

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
June 10, 2019**

ROLL CALL: Roll Call was taken at 5:31 p.m. PRESENT: Directors Budge, Harris, Hume, Kozlowski, Miller, Schenirer, Serna and Chair Kennedy. Director Nottoli arrived at 5:43 p.m. Absent: Directors Hansen and Jennings.

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of May 13, 2019
2. Resolution: Approving the First Amendment to the Contract for Heavy Duty Lifts: Annual Inspection, Preventative Maintenance, and On-Call Repair with Autolift Services, Inc. to Add SacRT and Elk Grove Heavy Duty Lifts (D. Cook)
3. Resolution: Delegating Authority to the General Manager/CEO to Award and Execute a Contract for the Administration Building Lobby Remodel (D. Abansado/L. Ham)
4. Resolution: Conditionally Approving Terms for the Collective Bargaining Agreement between Sacramento Regional Transit District and Amalgamated Transit Union Local 256 for Employees for the Elk Grove Service Line for the Three Year Period July 1, 2019 through June 30, 2022 (S. Booth/S. Valenton)
5. Resolution: Approving the Project List Under the Roadway Repair and Accountability Act State of Good Repair Funds for Fiscal Year 2020 (D. Goldman/B. Bernegger)
6. Motion: Rescheduling the Next Regularly Scheduled Meeting on July 22, 2019 as a Special Meeting on July 22, 2019 to Begin at Noon and to be Held at the Stanley Mosk Library and Courts Building, 914 Capitol Mall, Meeting Room 500, Sacramento, CA. (S. Valenton)
7. Resolution: Delegating Authority to the General Manager/CEO to Execute a Grant Deed for the Retention of a Portion of 7745 Laurie Way in Sacramento CA (B. Bernegger)
8. Resolution: Ratifying the General Manager/CEO's 2009 Execution of the Brinks Services Agreement for Armored Car Services and Approving a Sole Source

Justification for Continuing the Contract Until June 30, 2020 (J. Adelman/B. Bernegger)

9. Resolution: Approving the Third Amendment to the Transit Operations and Maintenance Agreement Between the City of Rancho Cordova and Sacramento Regional Transit District (D. Cook)
10. Resolution: Approving Second Amendments to the Personal Services Contracts for Temporary Employment with the Security and Safety Administrator, Mark Sakauye, and Security and Safety Specialists, Benjamin Louie and Tino Bamberger (J. Risley)
11. Security Operations Center Personal Services Contract Employees (J. Risley)
 - A. Resolution: Approving the Third Amendment to the Personal Services Contracts for Temporary Employment with 1 Security Operations Center Manager, 1 Security Operations Center Lead Supervisor, and 1 Security Operations Center Supervisor; and
 - B. Resolution: Approving the Second Amendment to the Personal Services Contracts for Temporary Employment with 5 Security Operations Center Specialists; and
 - C. Resolution: Approving the First Amendment to the Personal Services Contracts for Temporary Employment with 6 Security Operations Center Specialists
12. Resolution: Repealing Resolution 19-05-0046 and Approving the Agreement with County of Sacramento for Discount Purchase and Sale of Prepaid Fare Media (J. Adelman/B. Bernegger)
13. Resolution: Delegating Authority to the General Manager/CEO to Approve the Student Ridership Initiative Student Transit Pass Agreement with the City of Sacramento (B. Bernegger)
14. Second Amendment to the Fiscal Year 2019 Operating Budget and Seventh Amendment to the 2019 Capital Budget (D. Goldman/B. Bernegger)
 - A. Resolution: Approving the Second Amendment to the Fiscal Year 2019 Operating Budget; and
 - B. Resolution: Approving the Seventh Amendment to the Fiscal Year 2019 Capital Budget; and
 - B. Motion: Accept Notification of General Manager Authorized Adjustments to the Fiscal Year 2019 Capital Budget During Fiscal Year 2019.

15. First Amendment for On-Call General Planning Support Services and Work Order No. 3 to Conduct a High Capacity Bus Corridor Study (L. Ham)
 - A. Resolution: Approving the First Amendment to the On-Call General Planning Support Services Contract with WSP USA, Inc.; and
 - B. Resolution: Approving Work Order No. 3 with WSP USA, Inc. to Conduct a High Capacity Bus Corridor Study
16. Resolution: Conditionally Awarding a Contract for General Construction Management Support Services to 4LEAF, Inc. (D. Abansado/L. Ham)
17. Resolution: Conditionally Approving the Terms for Settlement of Labor Contract Negotiations between Sacramento Regional Transit District and Amalgamated Transit Union, Local 256, for a Four Year Term April 1, 2019 through March 31, 2023 (S. Booth/S. Valenton)
18. Resolution: Approving a Sole Source Procurement and Approving a Contract for UTDC Repairs and Maintenance Support with Siemens Mobility, Inc. (D. Cook)
19. General Engineering Support Services Contract with Mark Thomas & Company Design Development and Final Design of the Dos Rios Project (D. Abansado/L. Ham)
 - A. Resolution: Approving Work Order No. 11 to the Contract with Mark Thomas & Company, Inc. for General Engineering Support Services - 2016 for Design Development of the Dos Rios Station Project; and
 - B. Resolution: Conditionally Approving Work Order No. 12 to the Contract with Mark Thomas & Company, Inc. for General Engineering Support Services - 2016 for Final Design of the Dos Rios Station Project
20. Resolution: Amending and Restating the Personnel Rules and Procedures and Renaming the Document the SacRT Personnel Policy Manual (S. Booth/S. Valenton)
21. Resolution: Authorizing Renewal of General Liability, Including Public Officials Professional Liability, Auto, Property, Boiler & Machinery, Excess Workers' Compensation, Employment Practices Liability, Crime/Employee Dishonesty, Privacy & Network Liability and Underground Storage Tank Pollution Liability for the Period of July 1, 2019 through July 1, 2020 (B. Bernegger)

Speakers on Item 6: Mike Barnbaum Jeffery Tardaguila

ACTION: APPROVED - Director Budge moved; Director Miller seconded approval of the consent calendar as written. Motion was carried by voice vote. Absent: Directors Hansen, Jennings and Nottoli.

