



STAFF REPORT

DATE: August 24, 2020
TO: Sacramento Regional Transit Board of Directors
FROM: Cindy Brooks, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMARY OF AUGUST 10, 2020

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
August 10, 2020**

ROLL CALL: Roll Call was taken at 5:33 p.m. PRESENT: Directors Budge, Harris, Howell, Miller, Nottoli, Schenirer, Serna and Chair Hansen. Director Kennedy joined at 5:45 p.m. Directors Hume and Jennings joined at 6:09 p.m. during Closed Session.

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

2.1 Motion: Approval of the Action Summary of July 27, 2020

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

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

The Clerk read into the record one public written comment, summarized below:

Mike Barnbaum – Mr. Barnbaum noted that he will be virtually attending the Yolo County Transportation Meeting on August 10 and provided a summary of items on the agenda. Mr. Barnbaum would like SacRT to allow members of the public to call into the meeting to speak instead of providing written comments that the Clerk has to read.

7. NEW BUSINESS

8. GENERAL MANAGER'S REPORT

- 8.1 General Manager's Report
 - a. SacRT Meeting Calendar

Mr. Li provided an update on SacRT COVID-19 cases noting that from March to June, SacRT did not have any reported cases. In July, there were 5 reported cases, and all August 10, 2020 Action Summary

these employees have come back to work. On Sunday, August 9 and Monday, August 10, 2 new cases were reported. It appears that the sources of these cases come from employee family members.

SacRT received \$3.5 million from Cap and Trade money from the State. Last week the California Transportation Commission (CTC) ranked 10 projects for TIRCP funds. SacRT partnered with Placer County and Caltrans on one of these projects, which was ranked third. SacRT has a very good chance of receiving the money when the CTC makes a final decision in the next 3-5 months.

The University/65th Street Project broke ground last week. SacRT received a complaint about ADA accessibility during the construction. To assist persons with disabilities during this time, a security officer and light duty operator were sent to the project site to assist SacRT's customers with way finding from 6:00 a.m. to midnight. Wayfinding signs were also placed to assist customers.

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 5:45 p.m.

13. **CLOSED SESSION**

13.1 Conference with Legal Counsel
Pursuant to Section 54956.9
Existing Litigation

A Carmen Carranza v. Sacramento Regional Transit District.
Case Number: 34-2018-00247053; Claim Number: L-59767-1.

13.2 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

13.3 Conference with Labor Negotiator
Pursuant to Section 54957.6
District Negotiator : Stephen Booth

- A. Employee Organization: AFSCME
- B. Employee Organization: ATU
- C. Employee Organization: IBEW
- D. Employee Organization: OE3

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

- A. 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 6:47 p.m.

STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary