



# Sacramento Regional Transit District Agenda

Revised 12/7/18,  
Prior Item 8  
moved to Item  
14A; addition of  
new Item 8

**BOARD MEETING**  
**5:30 P.M., MONDAY, DECEMBER 10, 2018**  
**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 38, 67, 68)

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**ROLL CALL** — Directors Budge, Hansen, Harris, Hume, Jennings, Miller, Morin, Nottoli, Schenirer, Serna and Chair Kennedy

Alternates: Directors Detrick, Sander and Slowey

## **PLEDGE OF ALLEGIANCE**

## **CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of November 12, 2018
2. Resolution: Approving the Third Amendment to the Contract for Purchase of Vehicles through the CalACT/MBTA Joint Procurement with Creative Bus Sales (A. Kennedy/A. Carrasco)
3. Resolution: Approving the 2019 Health and Welfare Renewals, Rescinding Resolution No. 17-12-0170, and Approving Amendment No. 14 to the Agreement with Delta Dental (W. Weekly/B. Bernegger)
4. Resolution: Establishing Regular Meeting Schedule for 2019 (C. Brooks/L. Ham)
5. Resolution: Declaring Property Located at 19th Street and T Street as Surplus to SacRT's Transit Operations (B. Bernegger)
6. Resolution: Approving a Sole Source Procurement and Delegating Authority to the General Manager/CEO to Negotiate and Enter Into a Contract with U.S. Bank National Association for Banking, Depository, Prepaid Card, Credit Card, Investment Services and Line of Credit (P. Selenis/B. Bernegger)
7. Resolution: Approving the Second Amendment to the FY 2019 Capital Budget (D. Goldman/B. Bernegger)
8. Resolution: Conditionally Approving the Terms for Settlement of Labor Contract Negotiations between Sacramento Regional Transit District and American Federation of State, County and Municipal Employees, District Council 57, Local 146, Supervisor Unit, for a Four Year Term of January 1, 2019 through December 31, 2022 (S. Booth/M. Lonergan)

9. Eliminating Fees Charged at SacRT Park & Ride Lots and Re-imposing Fees at Cosumnes River College (C. Courtright/B. Bernegger)
  - A. Motion: Waive First Reading of Ordinance No. 19-01-01, Amending Ordinance No. 09-01-01, an Ordinance Approving Regulations For Charging Fees at RT Park and Ride Lots and Establishing Enforcement Procedures For Parking Violations at RT Facilities, to Eliminate Parking Fees At Watt/I-80, Watt West, and Roseville Road; and
  - B. Resolution: Repealing Resolution No. 15-08-0093 and Resolution No. 16-08-0095 to Eliminate Fees Charged at SacRT Park & Ride Lots and Re-Imposing Fees at Cosumnes River College.
10. Resolution: Authorizing the General Manager/CEO to Declare Free Rides for All Fixed Route, Smart Ride and Paratransit Services During Periods of "Very Unhealthy" or "Hazardous" Air Quality in the Sacramento Region (D. Selenis)

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

## **PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA\***

## **NEW BUSINESS**

11. Intent Motion: Extending the Term of the Current Chair (Patrick Kennedy) and Vice Chair (Steve Hansen) for One More Year as Chair and Vice Chair for the SacRT Board of Directors for 2019 (C. Brooks/L. Ham)
12. Resolution: Conditionally Approving a New Vote Allocation for Fiscal Year 2019, Effective as of January 1, 2019 (D. Goldman/B. Bernegger)
13. Whether to Receive and File the Comprehensive Annual Financial Report, Reports on Compliance and Internal Controls as Required by Uniform Guidance and the Transportation Development Act, the Report to the Board of Directors for the Fiscal Year Ended June 30, 2018, and Designate \$5,172,007 to SacRT's Operating Reserve and Place \$4,000,000 into Working Capital for the Fiscal Year Ended June 30, 2018 of SacRT's \$9,172,007 Operating Surplus (B. Bernegger)
  - A. Motion: Receive and File the Comprehensive Annual Financial Report, Reports on Compliance and Internal Controls as Required by Uniform Guidance and the Transportation Development Act, the Report to the Board of Directors for the Fiscal Year Ended June 30, 2018; and
  - B. Resolution: Designate \$5,172,007 of the \$9,172,007 Operating Surplus to SacRT's Operating Reserve and \$4,000,000 as Working Capital, for the Fiscal Year Ended June 30, 2018.

14. Motion: Directing Staff to Release the Draft SacRT Forward Networks to the Public for Review and Comment for a Period of at Least 30 Days (L. Ham)
- 14A. Resolution: Resolution: Approving the Temporary Appointment of Mark Lonergan to Complete and/or Oversee Critical Projects Following His Retirement on a Limited Basis in Accordance with California Government Code Section 7522.56(f)(1). (B. Bernegger)

### **GENERAL MANAGER'S REPORT**

15. General Manager's Report
  - a. Employee Recognition
  - b. SacRT Meeting Calendar

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

16. Capitol Corridor Joint Powers Authority Meeting – November 14, 2018 (Harris/Miller)
17. San Joaquin Joint Powers Authority – November 16, 2018 (Hume)
18. Paratransit, Inc. Board of Directors – November 19, 2018 (Hume)

### **CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)**

### **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

### **RECESS TO CLOSED SESSION**

### **CLOSED SESSION**

- A. Conference with Labor Negotiator  
Pursuant to Gov. Code Section 54957.6  
District Negotiator: Stephen Booth
  - 1) Employee Organization: AFSCME Supervisor Unit

### **RECONVENE IN OPEN SESSION**

### **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 will 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 comment may be given on any agenda item as it is called and will be limited by the Chair to 3 minutes or less per speaker. Speakers using a translator will be provided twice the allotted time. 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 public comment.

Matters under the jurisdiction of the Board and not on the posted agenda may be addressed under the Item "Public addresses the Board on matters not on the agenda." Up to 30 minutes will be allotted for this purpose. The Board limits public comment on matters not on the agenda to 3 minutes per person and not more than 15 minutes for a particular subject. If public comment has reached the 30 minute time limit, and not all public comment has been received, public comment will resume after other business has been conducted as set forth on the agenda. The Board will not act upon or discuss an item that is not listed on the agenda except as provided under Section 3.1.3.6.

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, Sacramento, California, and is posted on the SacRT website.

The Regional Transit Board of Directors Meeting is being videotaped. A replay of this meeting can be seen on Metrocable Channel 14 and will be webcast at [www.sacmetrochannel14.com](http://www.sacmetrochannel14.com) on December 15 @ 2:00 p.m. and replayed on December 18 @ 1:00 p.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 SacRT's website, 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, California. Any person who has any questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District.