



Sacramento Regional Transit District Agenda

Revised 10/19/18
Closed Session Item

BOARD MEETING
5:30 P.M., MONDAY, OCTOBER 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, 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 September 24, 2018
2. Resolution: Awarding a Contract for Health and Welfare Benefit Consulting Services to Keenan and Associates (V. Weekly/B. Bernegger)
3. Resolution: Approving the First Amendment to the Contract for Employee Assistance Program Services with MNH, Inc. (V. Weekly/B. Bernegger)
4. Resolution: Approving the First Amendment to the Agreement with the City of Sacramento for Peace Officer Assignment (H. Li)
5. Resolution: Approving the First Amendment to the Contract for Security Guard Services with Paladin Private Security (J. Risley)
6. Resolution: Approving the Second Amendment to the Agreement with the County of Sacramento for Sheriff Deputy Services (J. Risley)
7. Resolution: Approving an Amended Exhibit A-2 for Fiscal Year 19 to the Amended and Restated Americans with Disabilities Act (ADA) Paratransit Service Agreement with Paratransit, Inc. and Delegating Authority to the General Manager/CEO to Negotiate and Execute an Exercise of an Option Year for the Amended and Restated ADA Paratransit Service Agreement with Paratransit, Inc. (J. Labrado/L. Ham)

8. Resolution: Approving the Fourth Amendment to the Student Transit Pass Agreement – 2015 with Los Rios Community College District to Remove the Minimum Unit Requirement for Spring 2019, Conditionally Remove the Minimum Unit Requirement for Future Semesters and Extend the Contract Expiration Date to December 31, 2023 (J. Adelman/B. Bernegger)
9. Resolution: Approving the Fourth Amendment to the Fiscal Year (FY) 2018 Operating Budget and the First Amendment to the FY19 Capital Budget (D. Goldman/B. Bernegger)
10. Resolution: Delegating Authority to the General Manager/CEO to Expand 401(a) Eligibility to Employment Agreements (V. Weekly/B. Bernegger)
11. Resolution: Delegating Authority to the General Manager/CEO to Approve New Positions, Position Allocations and Authorized Position Allocation Modifications that are Within Budget Authority (B. Bernegger)
12. Resolution: Repealing Resolution No. 18-09-0094, Approving a Sole Source Procurement, and Delegating Authority to the General Manager/CEO to Execute a Contract with GreenPower Motor Company, Inc. for Purchase of Six EV-STAR Electric Buses to Operate SmarT Ride Service (A. Carrasco)

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

NEW BUSINESS

13. Resolution: Conditionally Approving Annexation of the City of Folsom into Sacramento Regional Transit District and the Associated Annexation Agreement (B. Bernegger)
14. Information: Annexation Effects on District Weighted Voting (B. Bernegger)

GENERAL MANAGER'S REPORT

15. General Manager's Report
 - a. Government Affairs Update and Employee Recognition
 - b. John Martin: "How to Plan Today To Be A Winning City for Tomorrow"
 - c. Equal Employment Opportunity Administrator Work Plan
 - d. Financial Report – First Quarter – Fiscal Year 2019
 - e. SacRT Meeting Calendar

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

16. Paratransit, Inc. Board of Directors – September 17, 2018 (Hume)
17. Capitol Corridor Joint Powers Authority Meeting – September 19, 2018 (Harris/Miller)
18. San Joaquin Joint Powers Authority – September 28, 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 Legal Counsel
Pursuant to Gov. Code Section 54956.9
Existing Litigation
 - 1) Laverne Cautier v. Sacramento Regional Transit District
Sacramento County Superior Court Case No. 34-2018-00234834

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. 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 29th 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 on October 24, 2018 @ 6:00 p.m. and on October 26, 2018 @ 6:00 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 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.