



Sacramento Regional Transit District Agenda

Revised Agenda
05/10/19
Addition of
Closed Session
Item #2.

BOARD MEETING
5:30 P.M., MONDAY, May 13, 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 April 8, 2019
2. Resolution: Ratifying the General Manager/CEO Action to Execute an Amendment to the Hartford Life Insurance Agreement to Include Coverage for Employees Supporting Elk Grove Service (B. Bernegger)
3. Resolution: Delegating Authority to the General Manager/CEO to Award Contracts for Both the Purchase of New Bus Stop Signs and the Installation of New Bus Stops for the SacRT Forward Project (E. Oparko/L. Ham)
4. Resolution: Approving a Sole Source Procurement and Second Amendment to the Contract for the Purchase of Six EV-Star Electric Buses with GreenPower Motor Company, Inc. to Add Three Additional Buses (D. Cook)
5. Resolution: Approving the Third Amendment to the Agreement with County of Sacramento for Discount Purchase and Sale of Prepaid Fare Media (J. Adelman/B. Bernegger)
6. Resolution: Approving the Second Amendment to the Contract for Purchase of Employee Uniforms with Curtis Bus Line (D. Cook)
7. Resolution: Temporarily Modifying the Fare Structure (Resolution Nos. 09-09-0174 and 19-03-0038 as Amended, Including by Resolution Nos. 17-03-0027 and 18-01-0008) to Authorize a Three-Month Summer Student Pass Valid for June, July and August 2019 and Only Available on Connect Card and ZipPass (J. Adelman/B. Bernegger)

8. Purchase and Installation of a Portable Rail Lift System and Sixth Amendment to the FY 2019 Capital Budget (D. Cook)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for the Purchase and Installation of a Portable Rail Lift System to the Lowest Responsive and Responsible Bidder after Competitive Bidding; and,
 - B. Resolution: Approving the Sixth Amendment to the FY2019 Capital Budget.
9. Resolution: Approving Modifications to the Personnel Rules and Procedures Affecting Unrepresented Employees Commonly Referred to as the Management and Confidential Employee Group (MCEG) Employees (S. Booth/S. Valenton)
10. Resolution: Conditionally Awarding a Contract for the Watt/I-80 Elevator Modernization and Preventative Maintenance Services to Capitol Elevator Company (D. Abansado/L. Ham)
11. Resolution: Approving a Sole Source Procurement and Delegating Authority to the General Manager/CEO to Execute the Contract for Purchase of Dynamic Message Signs with IPDisplays (R. Thorn/S. Valenton)

INTRODUCTION OF SPECIAL GUESTS

12. Employee Recognition (H. Li)

UNFINISHED BUSINESS

PUBLIC HEARING

13. Public Hearing: Preliminary FY 2020 Operating and Capital Budgets (D. Goldman/B. Bernegger)
 - A. Accept Public Comment on the Sacramento Regional Transit District Preliminary FY 2020 Operating and Capital Budget; and
 - B. Motion: To Continue the Public Hearing to June 10, 2019

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

NEW BUSINESS

14. Property Based Business District on Folsom Boulevard in the City of Rancho Cordova (B. Bernegger)
 - A. Motion: Direct the Sacramento Placerville Transportation Corridor Joint Powers Authority (SPTC JPA) to Sign a Petition in Favor of and Cast an Assessment Ballot for Creation of a PBID Along Folsom Boulevard in the City of Rancho Cordova; or
 - B. Motion: Direct SPTC JPA to Cast an Assessment Ballot Against the Creation of a PBID Along Folsom Boulevard in the City of Rancho Cordova; and

- C. Resolution: Delegating Authority to the General Manager/CEO to Approve and Execute an Amendment to the Easement with the SPTC JPA Related to Property-Related Fees and Assessments.

- 15. Information: Free Rides for All Students (K-12) that Live in Sacramento or Go to School in Sacramento (B. Bernegger)

GENERAL MANAGER'S REPORT

- 16. General Manager's Report
 - a. Quarterly (January – March 2019) Financial Update
 - b. SacRT Meeting Calendar

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

- 17. Paratransit Inc. Special Board Meeting – April 18, 2019 (Hume/Hansen)

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

- 1. Conference with Labor Negotiator
Pursuant to Section 54957.6
District Negotiator: Stephen Booth
 - (1) Employee Organization: ATU
- 2. Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9(d)(2)
Anticipated Litigation

One Case

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.net on Wednesday, May 15th @ 9:00 a.m. and Thursday, May 16th @ 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 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.