



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**5:30 P.M., MONDAY, JANUARY 14, 2019**  
**REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
**Website Address: [www.sacrt.com](http://www.sacrt.com)**  
(29th St. Light Rail Station/Bus 38, 67, 68)

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**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 December 10, 2018
2. Resolution: Repealing Resolution No. 18-12-0117, and Approving a Revised 2019 Board Meeting Calendar (C. Brooks/L. Ham)
3. Resolution: Approving the Agreement for Operation of Winter Sanctuary Shuttle Service with Sacramento Steps Forward (D. Cook)
4. Ordinance: Adopt Ordinance 19-01-01, Amending Ordinance No. 09-01-01, An Ordinance Approving Regulations for Charging Fees at RT Park and Ride Lots and Establishing Enforcement Procedures for Parking Violations at RT Facilities, to Eliminate Parking Fees at Watt/I-80, Watt West and Roseville Road (B. Bernegger)
5. Resolution: Repealing Resolution No. 18-10-0108 and Ratifying the General Manager/CEO's Execution of 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, Extend the Contract Expiration Date to December 31, 2023, and Allow Students Taking Less Than One Unit to Receive the Semester Pass at No Cost (J. Adelman/B. Bernegger)
6. Resolution: Awarding a Contract for On-Call Real Estate Services to Paragon Partners, Ltd. (B. Bernegger)

7. Resolution: Approving the Modification of Sections 7.01 (B), 7.03 and 17.03 (A) of the Personnel Rules and Procedures to Provide that Individuals Hired, Appointed, Promoted or Transferred into a Position at the Director or an Equivalent Management Level Will Be Classified As At Will Employees Serving at the Pleasure of the General Manager/CEO or Designee (S. Booth)

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

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

## **NEW BUSINESS**

8. Motion: Extending the Term of the Current Chair (Patrick Kennedy) and Vice Chair (Steve Hansen) for One More Year as Chair and Vice Chair for the SacRT Board of Directors for 2019 (C. Brooks/L. Ham)
9. Resolution: Approving the Second Amendment to the Employment Agreement with SacRT's General Manager/CEO, Henry Li (C. Brooks/L. Ham)
10. Resolution: Waiving Competitive Bidding Process and Delegating Authority to the General Manager/CEO to Execute a Contract for Structural and Roof Repairs at 1225 R Street (Requires 4/5<sup>th</sup> Vote Approval) (N. Nance)
11. Resolution: Approving the Transit Portion of the Nexus Study for the 2018 Update of the Sacramento County Transportation Development Fee Program (SCTDF) and Approving the Memorandum of Understanding By and Between the County of Sacramento and the Sacramento Regional Transit District Relating to Distribution of Transit Impact Fees (J. Boyle/L. Ham)

## **GENERAL MANAGER'S REPORT**

12. General Manager's Report
  - a. State Legislative Update – Mark Watts, Smith, Watts & Hartmann
  - b. Federal Legislative Update – Jeff Boothe & Julie Minerva, Carpi & Clay, Inc.
  - c. SacRT Meeting Calendar

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

## **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 Labor Negotiator  
Pursuant to Gov. Code Section 54957.6  
District Negotiator: Stephen Booth

1) Employee Organization: ATU

## **RECONVENE IN OPEN SESSION**

## **CLOSED SESSION REPORT**

## **ADJOURN**

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### \*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 29<sup>th</sup> 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](http://www.sacmetro.cable.tv) on Wednesday, January 16 @ 1:00 p.m. and replayed on Thursday, January 17<sup>th</sup> @ 9:00 a.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 29<sup>th</sup> 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.