



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, MARCH 25, 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 March 11, 2019
2. Resolution: Approving a Sole Source Procurement and First Amendment to the Contract for Purchase of Siemens Coupler Components with Dellner, Inc. (A. Carrasco)
3. Approving Work Order No. 21 for Preliminary Engineering and Delegating Authority to the General Manager/CEO to Execute a Work Order for Final Design with Psomas for General Engineering Support Services for the Low Floor Vehicle Platform Conversion Project (D. Abansado/N. Nance)
 - A. Resolution: Approving Work Order No. 21 to the Contract for General Engineering Support Services – 2016 with Psomas for Preliminary Engineering for the Low Floor Vehicle Platform Conversion Project; and
 - B. Resolution: Conditionally Delegating Authority to the General Manager/CEO to Approve a Work Order to the Contract for General Engineering Support Services – 2016 with Psomas for Final Design Services for the Low Floor Vehicle Platform Conversion Project
4. Resolution: Approving the First Amendment to the Personal Services Contract with Michael Smith for Capital Project Technical Assistance (R. Thorn/H. Li)
5. Resolution: Approving the Sixth Amendment to the Personal Services Contract with Robin Haswell for Capital Project Management and Coordination Services (R. Thorn/H. Li)

6. Resolution: Adopting the Policy for Acceptance of Gifts and Donations (J. Adelman/B. Bernegger)
7. Resolution: Approving the Cooperative Agreement for the Acquisition of ZEV Buses and Provision of ZEV Shuttle Bus Service Serving the Franklin Neighborhood with Electrify America and Delegating Authority to the General Manager/CEO to Execute Ancillary Agreements with Electrify America Related to the Cooperative Agreements (A. Carrasco)
8. Resolution: Approving a Non-Developmental Lease Agreement with the State of California Department of Transportation (Caltrans) for the Use of State Property for Parking Located Under the Capital City Freeway and Bordered by P, Q, 29th and 30th Streets, Sacramento, CA (B. Bernegger)
9. Approval of the Title VI Analysis, Permanently Adopting the Fare Reductions, Cash Transfers, and Folsom Only Fares (B. Bernegger)
 - A. Resolution: Approving a Title VI Fare Equity Analysis for Fare Reductions, Transfer Fares, Los Rios Pass Program Changes, and Folsom-Only Fares; and
 - B. Resolution: Modifying the Fare Structure (Resolutions No. 09-10-0174 and 18-06-0061 as Amended) to (1) Reduce Fares, (2) Include Transfers as Valid Prepaid Fare Media, and (3) Add Fares for Folsom Dial-A-Ride and Fixed-Route Service.
 - C. Resolution: Repealing Resolution No. 16-03-0025, and Modifying Fares For Complementary Paratransit Service

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

NEW BUSINESS

GENERAL MANAGER'S REPORT

10. General Manager's Report
 - a. 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

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 March 27 @ 6:00 p.m. and replayed on March 28th @ 6:00 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.