

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
SPECIAL CLOSED SESSION AND  
REGULAR BOARD MEETING SUMMARY  
September 23, 2019**

**ROLL CALL:** Roll Call was taken at 5:00 p.m. PRESENT: Directors Budge, Hansen, Howell, Jennings, Schenirer and Chair Kennedy. Directors Harris, Hume, Miller, Nottoli and Serna arrived during the Closed Session.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**PLEDGE OF ALLEGIANCE**

**RECESS TO CLOSED SESSION**

The Board recessed to Closed Session at 5:01 p.m.

**CLOSED SESSION**

1. Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9(d)(2)  
Anticipated Litigation  
  
One Case
2. Conference with Real Estate Negotiator  
Pursuant to Gov. Code Section 54956.8
  - a) Property: 2220 Cemo Circle, Gold River, CA.  
Description: APN 069-0101-032  
Agency Negotiator: Brent Bernegger, VP, Finance/CFO  
Negotiating Parties: USA Properties Fund  
Under Negotiation: Price and Terms of Payment

**RECONVENE IN OPEN SESSION AND ROLL CALL**

The Board Reconvened in Open Session at 5:32 p.m.

**ROLL CALL:** PRESENT: Directors Budge, Hansen, Harris, Howell, Hume, Jennings, Miller, Nottoli, Schenirer, Serna and Chair Kennedy.

**CLOSED SESSION REPORT**

There was no Closed Session Report.

### **CONSENT CALENDAR**

1. Motion: Approval of the Action Summary of August 26, 2019
2. Motion: Rescheduling the Next Regularly Scheduled Meeting on October 28, 2019 as a Regular Meeting on October 7, 2019 at 5:30 p.m. (S. Valenton)
3. Resolution: Approving Amendment No. 3 to Credit Agreement with US Bank National Association for an Extension of the \$27 Million Line of Credit Facility to September 30, 2020 (B. Bernegger)
4. Resolution: Delegating Authority to the General Manager/CEO to Approve Contract Change Orders to the Contract for Soil Removal/Remediation Cemo Circle with American Integrated Services, Inc. up to a Total Contract Value of \$600,000 and Conditionally Delegating Authority to the General Manager/CEO to Execute Additional Contract Change Orders Based on Closed Session Direction (B. Bernegger)
5. Delegating Authority to the General Manager/CEO to Award a Contract for UTDC Light Rail Vehicle Maintenance, Approving the Second Amendment to the Fiscal Year 2020 Capital Budget, and Approving the Use of District 4 Developer Fees (D. Cook)
  - A. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for UTDC Light Rail Vehicle Maintenance Support Services; and
  - B. Resolution: Approving the Second Amendment to the Fiscal Year 2020 Capital Budget; and
  - C. Resolution: Approving the Use of District 4 Developer Fees for UTDC Light Rail Vehicle Maintenance Support Services

**ACTION: APPROVED - Director Howell moved; Director Jennings seconded approval of the consent calendar as written. Motion was carried by voice vote. Director Budge noted that she would be absent from the October 7<sup>th</sup> Board meeting as the date conflicted with the City of Rancho Cordova's Council meeting.**

### **INTRODUCTION OF SPECIAL GUESTS**

### **UNFINISHED BUSINESS**

### **PUBLIC HEARING**

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

### Speakers:

Mike Barnbaum – Mr. Barnbaum noted that Yolo Bus is the only public transit service provider in the 6 county region that serves the Sacramento International Airport. Mr. Barnbaum also provided an update from the Yolo County Transportation District meeting of September 9<sup>th</sup>.

Jeffery Tardaguila – Mr. Tardaguila congratulated staff for their efforts with SacRT Forward, and said “thank you”. Mr. Tardaguila still believes that SacRT needs to focus on the rider. He suggested that SacRT remove the head sign that said that SacRT is hiring operators, and focus on the Route number on the head sign. Mr. Tardaguila still believes SacRT should have had a joint Board meeting with Paratransit, Inc.

Arthur Ketterling – Mr. Ketterling noted there may be riders missing the Route 1 (Saturday) at 7:41 pm and 8:41 pm, by 4 minutes, because Route 21 does not leave Louis and Orlando until 7:27 and 8:27, respectively.

James Worsnop – Mr. Worsnop offered his help to SacRT on how SacRT conducts its real estate practices. Mr. Worsnop provided his personal background relating to real estate, and noted that he worked briefly for SacRT for 3 months. He believes that SacRT’s Real Estate Department has been mismanaged for 40 years ago. He believes that he has a “fiduciary responsibility and duty as a licensed broker to point out any deficiencies, waste, fraud, corruption and give my honest opinion to whether the real estate transactions is in the best interest of the party or the organization involved.”

## **NEW BUSINESS**

6. Whether or Not to Terminate the Americans with Disability Act (ADA) Paratransit Service Agreement with Paratransit, Inc. and Operate ADA Paratransit Service In-House (L. Ham)
  - A. Resolution: 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 Effective April 1, 2020; and
  - B. Resolution: Authorizing the General Manager/CEO to Provide Notice to the City of Sacramento, County of Sacramento and the Sacramento Area Council of Governments (SACOG) that SacRT will Withdraw from the “Agreement Relating to the Funding and Provision of Transportation Service to the Elderly and Disabled in Sacramento County” (also known as the “Four Party Agreement”) effective July 1, 2020.

