

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
March 25, 2019**

**ROLL CALL:** Roll Call was taken at 5:31 p.m. PRESENT: Directors Budge, Hansen, Howell, Hume, Jennings, Miller, Nottoli, Serna and Chair Kennedy. Director Harris arrived at 5:38. Absent: Director Schenirer.

**PLEDGE OF ALLEGIANCE**

**CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of March 11, 2019
2. Resolution: Approving a Sole Source Procurement and First Amendment to the Contract for Purchase of Siemens Coupler Components with Dellner, Inc. (A. Carrasco)
3. Approving Work Order No. 21 for Preliminary Engineering and Delegating Authority to the General Manager/CEO to Execute a Work Order for Final Design with Psomas for General Engineering Support Services for the Low Floor Vehicle Platform Conversion Project (D. Abansado/N. Nance)
  - A. Resolution: Approving Work Order No. 21 to the Contract for General Engineering Support Services – 2016 with Psomas for Preliminary Engineering for the Low Floor Vehicle Platform Conversion Project; and
  - B. Resolution: Conditionally Delegating Authority to the General Manager/CEO to Approve a Work Order to the Contract for General Engineering Support Services – 2016 with Psomas for Final Design Services for the Low Floor Vehicle Platform Conversion Project
4. Resolution: Approving the First Amendment to the Personal Services Contract with Michael Smith for Capital Project Technical Assistance (R. Thorn/H. Li)
5. Resolution: Approving the Sixth Amendment to the Personal Services Contract with Robin Haswell for Capital Project Management and Coordination Services (R. Thorn/H. Li)
6. Resolution: Adopting the Policy for Acceptance of Gifts and Donations (J. Adelman/B. Bernegger)

7. Resolution: Approving the Cooperative Agreement for the Acquisition of ZEV Buses and Provision of ZEV Shuttle Bus Service Serving the Franklin Neighborhood with Electrify America and Delegating Authority to the General Manager/CEO to Execute Ancillary Agreements with Electrify America Related to the Cooperative Agreements (A. Carrasco)
8. Resolution: Approving a Non-Developmental Lease Agreement with the State of California Department of Transportation (Caltrans) for the Use of State Property for Parking Located Under the Capital City Freeway and Bordered by P, Q, 29<sup>th</sup> and 30<sup>th</sup> Streets, Sacramento, CA (B. Bernegger)
9. Approval of the Title VI Analysis, Permanently Adopting the Fare Reductions, Cash Transfers, and Folsom Only Fares (D. Goldman/B. Bernegger)
  - A. Resolution: Approving a Title VI Fare Equity Analysis for Fare Reductions, Transfer Fares, Los Rios Pass Program Changes, and Folsom-Only Fares; and
  - B. Resolution: Modifying the Fare Structure (Resolutions No. 09-10-0174 and 18-06-0061 as Amended) to (1) Reduce Fares, (2) Include Transfers as Valid Prepaid Fare Media, and (3) Add Fares for Folsom Dial-A-Ride and Fixed-Route Service.
  - C. Resolution: Repealing Resolution No. 16-03-0025, and Modifying Fares For Complementary Paratransit Service

**ACTION: APPROVED - Director Hansen moved; Director Howell seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Directors Harris and Schenirer.**

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

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

Speakers:

Mike Barnbaum – Mr. Barnbaum provided an update on the San Joaquin Joint Powers Authority Meeting of March 22, 2019. The May 31 scheduled meeting is being moved to Sacramento.

Jeffery Tardaguila – Mr. Tardaguila indicated that the Sac Valley terminal does not work

(east location); wants improved signage around the Arena area; hopes transfer points are planned better.

Charles Trombley – Mr. Trombley would like to help homeless veterans get access to reliable transportation. SacRT does not offer a service like that to veterans or for those of low income.

John Perryman – Mr. Perryman is encouraging staff to work with Sacramento City Unified School District (SCUSD) prior to any contract with the City of Sacramento being signed regarding the homeless shelter being placed near a school. He believes there is no evidence that SCUSD is legally responsible for the safety of the children walking home; no evidence of the consideration of Penal Code 30037(g) which says you cannot house or place sex offenders within a ¼ mile of the school, no evidence you have considered the 1,000 foot drug free zone established by federal law around the school, and no evidence that the staff or Board has reached out to the official administrators and school boards members regarding a major social institution which will be deeply impacted by SacRT being a landlord. He believes as SacRT is the landlord they are SacRT's tenants and will be a nuisance in the community. As he understands it, SacRT is legally responsible for the activities of their tenants.

## **NEW BUSINESS**

### **GENERAL MANAGER'S REPORT**

10. General Manager's Report
  - a. SacRT Meeting Calendar

Mr. Li updated the Board on the launch of the Folsom Stage Line Service, now operated by SacRT beginning February 4, 2019. SacRT formed a Transition Task Force with the residents and riding public to communicate and solicit feedback.

On March 13, 2019, the Elk Grove Council Meeting unanimously approved a five year contract with SacRT. We have already began preparing for the service transition and anticipate offering positions to all of their operators.

On February 25, 2019, the SacRT Board of Directors approved SacRT Forward, a bus network redesign. Staff remains busy behind the scenes working to be ready to implement the launch in September. One of the things being considered is bus stop spacing.

Mr. Li introduced a number of new staff to the SacRT family.

Doug Cook, SacRT's new Vice President of Operations. In that position, Mr. Cook oversees the daily operations of both our light rail system and bus network. He has risen through the ranks of the District... starting as a bus driver. He is already making

an impact on the day to day operations.

Alva Carrasco, Vice President of Maintenance. Alva was previously our Deputy COO and now has the monumental task of overseeing our maintenance departments for both bus and light rail. With the aging of our light rail fleet and the future conversion to zero emission buses, she certainly has her work cut out for her.

Matthew Pinkerton, Director of Legal Services/Legal Counsel was introduced. Before that, he served as a legal attorney, in our legal department and as SacRT's Accountability and Compliance Auditor. He has risen to the top rank from two rounds of interview, including a final round interview with Chair Kennedy. In his new role, he will be responsible for managing the Legal Department and overseeing the delivery of legal services in support of the District's priorities.

SacRT's new Chief of Staff and the newest member of the Executive Management Team, Shelly Valenton. Shelly previously worked for San Joaquin Regional Transit and Delta Community College District. In her role, she will help to move a number of our key initiatives forward.

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

Director Hansen noted that there is some public art at 9<sup>th</sup> & O. There have been challenges with the maintenance of that piece which belongs to SacRT. To remove the piece and save it will cost \$70-80,000 versus removing it and offering it at a public sale.

Director Serna noticed that the SacRT website does not provide information on SacRT's future plans for service to the Sacramento Airport, and he would like information placed on the website with our future plans.

Director Miller indicated that the next CCJPA meeting scheduled for April 17<sup>th</sup> has been canceled.

## **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**

As there was no further business to be conducted, the meeting was adjourned at 5:57 p.m.

\_\_\_\_\_  
PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary