



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, MAY 14, 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, 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 April 9, 2018
2. Motion: Approval of the Action Summary of April 23, 2018
3. Approving and Ratifying Sole Source Procurements Relating to Microtransit Software Solution Pilot Program (M. Lonergan)
 - A. Resolution: Approving a Sole Source Procurement and Delegating Authority to the General Manager/CEO to Enter into a Contract with Transl c for a Microtransit Software Solution Pilot for Downtown-Midtown Sacramento and Franklin Boulevard; and
 - B. Resolution: Ratifying a Sole Source Procurement Action and Execution of a Contract Between Sacramento Regional Transit District and Transl c for Microtransit Software Solution Pilot in and around the City of Citrus Heights.
4. Resolution: Delegating Authority to the General Manager/ CEO to Bind Renewal of the Excess General Liability Insurance Policies (Including Public Officials Professional Liability), Auto Liability, and Employment Practices Liability Policy, for the Period of July 1, 2018 through July 1, 2019 (A. Beltramo/T. Spangler)
5. Resolution: Approving a Sole Source Procurement and Approving a Contract for Purchase of Siemens Couplers with Dellner, Inc. (M. Lonergan)

6. Approving a Sole Source Procurement and First Amendment to Contract for UTDC Repairs and Maintenance Support with Siemens Industry, Inc., and Approving the Seventh Amendment to the Fiscal Year 2018 Capital Budget (M. Lonergan)
 - A. Resolution: Approving a Sole Source Procurement and First Amendment to Contract for UTDC Repairs and Maintenance with Siemens Industry, Inc. and
 - B. Resolution: Approving the Seventh Amendment to the Fiscal Year 2018 Capital Budget
7. Resolution: Approving the First Amendment to the Agreement with County of Sacramento for Discount Purchase and Sale of Prepaid Fare Media (J. Adelman/B. Bernegger)
8. Resolution: Approving the Amended and Restated Contract for the Purchase of Vehicles Through the CalACT/MBTA Joint Procurement with Creative Bus Sales, Inc. (J. Labrado/L. Ham)
9. Resolution: Approving the First Amendment to the Personal Service Contracts for Temporary Employment with Mark Sakauye as the Security and Safety Administrator, Benjamin Louie as the Security and Safety Program Specialist and Tino Bamberger as the Security and Safety Program Specialist (L. Hinz)
10. Resolution: Approving the Second Amendment to the Contract for Janitorial Services with Consolidated Facility Services, LLC (G. Gamble/N. Nance)
11. Resolution: Approving the Second and Third Amendments to the Purchase and Sale Agreement Between Sacramento Regional Transit District and Community HousingWorks for the Sale of 880-936 Arden Way (APNs: 277-0134-003 through 005) Located in Sacramento, CA. (E. Komar/B. Bernegger)
12. Resolution: Adopting a Categorical Exemption for the Horn Light Rail Station Project (J. Boyle/L. Ham)
13. Motion: Waive the First Reading of Ordinance 18-06-01, Amending Title XV, Prohibition of Specified Acts Committed in or on RT Vehicles or Facilities, of the SacRT Administrative Code (D. Abansado/N. Nance)
14. Resolution: Delegating Authority to the General Manager/CEO to Take All Actions Necessary to Execute a Grant Agreement with the Sacramento Transportation Authority for the Measure A Neighborhood Shuttle Program for the Operation of Ten Microtransit Pilot Routes (D. Goldman/B. Bernegger)
15. Resolution: Temporarily Modifying the Fare Structure (Resolutions 09-09-0174 and 16-03-0024, as Amended, Including by Resolutions 17-03-0027 and 18-01-0008) to Authorize a Two-Month Summer Student Pass Valid for July and August 2018 and Only Available on Connect Card and ZipPass (C. Courtright/B. Bernegger)

16. Resolution: Delegating Authority to the General Manager/CEO to Amend the Collective Bargaining Agreement Between the Sacramento Regional Transit District and the Amalgamated Transit Union, Local 256, to Provide Additional Vacation for Perfect Attendance (M. Lonergan)

GENERAL MANAGER'S REPORT

17. General Manager's Report
 - a. Route 51 and 82 Improvement Status Update
 - b. SacRT Meeting Calendar

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

18. Accept Public Comment on the Sacramento Regional Transit District Preliminary FY 2019 Operating and Capital Budgets (D. Goldman/B. Bernegger)
 - A. Accept Public Comment on the Sacramento Regional Transit District Preliminary FY 2019 Operating and Capital Budgets; and
 - B. Motion: To Continue the Public Hearing to June 11, 2018

NEW BUSINESS

19. Resolution: Approving the Amended and Restated 1985 Light Rail System Operations and Maintenance Agreement between the City of Sacramento and the Sacramento Regional Transit District (N. Nance)
20. Information: Intent to Dispose of Surplus Property Located at 7745 Laurie Way in Sacramento, CA (APN: 053-0074-004) (E. Komar/B. Bernegger)
21. Information: Offers Received for Surplus Property Located at Calvine Road and Auberry Drive in Sacramento, CA (APNs: 115-0130-061 and 115-0130-071) (E. Komar/B. Bernegger)

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

22. Sacramento-Placerville Transportation Corridor JPA – May 7, 2018 (Budge)

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- a. Conference with Real Estate Negotiator
Pursuant to Gov. Code Section 54956.8
 - 1) Property: 880 – 936 Arden Way, Sacramento, CA
Description: APNs: 277-0134-003 through 005
Agency Negotiator: Brent Bernegger, VP, Finance/Chief Financial Officer
and Eric Komar, Manager, Real Estate
Negotiating Parties: Sacramento Regional Transit and Community
HousingWorks
Under Negotiation: Price and Terms of Payment

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, May 16 @ 9:00 a.m. and replayed on Friday, May 18th @ 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.