



Sacramento Regional Transit District Agenda

SPECIAL CLOSED SESSION MEETING
5:15 p.m., Monday, December 9, 2019
REGIONAL TRANSIT CONFERENCE ROOM,
ROOM #221 (2nd FLOOR)
1400 – 29TH STREET, SACRAMENTO, CALIFORNIA

ROLL CALL — Directors Budge, Hansen, Harris, Howell, Hume, Jennings, Miller, Nottoli, Schenirer, Serna and Chair Kennedy

Alternates: Directors Detrick, Kozlowski, Sander and Slowey

1. **Announce Closed Session Items:**

A. Conference with Real Estate Negotiator
Pursuant to Gov. Code Section 54956.8

- (1) Property: McCormack Avenue
Description: APN 001-0141-001
Agency Negotiator: Traci Canfield, Senior Manager, TOD/Real Estate
Under Negotiations: Price and Terms of Payment

2. **Recess To Closed Session**

3. **Open Session**

4. **Closed Session Report**



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, December 9, 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

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of November 18, 2019
- 2.2 Resolution: Adoption of the 2020 Board Meeting Calendar (C. Brooks/S. Valenton)
- 2.3. Resolution: Approving the Workplace Violence Policy (L. Hinz)
- 2.4. Resolution: Delegating Authority to the General Manager/CEO to Approve and Execute a Software License and Services Agreement with Ecolane USA, Inc. for Complementary Paratransit Scheduling and Dispatching Software Under the National Cooperative Purchasing Alliance (NCPA) and to Approve Amendments to the Agreement for Additional Licenses and Services (D. Cook)
- 2.5. Resolution: Approving the Fourth Amendment to the Contract for Purchase of Fare Vending Machines with Parkeon, Inc. (B. Bernegger)
- 2.6. Resolution: Approving a Sole Source Procurement, Ratifying Execution of Fuel Card Credit Application, and Approving CNG Fuel Price Agreement with Clean Energy (B. Bernegger)
- 2.7. Resolution: Delegating Authority to the General Manager/CEO to Approve a License Agreement with the State of California Franchise Tax Board for Use of a Portion of the Butterfield Park and Ride Lot (B. Bernegger)

- 2.8. Resolution: Rescind Resolution No. 19-08-0096, Award a Contract for Low-Floor Light Rail Vehicles with Siemens Mobility, Inc., and Delegate Authority to the General Manager/CEO to Execute Contract Change Orders or Amendments to the Contract (D. Cook)
- 2.9 Resolution: Approving a Sole Source and Second Amendment to the Contract for Security Guard Services with First Alarm Security and Patrol, Inc. (L. Hinz)
- 2.10 Resolution: Suspending Fares for the Month of January on the New Airport Bus Route 142 to Encourage Ridership (D. Selenis)
- 2.11 Resolution: Annual Renewal of Health and Welfare Benefits (Delta Dental, Vision Service Plan, Navia Benefits and The Hartford Life Insurance Company) for SacRT Employees (S. Booth/S. Valenton)

3. INTRODUCTION OF SPECIAL GUESTS

- 3.1 Special Recognition: American Public Transportation Association Manager of the Year Award (S. Valenton)
- 3.2 Special Presentation: Certificates of Recognition – Green Energy Program (Assembly Member Kiley and Supervisor Susan Frost)
- 3.3 Special Presentation: Awarding Certificates of Appreciation to Individuals of SacRT Police Services (J. Risley/L. Hinz)

4. UNFINISHED BUSINESS

- 4.1 Approving the Causeway Connection Intercity Bus Service (L. Ham)
 - A. Resolution: Approving a Title VI Service and Fare Equity Analysis; and
 - B. Resolution: Conditionally Adopting Service Changes to Establish a New Causeway Connection Bus Service to UC Davis Medical Center; and
 - C. Resolution: Delegating Authority to the General Manager/CEO to Approve a Memorandum of Understanding between the Sacramento Regional Transit District, the Yolo County Transportation District, and the University of California, Davis for Operation of the Causeway Connection; and
 - D. Resolution: Conditionally Recognizing the University of California, Davis Undergraduate Student ID Card as Fare Equivalent for the Causeway Connection

5. PUBLIC HEARING

- 5.1 Hold a Public Hearing on the Initial Study/Proposed Mitigated Negative Declaration for the Folsom Light Rail Modernization 15 Minute Service Project (L. Ham)

6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

7. NEW BUSINESS

- 7.1 Intent Motion: Selection of the Chair and Vice Chair of the SacRT Board of Directors for 2020 (C. Brooks/S. Valenton)
- 7.2 Resolution: Receive and File the Comprehensive Financial Report (CAFR), Reports on Compliance and Internal Controls as Required by Uniform Guidance and the Transportation Development Act (TDA), the Report to the Board of Directors for the Fiscal Year Ended June 30, 2019 and Designate \$3,296,647 to SacRT's Operating Reserve. (B. Bernegger)

8. GENERAL MANAGER'S REPORT

- 8.1. General Manager's Report
- a. Safety and Security Update
 - b. Paratransit Service Update
 - c. Quarterly Financial Report (1st Quarter Fiscal Year 2020)
 - d. SacRT Meeting Calendar

9. REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

- 9.1. Capitol Corridor Joint Powers Authority Meeting – November 20, 2019 (Miller)
- 9.2. San Joaquin Joint Powers Authority Meeting – November 22, 2019

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

11. ANNOUNCEMENT OF CLOSED SESSION ITEMS

12. RECESS TO CLOSED SESSION

13. CLOSED SESSION

14. RECONVENE IN OPEN SESSION

15. CLOSED SESSION REPORT

16. 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 December 11 @ 6:00 p.m. and replayed on December 15 @ 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.