



STAFF REPORT

DATE: August 10, 2020
TO: Sacramento Regional Transit Board of Directors
FROM: Cindy Brooks, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMARY OF JULY 27, 2020

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
July 27, 2020**

ROLL CALL: Roll Call was taken at 5:32 p.m. PRESENT: Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Miller, Nottoli, Schenirer, Serna and Chair Hansen.

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of June 8, 2020
- 2.2 Motion: Approval of the Action Summary of July 2, 2020
- 2.3 Resolution: Ratify Sole Source Procurement and Armored Car Service Agreement with Brink's U.S. (B. Bernegger)
- 2.4 Resolution: Delegating Authority to the General Manager/CEO to Act on the Property Owner's Behalf for the Purpose of Applying for and Holding Any and All Permits within SacRT's Jurisdiction (L. Ham)
- 2.5 Resolution: Approving the Third Amendment to the Agreement between the Sacramento Municipal Utility District to Relocate 230KV and 69KV Facilities for the South Sacramento Corridor Phase 2 Project (L. Ham)
- 2.6 On-Call Planning Support Services with AECOM Technical Support Services (L. Ham) – Needs Melissa and Olga's sign off
 - A. Resolution: Approving the First Amendment to the On-Call General Planning Support Services Contract with AECOM; and
 - B. Resolution: Conditionally Approving Work Order No. 5 to the Contract for On-Call Planning Support Services with AECOM Technical Support Services, Inc. for Network Integration Plan
- 2.7 Resolution: Approving the Second, Third, Fourth and Fifth Amendments to the Flexible Benefits Plan Allowing Mid-Year Election Changes, Claims Run Out Extensions and Increase Carry Over Limit for Plan Year 2020 (S. Booth/S. Valenton)
- 2.8 Resolution: Authorizing the Execution of the Low Carbon Transit Operations Program Project(s), and Certifications and Assurances, and

Submittal of Project Nominations and Allocation Requests to Caltrans for Fiscal Year 2019/20 (B. Bernegger)

- 2.9 Resolution: Authorizing SacRT to Enter into a Promissory Note with AFCO Acceptance Corporation to Temporarily Finance the Fiscal Year 2021 Insurance Premiums (B. Bernegger)
- 2.10 Resolution: Approving Amendment No. 3 to Work Order No. 2 to the Contract for Environmental Support Services with AECOM Technical Services Inc for 15-Minute Light Rail Service to Historic Folsom (L. Ham)
- 2.11 Resolution: Authorizing the General Manager/CEO to Submit an Application to the California Department of Housing and Community Development Under the Transit-Oriented Development Housing Program (B. Bernegger)
- 2.12 Light Rail and Bus Advertising with Lamar Transit LLC. (D. Selenis)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Restate the Agreement for Light Rail Vehicle and Station Advertising with Lamar Transit LLC.; and
 - B. Resolution: Delegate Authority to the General Manager/CEO to Negotiate a Temporary Agreement for Bus Vehicle Advertising with Lamar Transit LLC.

ACTION: APPROVED - Director Howell moved; Director Hume seconded approval of the consent calendar as written. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Miller, Nottoli, Schenirer, Serna and Chair Hansen. Noes: None; Abstain: None; Absent: None.

3. INTRODUCTION OF SPECIAL GUESTS

3.1 Congressman Ami Bera

Congressman Bera addressed the Board noting the crisis and challenges due to the pandemic which is affecting every state and country in the world. The country is seeing a resurgence of the virus and the best things to do to minimize the spread of the virus is to wear a face mask, social distance, and wash hands. Currently three trials are being tested for the virus vaccine. It is hopeful that in late December there will be positive results on the trials of the vaccine. Unfortunately, everyone is now seeing the secondary effects of the virus, which are food and housing insecurities.

Congressman Bera noted that the government is looking at a new proposed bill, and as proposed, the bill does not have everything in it to help everybody . The additional six hundred dollars in the past bill for unemployment was helpful. The proposed new bill

has the Republicans proposing two hundred dollars as a starting point. The proposed bill passed out of the House of Representatives; however, it may not be taken up in the Senate until after the election. There may be an extension of the Transportation Surface funding in September.

Written public comments were read into the Record from Mike Barnbaum and Jeffery Tardaguila.

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Written Public Comments were read into the record and summarized below from Jeffery Tardaguila, Mike Barnbaum and Angela Elizabeth.

Jeffery Tardaguila: When will the public be notified of closed session decisions; construction information on website not current; wants information on public safety on low floor vehicles; let's go for a Measure A is 2024.

Mike Barnbaum: San Joaquin Joint Power Authority update and calendar items; YoloGo and YoloBus project update.

Angela Elizabeth: Concerned that there is no SmarT Ride in North Natomas and other areas have received SmarT Ride.; JIBE does not recognize/accept SacRT bus passes or Student Ryde for free program.

Director Serna indicated that he took issue with some of the comments from Ms. Elizabeth regarding service west of I-5, noting that the Route 13 runs directly in front of the apartment complexes that she mentioned. Director Serna requested that Staff respond to Ms. Elizabeth, and provide details to the Board.

7. NEW BUSINESS

8. GENERAL MANAGER'S REPORT

8.1 General Manager's Report

- a. Wi-Fi Bus Project - Lori Pepper, Deputy Secretary for Innovative Mobility Solutions for the California State Transportation Agency
- b. SacRT Go Service Transition Update
- c. Paratransit Inc. Board Meeting (June 15) Report
- d. Capitol Corridor JPA Meeting (June 17) Report – (Miller)
- e. SacRT Meeting Calendar

Mr. Li thanked Congressman Bera for his comments and for taking the time to speak at the Board meeting.

Mr. Li noted that after four months, SacRT has a few confirmed cases of COVID-19 cases. Staff has gone to great lengths to keep our employees and riders safe, and will continue to do so. Mr. Li reminded everyone that masks are required to ride SacRT. Staff have deployed ambassadors who distribute masks to the public throughout the system.

Mr. Li indicated that the Sacramento Transportation Authority made a decision to not move forward with a ballot measure in November 2020 due to the pandemic. Mr. Li indicated that the public wants a sales tax measure to jump start the economy to create jobs and to secure as much federal and state monies as possible. SacRT is in good financial shape in comparison with our peers.

Mr. Li indicated that SacRT has received the following awards recently: the APTA Golden Award 2020 for Rail Safety and Security; and two awards from the California Association of Public Information Officers for SacRT Forward and Ryde Free SacRT. He reminded the Board about the award that SacRT received previously - APTA Ad Wheel Award for the best comprehensive outreach campaign.

Lori Pepper, Deputy Secretary for Innovation Mobility Solution provided a review of her power point presentation and her work on the mobile hot spot program. Ms. Pepper reviewed the technology, operations, locations and outreach needed to make the program available to the public. Ms. Pepper noted that many other agencies have reached out to her since he worked with the City of Sacramento and SacRT to launch the program.

Jamie Adelman reviewed the SacRT Go project transition power point. Ms. Adelman reviewed the progress on this project from start to launch day which included: the war room, integration and innovations in technology to meet customer needs for the service; customer outreach with virtual open houses, staging of 120 vehicles into 4 locations in the Sacramento area, training for new operators and reservationists and the first day when all the buses pulled out for service.

Carmen Alba continued the presentation discussing key performance indicators, noting that since the Board received the information the on-time performance has increased to 87% for July; however, there are still a few more days in July, and SacRT should see a more improved on-time performance percentage. Ridership is forecasted to 13,000 for the month of July. The current weekly average is 450 rides. Staff is now focusing on future goals such as collaborating with the Mobility Advisory Council; scheduling software adjustments; phone system adjustments to reduce hold times; and training for operators and new technology (online trip booking, mobile application, and voice recognition).

Mr. Li noted that the transition between Paratransit, Inc. and SacRT has been good, and the two entities will continue to work together as partners.

Chair Hansen thanked Director Hume for his continued service on the Paratransit Board, and also thanked Tiffani Fink and her staff for their partnership with SacRT.

Written Public Comments were read into the Record from Mike Barnbaum and Helen O'Connell

9. **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**
10. **CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)**
11. **ANNOUNCEMENT OF CLOSED SESSION ITEMS**
12. **RECESS TO CLOSED SESSION**

The Board recessed to Closed Session at 6:24 p.m.

13. **CLOSED SESSION**

- A. Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9(d)
Anticipated Litigation

One Case

14. **RECONVENE IN OPEN SESSION**

15. **CLOSED SESSION REPORT**

There was no Closed Session Report.

16. ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 7:38 p.m.

STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary