Performance Review Period Ending June 30, 2006

B. Non-Regional Matters

10. Resolution: Approving the Fiscal Year 2007 Schedule of Weighted Voting Distribution (Boyce)

### **General Manager's Report**

11. Deputy General Manager's Report

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

12. Supplemental Draft Environmental Impact Statement/Subsequent Draft Environmental Impact Report for the South Sacramento Corridor Phase 2 (Nakano)

### **NEW BUSINESS**

### **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**

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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 an RT Staff Member or the Board Clerk if you wish to address the Board. Speaker cards are provided on the table at the back of the Multipurpose Room.

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.sacmetro cable.tv](http://www.sacmetro cable.tv) on Wednesday, March 14<sup>th</sup> @ 10:00 p.m. and Thursday, March 15<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 916/321-2990 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. Any person who has questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District to make inquiry.