



Sacramento Regional Transit District Agenda

SPECIAL BOARD MEETING
NOON, MONDAY, July 22, 2019
STANLEY MOSK LIBRARY AND COURTS BUILDING
914 CAPITOL MALL, MEETING ROOM 500
SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com

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

WELCOMING REMARKS: Greg Lucas, California State Librarian

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of June 10, 2019
2. Resolution: Repealing Resolution No. 16-09-0103 and Approving: (1) Reimbursement Agreement for Golden 1 Center Employee Fare Badge Recognition and (2) Fare Equivalent Agreement with Sacramento Kings Limited Partnership for Golden 1 Center Employees (D. Cook)
3. Resolution: Waiving the Requirements in Title VII of the SacRT Administrative Code that Federally Acquired Real Property Be Sold to the "Highest Bidder" and Delegating Authority to the General Manager/CEO to Enter in a Purchase and Sale Agreement for a Portion of APN 010-0093-025 with DRI Enterprises, LLC. (B. Bernegger)
4. Resolution: Approving the Fifth Amendment to the Contract for Mobile and Online Fare Application Bytemark, Inc. to Include Integration Work with Scheidt & Bachmann for New Fare Vending Machines and Extend the Contract Term (S. Arya/L. Ham)
5. Resolution: Repealing Resolution No. 08-01-0013 and Approving an Increase in the Number of Complimentary Tickets the General Manager/CEO is Authorized to Distribute Each Month for Marketing Promotions and Partnerships (D. Selenis/H. Li)

6. Updating the Comprehensive Reserve, Fiscal Sustainability, Farebox Recovery and Fare Change Policies (B. Bernegger)
 - A. Resolution: Approving a Revised Comprehensive Reserve Policy; and
 - B. Resolution: Approving a Revised Fiscal Sustainability Policy; and
 - C. Resolution: Approving a Revised Farebox Recovery Policy; and
 - D. Resolution: Approving a Revised Fare Change Policy

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

NEW BUSINESS

7. SacRT Update and Strategic Initiatives

GENERAL MANAGER'S REPORT

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

8. Paratransit Board Meeting – June 17, 2019 (Hume)
9. Capitol Corridor Joint Powers Authority Meeting – June 19, 2019 (Miller)

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. Public Employee Performance Evaluation
Pursuant to Gov. Code Section 54957
 - 1) Title: General Manager/CEO

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 entrance to the room.

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.

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.