Speakers: Mike Barnbaum      David Becker      Vic Wursten  
Charles Johnson      Jeff Thom      Jeffery Tardaguila  
Barbara Stanton      Helen O'Connell      Pam Flohr  
April Wick      Glenda Marsh

Questions asked by the public:

- 1) Will riders still be able to call, and what number, at least a minimum of 2 days in advance, and during what hours?
- 2) Will riders be able to book regionally based Elk Grove trips even if trips originating and terminating within city limits still need to use e-van?
- 3) Upon first day of SacRT being the ADA service provider, will SacRT allow for all non-expired fare media to be accepted until the expiration date?
- 4) Will riders still receive a zero-denial policy such that when a ride is requested the rider is guaranteed a ride regardless if the ride is in a cut away, van or taxi cab?
- 5) As a consumer, will riders have to make reservations with two entities to integrate ADA and non-ADA service provided by two different entities?
- 6) Will service be door to door, or curb to curb?
- 7) Will there be training for those transferring from ADA to fixed route service?
- 8) Will there be service to the Sacramento Airport?
- 9) Will there be enough service available to meet the demands for all the rides?

Chair Kennedy requested that staff provide answers to the questions presented by the public and provide the answers to the Board members. Additionally, Chair Kennedy suggested that staff create a Fact Sheet addressing all the questions and providing answers.

Directors Serna, Hansen and Schenirer thanked the public for coming out to support this change. Director Hansen requested that staff continue to engage the Mobility Advisory Council with the transition plans, continue to do outreach in the community, and make the transition as seamless as possible. Director Schenirer also thanked Paratransit for all the work they have done and for making this a smooth transition.

**ACTION: APPROVED - Director Serna moved; Director Schenirer seconded approval of the item as written. Motion was carried by voice vote.**

7. Information: Update on the Light Rail Modernization Project and Use of Proposition 1A High Speed Rail Funding (B. Bernegger)

Brent Bernegger summarized his staff report and noted that staff plans to return to the Board for formal action on October 7, 2019. This report is time sensitive because the California Transportation Commission (CTC) will be meeting on October 8 and 9, and plans to take action to assign funding.

Director Hansen requested that staff come back at the October 7<sup>th</sup> Board meeting with a decision for the Board about how to allocate the money between the SVS Loop and the Light Rail Modernization Project, and if one or the other cannot be funded through this

Proposition 1A allocation that staff show the Board how to allocate the funds. Directors Howell and Harris agreed with Director Hansen's request.

Director Serna asked for clarification to Director Hansen's request about whether staff could provide options for the Board's consideration. Director Hansen confirmed that it would be options because of the time line the CTC have placed on SacRT to spend the money.

Speakers: Barbara Stanton                      Stephen Bourasa

## **GENERAL MANAGER'S REPORT**

8. General Manager's Report
  - a. Board Member Bus Stop Sign Distribution
  - b. SacRT Forward Update
  - c. SacRT Employee Appreciation Event Update
  - d. RydeFree Student Initiative Update
  - e. SacRT Meeting Calendar

Mr. Li began by providing an update on the launch of SacRT Forward. The network was launched on Sunday, September 8. Hundreds of staff worked before, during and after the launch staffing major transit centers from 5:00 a.m. – 7:00 p.m. engaging with passengers. The feedback received has been mostly positive. All routes have 7 day per week service. The Customer Call Center has expanded hours of operation from Monday-Friday 6:30 a.m. – 7:30 p.m., and Saturday and Sunday 7:00 a.m. – 4:00 p.m.

Mr. Li provided the Board with a retired bus stop sign specific to their district boundaries.

James Boyle provided a briefing on the process of SacRT Forward and thanked everyone districtwide for making this project a success. Staff continues to track ridership and plans to provide the Board with details on ridership in the near future.

Director Schenirer asked where constituents can communicate their concerns/comments back to SacRT on the website. Devra Selenis noted that constituents can communicate on SacRT's website at SacRT Forward In Your Neighborhood, or they contact Customer Advocacy at SacRT.com

Devra Selenis provided an update on the outreach for SacRT Forward and noted that TV news media coverage provided over 100 positive feature stories that reached 1 million households.

Brent Bernegger provided an update on the launch of the October 1<sup>st</sup> implementation of the free rides for students. Students will be able to ride free from October 1, 2019 through September 30, 2020. By the end of September, staff will have distributed stickers to over 300 schools (public, private and charter), 22 public libraries and the

SacRT's Customer Service Center will have tickets and stickers for those riders who cannot go to the other locations.

Director Howell noted that City of Folsom staff has met with SacRT staff, and discussions are ongoing with the City of Folsom to accommodate the anticipated needs of the Folsom Cordova School District.

Director Miller inquired as to the process with the City of Citrus Heights and the San Juan Unified School District. Mr. Bernegger noted that the City of Citrus Heights is still reviewing the proposal, and that the item is being presented to the San Juan Board for approval on September 24<sup>th</sup>.

Speakers: Mike Barnbaum Jeffery Tardaguila

### **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

9. Paratransit, Inc. Special Board Meeting – August 30, 2019 (Hansen/Hume)

No additional comments were provided.

10. Paratransit, Inc. Board Meeting – September 16, 2019 (Hume)

No additional comments were provided.

11. Capitol Corridor Joint Powers Authority Meeting – September 18, 2019 (Howell/Miller)

Director Miller pointed that the JPA Board received a presentation from people from the Bay Area and that they are putting another 1 cent sales tax on the ballot in 2020 to maintain the State of Good Repair for transit. Director Howell indicated that it was very clear that some of those monies would be dedicated to the Capitol Corridor, but it is only for the 9 county Bay Area region, and has nothing to do with Measure A.

Speaker: Mike Barnbaum

### **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**

As there was no further business to be conducted, the meeting was adjourned at 7:02 p.m.

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PATRICK KENNEDY, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary