



Sacramento Regional Transit District Agenda

BOARD MEETING

5:30 P.M., MONDAY, August 12, 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 July 22, 2019
2. Resolution: Delegating Authority to the General Manager/CEO to Execute Agreements with the California Department of Transportation for Sacramento Regional Transit District's Zero Emission Fleet Conversion Plan (B. Bernegger)
3. Resolution: Waiving Sections 2.102 and 2.103 of the Sacramento Regional Transit District Procurement Ordinance and Authorizing Staff to Dispose of Surplus Bus Stop Signs to Members of the Public at No Cost to Requestors (L. Ham)
4. Resolution: Delegating Authority to the General Manager/CEO to Approve Up to Seven Free Ride Days to Encourage Ridership of SacRT's New Bus Network (D. Selenis)
5. Title VI Fare Equity Analysis - Annual Student (TK-12) Pass, Modifying Fare Structure, and Authorizing Students Residing and Attending School within the Unincorporated Areas of Sacramento County Within SacRT's Service Boundary to Obtain an Annual Student Pass Prepaid Free of Charge (B. Bernegger)
 - A. Resolution: Approving a Title VI Fare Equity Analysis for an Annual Student (TK-12) Pass; and
 - B. Resolution: Modifying the Fare Structure (Resolutions No. 09-10-0174 and 18-06-0061 as Amended) to: (1) Create an Annual Student (TK-12) Pass Prepaid Fare and (2) Adopt a SmART Ride 5 or More Complimentary Fare; and
 - C. Resolution: Authorizing Students (TK-12) Residing In or Attending School Within the Unincorporated Areas of Sacramento County and Within SacRT's Service

Boundary to Obtain an Annual Student (TK-12) Pass Prepaid Fare Valid From October 1, 2019 through September 30, 2020 Without Payment by a Sponsoring Entity.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

NEW BUSINESS

GENERAL MANAGER'S REPORT

6. General Manager's Report
 - a. Government Affairs Update
 - b. Marketing Campaign Update
 - c. Sacramento Transportation Authority Presentation
 - d. SacRT Meeting Calendar

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

7. San Joaquin Joint Powers Authority Meeting – July 26, 2019 (Hume)
8. Sacramento Placerville Transportation Corridor Joint Powers Meeting – August 5, 2019 (Budge)

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

1. Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957
 - a) Title: General Manager/CEO
2. Conference with Legal Counsel Pursuant to Gov. Code Section 54956.9(d)(2) Anticipated Litigation

One Case

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.sacmetro.cable.tv on Wednesday, August 14th @ 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.