



# Sacramento Regional Transit District Agenda

## BOARD MEETING

5:30 P.M., MONDAY, October 7, 2019

REGIONAL TRANSIT AUDITORIUM

1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA

Website Address: [www.sacrt.com](http://www.sacrt.com)

(29th St. Light Rail Station/Bus 38, 67, 68)

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**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 September 23, 2019
2. Resolution: Approving the Third Amendment to the Contract for Roll Off and Front Load Waste and Recycling Containers Rental and Service with Allied Waste Services of NA, LLC dba Republic Services of Sacramento (J. Anderson/D. Cook)
3. Resolution: Approving the Fourth Amendment to the Contract for Purchase of Vehicles Through the CalACT/MBTA Joint Procurement with Creative Bus Sales, Inc. (D. Cook)
4. Resolution: Approving the First Amendment to the Personal Services Contract with Mark Lonergan (C. Flores/H. Li)
5. Resolution: Approving the Tenth Amendment to the Contract for Station Design Services – SSCP2 with The HLA Group Landscape Architects & Planners, Inc. (D. Abansado/L. Ham)
6. Approving the Third Amendment to the Fiscal Year 2020 Capital Budget and Authorizing the General Manager/CEO to Modify the Operating Date for ADA Paratransit Service (B. Bernegger)
  - A. Resolution: Approving the Third Amendment to the Fiscal Year 2020 Capital Budget; and
  - B. Resolution: Repealing Resolution No. 19-09-0105, and Authorizing the General Manager/CEO to Provide “Notice of Termination for Convenience” to Paratransit,

Inc. Regarding the Current “ADA Paratransit Service Agreement”, and Operate ADA Paratransit Service In-House On or About March 29, 2020

7. Resolution: Approving the Addition of Section 8.03 to the Personnel Policy Manual Establishing Parameters for Standby Compensation for Hourly Non-Bargaining Unit Employees Who Are Required to Remain “On Call” and Available to Respond Outside of Normal Business Hours to Perform Urgent or Time Sensitive Work (S. Booth/S. Valenton)

### **INTRODUCTION OF SPECIAL GUESTS**

8. Employee Recognition (H. Li)

### **UNFINISHED BUSINESS**

9. Resolution: Repealing Resolution Nos. 17-06-0088 and 18-09-0101, and Approving the Programming of Up to \$29.6 Million of Proposition 1A High Speed Rail Funding for the New Low-Floor Light Rail Vehicles and Related Station Modifications (B. Bernegger)

### **PUBLIC HEARING**

### **PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA\***

### **NEW BUSINESS**

10. Resolution: Delegating Authority to the General Manager/CEO to Submit a Proposal in Response to the Request for Proposals for Turnkey Operation and Maintenance of Public Fixed Route and Dial-A-Ride Services Issued by the South County Transit System and to Certify, on Behalf of the Board of Directors, that the Proposal Meets all Applicable Requirements of the Federal Transit Administration (D. Cook)

### **GENERAL MANAGER’S REPORT**

11. General Manager’s Report
  - a. SacRT Forward and Paratransit Answers to Questions
  - b. 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**

- A. Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9  
Existing Litigation
  - a) Isaiah White, on behalf of himself & all others similarly situated vs. Sacramento  
Regional Transit District  
Case No. 34-2018-00240461

## **RECONVENE IN OPEN SESSION**

## **CLOSED SESSION REPORT**

## **ADJOURN**

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### \*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 29<sup>th</sup> 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](http://www.sacmetro.net) on Tuesday, October 8<sup>th</sup> @ 6:00 p.m. and Wednesday, October 9<sup>th</sup> @ noon.

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 29<sup>th</sup> 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.