



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, June 10, 2019
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, Howell, Hume, Jennings, Miller, Nottoli, Schenirer, Serna and Chair Kennedy

Alternates: Directors Detrick, Kozlowski, Sander and Slowey

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of May 13, 2019
2. Resolution: Approving the First Amendment to the Contract for Heavy Duty Lifts: Annual Inspection, Preventative Maintenance, and On-Call Repair with Autolift Services, Inc. to Add SacRT and Elk Grove Heavy Duty Lifts (D. Cook)
3. Resolution: Delegating Authority to the General Manager/CEO to Award and Execute a Contract for the Administration Building Lobby Remodel (D. Abansado/L. Ham)
4. Resolution: Conditionally Approving Terms for the Collective Bargaining Agreement between Sacramento Regional Transit District and Amalgamated Transit Union Local 256 for Employees for the Elk Grove Service Line for the Three Year Period July 1, 2019 through June 30, 2022 (S. Booth/S. Valenton)
5. Resolution: Approving the Project List Under the Roadway Repair and Accountability Act State of Good Repair Funds for Fiscal Year 2020 (D. Goldman/B. Bernegger)
6. Motion: Rescheduling the Next Regularly Scheduled Meeting on July 22, 2019 as a Special Meeting on July 22, 2019 to Begin at Noon and to be Held at the Stanley Mosk Library and Courts Building, 914 Capitol Mall, Meeting Room 500, Sacramento, CA. (S. Valenton)
7. Resolution: Delegating Authority to the General Manager/CEO to Execute a Grant Deed for the Retention of a Portion of 7745 Laurie Way in Sacramento CA (B. Bernegger)

8. Resolution: Ratifying the General Manager/CEO's 2009 Execution of the Brinks Services Agreement for Armored Car Services and Approving a Sole Source Justification for Continuing the Contract Until June 30, 2020 (J. Adelman/B. Bernegger)
9. Resolution: Approving the Third Amendment to the Transit Operations and Maintenance Agreement Between the City of Rancho Cordova and Sacramento Regional Transit District (D. Cook)
10. Resolution: Approving Second Amendments to the Personal Services Contracts for Temporary Employment with the Security and Safety Administrator, Mark Sakauye, and Security and Safety Specialists, Benjamin Louie and Tino Bamberger (J. Risley)
11. Security Operations Center Personal Services Contract Employees (J. Risley)
 - A. Resolution: Approving the Third Amendment to the Personal Services Contracts for Temporary Employment with 1 Security Operations Center Manager, 1 Security Operations Center Lead Supervisor, and 1 Security Operations Center Supervisor; and
 - B. Resolution: Approving the Second Amendment to the Personal Services Contracts for Temporary Employment with 5 Security Operations Center Specialists; and
 - C. Resolution: Approving the First Amendment to the Personal Services Contracts for Temporary Employment with 6 Security Operations Center Specialists
12. Resolution: Repealing Resolution 19-05-0046 and Approving the Agreement with County of Sacramento for Discount Purchase and Sale of Prepaid Fare Media. (J. Adelman/B. Bernegger)
13. Resolution: Delegating Authority to the General Manager/CEO to Approve the Student Ridership Initiative Student Transit Pass Agreement with the City of Sacramento (B. Bernegger)
14. Second Amendment to the Fiscal Year 2019 Operating Budget and Seventh Amendment to the 2019 Capital Budget (D. Goldman/B. Bernegger)
 - A. Resolution: Approving the Second Amendment to the Fiscal Year 2019 Operating Budget; and
 - B. Resolution: Approving the Seventh Amendment to the Fiscal Year 2019 Capital Budget; and
 - B. Motion: Accept Notification of General Manager Authorized Adjustments to the Fiscal Year 2019 Capital Budget During Fiscal Year 2019.

15. First Amendment for On-Call General Planning Support Services and Work Order No. 3 to Conduct a High Capacity Bus Corridor Study (L. Ham)
 - A. Resolution: Approving the First Amendment to the On-Call General Planning Support Services Contract with WSP USA, Inc.; and
 - B. Resolution: Approving Work Order No. 3 with WSP USA, Inc. to Conduct a High Capacity Bus Corridor Study
16. Resolution: Conditionally Awarding a Contract for General Construction Management Support Services to 4LEAF, Inc. (D. Abansado/L. Ham)
17. Resolution: Conditionally Approving the Terms for Settlement of Labor Contract Negotiations between Sacramento Regional Transit District and Amalgamated Transit Union, Local 256, for a Four Year Term April 1, 2019 through March 31, 2023 (S. Booth/S. Valenton)
18. Resolution: Approving a Sole Source Procurement and Approving a Contract for UTDC Repairs and Maintenance Support with Siemens Mobility, Inc. (D. Cook)
19. General Engineering Support Services Contract with Mark Thomas & Company Design Development and Final Design of the Dos Rios Project (D. Abansado/L. Ham)
 - A. Resolution: Approving Work Order No. 11 to the Contract with Mark Thomas & Company, Inc. for General Engineering Support Services - 2016 for Design Development of the Dos Rios Station Project; and
 - B. Resolution: Conditionally Approving Work Order No. 12 to the Contract with Mark Thomas & Company, Inc. for General Engineering Support Services - 2016 for Final Design of the Dos Rios Station Project
20. Resolution: Amending and Restating the Personnel Rules and Procedures and Renaming the Document the SacRT Personnel Policy Manual (S. Booth/S. Valenton)
21. Resolution: Authorizing Renewal of General Liability, Including Public Officials Professional Liability, Auto, Property, Boiler & Machinery, Excess Workers' Compensation, Employment Practices Liability, Crime/Employee Dishonesty, Privacy & Network Liability and Underground Storage Tank Pollution Liability for the Period of July 1, 2019 through July 1, 2020 (B. Bernegger)

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

22. Sacramento Regional Transit District FY 2020 Operating and Capital Budget (D. Goldman/B. Bernegger)
 - A. Accept Public Comment; and
 - B. Resolution: Approving the Sacramento Regional Transit District FY 2020 Operating, Debt Service, Capital Budgets and Vote Allocation; and
 - C. Resolution: Authorizing the Filing of the FY 2020 Transportation Development Act (TDA) Claim Based on the Adopted Budget

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

NEW BUSINESS

GENERAL MANAGER'S REPORT

23. General Manager's Report
 - a. SacRT Comprehensive Marketing Campaign
 - b. Transit Ambassador/Fare Inspection Reorganization
 - c. SacRT Meeting Calendar

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

24. Paratransit, Inc. Board of Directors Meeting - May 20, 2019 (Hume/Hansen)
25. San Joaquin Joint Power Authority Meeting – May 31, 2019 (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

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.sacmetroable.tv on June 12th @ 6:00 p.m. and June 17th @ 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 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.