



Sacramento Regional Transit District Agenda

Revised 1/19/18 –
Addition of Item 10

BOARD MEETING
5:30 P.M., MONDAY, JANUARY 22, 2018
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 Budge, Hansen, Harris, Hume, Jennings, Kennedy, Miller, Nottoli, Schenirer, Serna and Chair Morin

Alternates: Directors Detrick, Sander and Slowey

PLEDGE OF ALLEGIANCE

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of December 11, 2017
2. Resolution: Awarding a Sole Source Contract to Protran for an Enhanced Employee Protection Warning System (M. Lonergan)
3. Resolution: Approving Terms for Extension of Labor Contract Between Sacramento Regional Transit District and International Brotherhood of Electrical Workers, Local 1245, for the Two Year Terms of April 1, 2018 through March 31, 2020 (S. Booth/S. Chan)
4. Resolution: Approving a Sole Source Procurement and Approving a Contract for UTDC Repairs and Maintenance with Siemens Industry, Inc. (M. Lonergan)
5. Resolution: Approving the Award of the Contract for Streetcar Vehicle Maintenance and Service Facility Design Services to Stantec Architecture, Inc. and Conditionally Delegating Authority to the General Manager/CEO to Execute Amendments to Exercise Options (D. Abansado/N. Nance)
6. Resolution: Approving an Interagency Contract with the Sacramento Housing and Redevelopment Agency for Dos Rios Light Rail Station Final Design Services (E. Scofield/N. Nance)
7. Resolution: Approving the Second Amendment to the Fiscal Year 2018 Operating Budget (D. Goldman/B. Bernegger)

8. Resolution: Approving Contract Change Order No. 8 to the Contract for Mini-High Platform Modifications with Swierstok Enterprises, Inc. Doing Business as Pro Builders (D. Abansado/N. Nance)
9. Resolution: Amending Resolutions 09-10-0174 and 16-03-0024 to: (1) Reinstate the Discount Monthly Student Pass on Electronic Fare Media; (2) Allow the Use of a School ID Card as Verification of Eligibility for Use of the Student Semi-Monthly and Monthly Pass on the Electronic Fare Media; and (3) Permit a Semi-Monthly Pass Sticker Affixed to a School ID Card to Serve as Valid Fare Media (C. Courtright/B. Bernegger)
10. Resolution: Delegating Authority to the General Manager/CEO to Submit a Proposal in Response to the Request for Proposals for Turnkey Operation and Maintenance of Public Fixed Route and Paratransit Services Issued by the Yolo County Transportation District and to Certify, on Behalf of the SacRT Board of Directors, that the Proposal Meets all Applicable Requirements of the Federal Transit Administration (M. Lonergan)

GENERAL MANAGER'S REPORT

11. General Manager's Report
 - 1) Employee Recognition
 - 2) Transit and Intercity Rail Capital Program (TIRCP) Grant Application
 - 3) 65th Street Transit Oriented Development (TOD) Agreement
 - 4) Microtransit Pilot Project
 - 5) State Legislative Update – Smith, Watts & Hartmann
 - 6) Federal Legislative Update – Boothe Transit Consulting
 - 7) November Financials
 - 8) SacRT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

12. Resolution: Declaring 2051 Evergreen Street Property Excess to Transit Operations as Surplus (E. Komar/B. Bernegger)

PUBLIC HEARING

NEW BUSINESS

13. Motion: Ratifying Selection of Chair and Vice Chair of the SacRT Board of Directors Beginning January 23, 2018 (C. Brooks/L. Ham)

14. Appointment of SacRT Board Members to Various Boards/Commissions (C. Brooks/L. Ham)
 - A. **Chair Appointment to SacRT's Retirement Boards:** ATU, IBEW, AEA, MCEG, and AFSCME
 - B. **Motion:** Appointments to Capitol Corridor Joint Powers Authority; and
 - C. **Motion:** Appointments to Sacramento-Placerville Transportation Corridor Joint Powers Authority; and
 - D. **Motion:** Appointments to Paratransit Board of Directors; and
 - E. **Motion:** Appointments to Downtown-Riverfront Streetcar Policy Steering Committee; and
 - F. **Motion:** Appointments to San Joaquin Joint Powers Authority

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

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

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 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. 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 29th Street, Sacramento, California, and is posted on the SacRT website.

The Regional Transit Board of Directors Meeting will be streamed live on SacRT's website and is being videotaped. A replay of this meeting can be seen on Metrocable Channel 14 and will be webcast at www.sacmetro.cable.tv on Wednesday, January 24th @ 6:00 p.m. and replayed on Saturday, January 27th @ noon.

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 29th 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.