

**NOTICE OF SPECIAL CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS  
OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Sacramento Regional Transit District will conduct a Special Closed Session Meeting on **Monday, September 23, 2019 to commence at 5:00 P.M** in the Sacramento Regional Transit District Board Room, 1400 29<sup>th</sup> Street, Sacramento, CA.

The purpose of this Special Meeting is to discuss matters as shown on the attached agenda.

  
PATRICK KENNEDY, Chair



# Sacramento Regional Transit District Agenda

**SPECIAL CLOSED SESSION BOARD MEETING**  
**5:00 P.M., MONDAY, SEPTEMBER 23, 2019**  
**REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET**  
**SACRAMENTO, CALIFORNIA**  
Website Address: [www.sacrt.com](http://www.sacrt.com)

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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

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**RECESS TO CLOSED SESSION**

**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**



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**5:30 P.M., MONDAY, September 23, 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**

**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

## **INTRODUCTION OF SPECIAL GUESTS**

## **UNFINISHED BUSINESS**

## **PUBLIC HEARING**

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

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

## **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

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

- 9. Paratransit, Inc. Special Board Meeting – August 30, 2019 (Hansen/Hume)
- 10. Paratransit, Inc. Board Meeting – September 16, 2019 (Hume)
- 11. Capitol Corridor Joint Powers Authority Meeting – September 18, 2019 (Howell/Miller)

**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**

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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 Wednesday, September 25 @ 6:00 p.m. and replayed on Saturday, September 28 @ 2:00 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 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.