

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	12/14/15	Open	Action	12/03/15

Subject: Authorizing Staff to Provide Surplus Non-Revenue Vehicles to PBID as Part of Agreements to Clean RT Light Rail Stations and Bus Stops

ISSUE

Whether or not to authorize staff to provide surplus non-revenue vehicles (two pickups) to the Mack Road Property and Business Improvement District (PBID) and ratify providing one non-revenue surplus vehicle (one pickup) to the Midtown Business Association PBID as part of the agreements to provide cleaning services of RT light rail stations and bus stops.

RECOMMENDED ACTION

Adopt Resolution 15-12-___, Authorizing Staff to Provide Surplus Non-Revenue Vehicles (Two Pickups) to the Mack Road PBID and Ratify Providing One Non-Revenue Surplus Vehicle (One Pickup) to the Midtown Business Association PBID as Part of the Agreements to Provide Cleaning Services of RT Light Rail Stations and Bus Stops.

FISCAL IMPACT

At our recent surplus auction, staff sold similar vehicles for \$1,600. Though neither PBID would directly compensate RT for the vehicles, RT is receiving services under the PBID agreement that are well-below cost, and the vehicles are intended to serve as additional consideration for these services.

DISCUSSION

In an effort to provide additional cleaning, RT Staff has negotiated agreements with seven partners and is working with three others. Each of the agreements is uniquely based on the abilities and constraints of the partner and RT's need in the related area. In the case of the Mack Road PBID and the Midtown PBID, our partners lacked vehicles to support the work efforts necessary to provide the services needed.

The Mack Road PBID is providing additional cleaning of the Mack Road bus stops and is cleaning the Meadowview Light Rail Station as well as the new light rail stations that are part of the recent extension. The Midtown PBID is providing additional cleaning of our bus stops in the Midtown area.

As RT Staff negotiates agreements with our regional partners to assist us in providing added cleaning and maintenance, the flexibility to provide the needed tools for a successful agreement is important. In these two PBIDs, providing the vehicles overcame issues that would have been expensive for our partner to overcome. RT Staff recommends the approval to provide surplus non-revenue vehicles (two pickups) to Mack Road PBID and to ratify providing one non-revenue

Approved:

Presented:

Final 12/8/15

General Manager/CEO

Chief of Facilities and Business Support Services

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REGIONAL TRANSIT ISSUE PAPER

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surplus vehicle (one pickup) to the Midtown Business Association PBID as part of the agreements to provide cleaning services of RT light rail stations and bus stops.

RESOLUTION NO. 15-12-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

December 14, 2015

AUTHORIZING STAFF TO PROVIDE SURPLUS NON-REVENUE VEHICLES (TWO PICKUPS) TO MACK ROAD PBID AND RATIFY PROVIDING ONE NON-REVENUE SURPLUS VEHICLE (ONE PICKUP) TO THE MIDTOWN BUSINESS DISTRICT PBID AS PART OF THE AGREEMENTS TO PROVIDE CLEANING SERVICES OF RT LIGHT RAIL STATIONS AND BUS STOPS

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Board hereby authorizes staff to provide surplus non-revenue vehicles (two pickups) to the Mack Road Property and Business Improvement District (PBID); and

THAT, the Board hereby ratifies the action by staff to provide the Midtown PBID with one non-revenue vehicle (one pickup) for the purpose of cleaning RT light rail stations and bus stops as part of the agreement.

JAY SCHENIRER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary