



Sacramento Regional Transit District Agenda

Revised 11/15/19 –
Removal of Item #10

BOARD MEETING
5:30 P.M., MONDAY, November 18, 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 October 7, 2019
2. Resolution: Awarding a Contract to Aramark Uniform & Career Apparel LLC for Uniform Rental and Laundry Services (D. Cook)
3. Resolution: Awarding a Contract for 1225 R Street Roof Replacement to Barth Roofing Company, Inc. (D. Abansado/L. Ham)
4. Resolution: Awarding a Contract for the Tree Mitigation, Bus Stop Demolition and Landscape Restoration to Swierstok Enterprise, Inc. Doing Business as Pro Builders (D. Abansado/L. Ham)
5. Resolution: Approving a Sole Source Procurement and Approving a Contract for Purchase of CAF Couplers with Voith Turbo, Inc. (D. Cook)
6. Resolution: Delegating Authority to the General Manager/CEO to Award and Execute a Contract for Bidwell Street Instrument House Replacement (S. Arya/L. Ham)
7. Resolution: Approving the First Amendment to Ground Lease for Parking Purposes with R11 Properties, LLC. (B. Bernegger)
8. Resolution: Approving the Second Amendment to the Contract for Transit Consulting Services with Carpi & Clay, Inc. (C. Garcia-Weinhardt)

9. Resolution: Approving a Sole Source Procurement and the First Amendment to the Contract for Insurance Broker Services with Alliant Insurance Services, Inc. (A. Steele/B. Bernegger)
10. There is no item for this number.
11. Resolution: Approving a Records Retention Policy (S. Valenton)
12. Resolution: Delegating Authority to the General Manager/CEO to Award and Execute Procurement Contracts Necessary to the Provision of ADA Complementary Paratransit Service by SacRT (J. Adelman/B. Bernegger)

INTRODUCTION OF SPECIAL GUESTS

UNFINISHED BUSINESS

PUBLIC HEARING

13. Resolution: Approving a Title VI Service Change Equity Analysis and Adopting Service Changes for April 2020 (L. Ham)
14. Approving the Causeway Connection Intercity Bus Service (L. Ham)
 - A. Resolution: Approving a Title VI Service and Fare Equity Analysis; and
 - B. Resolution: Conditionally Adopting Service Changes to Establish a New Causeway Connection Bus Service to UC Davis Medical Center; and
 - C. Resolution: Delegating Authority to the General Manager/CEO to Approve a Memorandum of Understanding between the Sacramento Regional Transit District, the Yolo County Transportation District, and the University of California, Davis for Operation of the Causeway Connection; and
 - D. Resolution: Conditionally Recognizing the University of California, Davis Undergraduate Student ID Card as Fare Equivalent for the Causeway Connection

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

NEW BUSINESS

GENERAL MANAGER'S REPORT

15. General Manager's Report
 - a. Service Animal Update
 - b. Paratransit Services Update
 - c. Quarterly Financial Report (1st Quarter Fiscal Year 2020)
 - d. SacRT Meeting Calendar

REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

16. Paratransit Special Board Meeting – November 4, 2019 (Hume)

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.sacmetrochannel14.com on Wednesday, November 20th @ 9:00 a.m. and replayed on Thursday, November 21st @ 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.