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

22. Sacramento Regional Transit District FY 2020 Operating and Capital Budget (D. Goldman/B. Bernegger)
 - A. Accept Public Comment; and
 - B. Resolution: Approving the Sacramento Regional Transit District FY 2020 Operating, Debt Service, Capital Budgets and Vote Allocation; and
 - C. Resolution: Authorizing the Filing of the FY 2020 Transportation Development Act (TDA) Claim Based on the Adopted Budget

Director Hume noted that SacRT and Paratransit, Inc. (PI) are still in negotiations and the amount listed in the budget, as proposed, would not reflect any new negotiated amount. Mr. Li indicated that SacRT has some flexible money within the budget if the amount changes during negotiations. The Board is being asked to approve the overall budget, not a line item budget.

ACTION: APPROVED - Director Budge moved; Director Hume seconded approval of the items B and C as written. Motion was carried by voice vote. Absent: Directors Hansen and Jennings.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Speakers:

Mike Barnbaum – Mr. Barnbaum provided an update on upcoming meetings for SacRT and other jurisdictions.

Jeffery Tardaguila – Mr. Tardaguila commended Director Hansen and Chris Flores for their quick action with the relocation of the 14/L Street bus stop. Mr. Tardaguila suggested that Roger Thorn provide an update on Information Technology projects that SacRT is working on during the SacRT Retreat.

Arthur Ketterling – Mr. Ketterling noted that on Monday, June 3rd he rode a Sunrise train at approximately 5:45 p.m. The destination announcements on the train were

announcing the wrong light rail station destinations; one station earlier than arrival. He departed that train and rode another, and there were no problems with those announcements on the other train.

NEW BUSINESS

GENERAL MANAGER'S REPORT

23. General Manager's Report
 - a. SacRT Comprehensive Marketing Campaign
 - b. Transit Ambassador/Fare Inspection Reorganization
 - c. SacRT Meeting Calendar

Mr. Li acknowledged the Finance Department for their work on the FY 2020 budget, and noted that David Goldman will be leaving SacRT to take a job in Washington.

Mr. Li provided information on meetings he had attended: He, Chair Kennedy and Vice Chair Hansen met with FTA Region IX Administrator, Ray Tellis and talked about SacRT's initiatives. Mr. Li also met with the California State Transportation Agency, Under Secretary and Deputy Secretary for Transportation, Chad Edison. CalSTA awarded SacRT \$85 million to assist with SacRT's light rail modernization effort. Mr. Li attended a meeting by Congresswoman Matsui, Mayor Steinberg and Mayor Cabaldon to discuss the streetcar project. The preliminary direction is to change the streetcar to a light rail extension project. The two project owners should be contacting SacRT with more information in the future. Mr. Li attended the APTA Mobility Conference Panel and participated on a panel session on emerging technology and innovation in transit. The Congressional Highway and Transportation Committee called SacRT and have invited us to testify on the new mobility initiatives in front of the Highway and Transportation Committee.

Director Harris wanted to know whether the aspect of the JPA was discussed during the streetcar project meeting. Mr. Li indicated that the JPA was not discussed at that meeting.

Devra Selenis provided information on SacRT's comprehensive marketing campaign for SacRT Forward, Elk Grove service and the possibility of a ballot Measure in November 2020. This campaign will inform the public that SacRT is not the same as it was four years ago, and has made advancements in safety, security and cleanliness. Ms. Selenis also provided a brief update on the new bus stop signs. An open house was held for members of the public to review the new bus stop signs and provide comments.

Vincent Beatty provided updates to SacRT's fare inspection and security deployments as part of a new Transit Ambassador program. The pilot Transit Agent Program is being discontinued and a Transit Ambassador Program is being implemented. This program provides better staffing, coverage and security presence.

Mr. Li indicated that with this new program, SacRT has more coverage and more presence throughout the system with the same amount of money. Mr. Li reviewed the cost to hire a security guard, a transit agent/ambassador and a police officer. Mr. Li thanked the Amalgamated Transit Union leadership for being flexible with SacRT to seek the best practices.

Mr. Li indicated that SacRT's ridership increased over the last three months by 5% compared to last year. May's ridership is 5% higher than last year as well. By the end of the fiscal year, SacRT's ridership will match last year's ridership. Mr. Li thanked Director Schenirer for recommending the students free program, and noted that SacRT is likely to have a free pass for all students within the County soon which will allow ridership to increase.

Speaker: Mike Barnbaum

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

24. Paratransit, Inc. Board of Directors Meeting - May 20, 2019 (Hume/Hansen)

No additional comments were provided.

25. San Joaquin Joint Power Authority Meeting – May 31, 2019 (Hume)

No additional comments were provided.

Speaker: Mike Barnbaum*

Director Budge wanted all SacRT's rider to know that the City of Rancho Cordova received a grant from the Sacramento Area Council of Governments (SACOG) to start a pilot program with Lyft. This grant allows SacRT riders, from the train station, to get to their destination, and the cost is only \$5.00. There are no caveats about where you live or work, other than the trip needs to begin or end at one of the light rail stations in Rancho Cordova. The program will run until the money runs out. She is hopeful that the program is very popular and that SACOG will renew the grant.

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

*Handout

As there was no further business to be conducted, the meeting was adjourned at 6:35 p.m.

PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary