



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**5:30 P.M., MONDAY, JUNE 11, 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**

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

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of May 14, 2018
2. Whether or Not to Approve Right of Way Agreement with the State of California and Conditionally Approving Work Order No. 11 with Psomas for State's Camellia City Viaduct Overhead Project (D. Abansado/N. Nance)
  - A. Resolution: Approving the Right of Way Agreement with the State of California for the State's Camellia City Viaduct Overhead Project to Provide Engineering Design Services to Modify SacRT's Facilities; and
  - B. Resolution: Conditionally Approving Work Order No. 11 to the Contract for General Engineering Support Services – 2016 with Psomas
3. Resolution: Authorizing Renewal of the Property, Boiler & Machinery, Excess Workers' Compensation, Crime/Employee Dishonesty, Privacy & Network Liability, Underground Storage Tank Pollution Liability and Flood for the Period of July 1, 2018 through July 1, 2019 (A. Beltramo/T. Spangler)
4. Resolution: Approving a Sole Source Procurement and Approving the First Amendment to the Contract for Siemens Light Rail Vehicle Vinyl Body Wraps with Vehicle Wraps, Inc. (G. Kirbyson/M. Lonergan)
5. Approving the First and Second Amendments to Personal Service Contracts for the Security Operations Center (L. Hinz)

- A. Resolution: Approving the Second Amendment to the Personal Services Contract for Temporary Employment with 1 Security Operations Center Director (Vitaliy Yakimchuk) and 1 Security Operations Center Lead Sergeant (Robert Kerr) and 1 Security Operations Center Sergeant (Daniel Cuevas); and
  - B. Resolution: Approving the First Amendment to the Personal Services Contract for Temporary Employment with 9 Security Operations Center Officers (Yelena Bychkov, Nathan Delgado, Tyler Ferrier, Julia Fuller, Maksim Kozlov, Antwan Pippins, Cassaundra Shaffer, Kim Staley, and Brendan Welsh)
- 6. Resolution: Approving the Third Amendment to the Fiscal Year 2018 Operating Budget and the Eighth Amendment to the Fiscal Year 2018 Capital Budget in Order to Claim Federal Section 5307 and 5337 Funding (D. Goldman/B. Bernegger)
  - 7. Resolution: Authorize the Solicitation of Proposals for Health and Welfare Benefit Consulting Services (V. Weekly/B. Bernegger)
  - 8. Resolution: Authorizing the Solicitation of Bids for Elevator Maintenance and Repair Services (G. Gamble/N. Nance)
  - 9. Resolution: Delegating Authority to the General Manager/CEO to Enter into a Purchase and Sale Agreement with Catalyst Development Partners for Surplus Property Located at Calvine Road and Auberry Drive in Sacramento, CA (E. Komar/B. Bernegger)
  - 10. Resolution: Amending and Restating Title XII of the Sacramento Regional Transit District Administrative Code Pertaining to Rules for Use of Light Rail and Bus Vehicles and Facilities (J. Labrado/L. Ham)
  - 11. Ordinance: Adopt Ordinance 18-06-01, Amending Title XV of RT's Administrative Code, "Prohibition of Specified Acts Committed In or On SacRT Vehicles or Facilities" to Modify Regulations Pertaining to Bicycles (D. Abansado/N. Nance)
  - 12. Approving a Title VI Fare Equity Analysis for the Reduced Price of the Monthly and Semi-Monthly Pass for Students (C. Courtright/B. Bernegger)
    - A. Resolution: Approving a Title VI Fare Equity Analysis for the Fare Changes to Monthly and Semi-Monthly Pass for Students; and
    - B. Resolution: Amending the Fare Structure (Resolution Nos. 09-09-0174 and 16-03-0024 as Amended) to Permanently Reduce the Price of the Semi-Monthly Pass for Students and Permanently Offer a Monthly Pass for Students on Connect Card and Mobile Fare Applications (ZipPass)
  - 13. Resolution: Authorizing Travel Outside the United States to Attend the American Public Transportation Association Sustainability and Multimodal Planning Workshop in Vancouver, British Columbia, Canada from July 30 through August 1, 2018 (L. Ham)

## **GENERAL MANAGER'S REPORT**

14. General Manager's Report
  - a. Employee Recognition Event
  - b. Rancho Cordova Instrument Houses
  - c. Light Rail Systems Operation and Maintenance Agreement
  - d. SacRT Meeting Calendar

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

15. Continuation of Public Hearing: FY 2019 Operating and Capital Budgets (D. Goldman/B. Bernegger)
  - A. Accept Public Comment; and
  - B. Resolution: Approving the Sacramento Regional Transit District FY 2019 Operating, Debt Service, Capital Budgets and Vote Allocation; and
  - C. Resolution: Authorizing the Filing of the FY 2019 Transportation Development Act Claim Based on the Adopted Budget; and
  - D. Resolution: Amending Exhibit A of Resolution No. 17-11-0150, and Approving the District's Authorized Classifications, Positions and Salary Grades, and Amending Exhibit B of Resolution 17-01-0013, and Approving New Salary Grade Values

## **NEW BUSINESS**

16. Information: Update on Various Governance Documents Relating to the Riverfront Streetcar Project (M. Lonergan)

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

17. Paratransit, Inc. Board of Directors – May 21, 2018 (Hansen/Hume)
18. San Joaquin Joint Powers Authority – May 25, 2018 (Hume)

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

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- A. Pursuant to Gov. Code Section 54957  
Matters Pertaining to Personnel: Employee Contractor
- B. Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9
  - 1) Anticipated Litigation – One Case

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

**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. 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 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.net](http://www.sacmetro.net) on June 14<sup>th</sup> @ 9:00 a.m. and June 16 @ 2:00 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.