



Sacramento Regional Transit District

BOARD MEETING NOTICE TO THE PUBLIC

In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), this meeting is live streamed and closed to the public. Temporary procedures are subject to change pursuant to guidelines related to social distancing and minimizing person-to-person contact.

**SacRT Board Meetings are being streamed live at
<http://iportal.sacrt.com/iapps/srtdbm/>**

Please check the Sacramento Metropolitan Cable Commission Broadcast Calendar - <https://sacmetroable.saccounty.net> for replay dates and times.

**Members of the public are encouraged to submit written public comments relating to the attached Agenda no later than 2:00 p.m. on the day of the Board meeting
at
Boardcomments@sacrt.com**

**Please place the Item Number in the Subject Line of your correspondence.
Comments are limited to 250 words or less.**



Sacramento Regional Transit District Agenda

Revised 8/21/20
Addition of Item 7.2

BOARD MEETING
5:30 P.M., MONDAY, AUGUST 24, 2020
VIRTUAL MEETING

Website Address: www.sacrt.com

ROLL CALL — Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Miller, Nottoli, Schenirer, Serna and Chair Hansen

Alternates: Directors Detrick, Kozlowski, Sander and Slowey

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of August 10, 2020
- 2.2 Resolution: Conditional Approval for Sacramento Regional Transit District, Easton Development Company, LLC and the County of Sacramento to Acquire Easements In/Around the Hazel Park and Ride Lot (B. Bernegger)
- 2.3 Resolution: Approving a Contract for Workers' Compensation Third Party Administrator Services with Intercare Holdings Insurance Services, Inc. (B. Bernegger)
- 2.4 Resolution: Approval of a Campaign Contribution Policy Prohibiting Campaign Contributions to Members of the SacRT Board by SacRT Employees During Work Hours and/or Within SacRT Facilities (O. Sanchez-Ochoa)
- 2.5 Student Ridership Initiative Transit Pass (B. Bernegger)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Approve the Amended and Restated Student Ridership Initiative Student Transit Pass Agreement with the City of Sacramento; and
 - B. Resolution: Conditionally Authorizing Students (TK-12) Residing in or Attending School Outside the City Limits of Sacramento and Within SacRT's Service Boundary to Obtain an Annual Student (TK-12) Pass Prepaid Fare Valid from October 1, 2020 through September 30, 2021 Without Payment by a Sponsoring Entity
- 2.6 Resolution: Delegating Authority to the General Manager/CEO to Award and Execute a Contract for Compressed Natural Gas Equipment Maintenance, Repair, and Parts Services (L. Ham)

3. **INTRODUCTION OF SPECIAL GUESTS**
4. **UNFINISHED BUSINESS**
5. **PUBLIC HEARING**
6. **PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA***
7. **NEW BUSINESS**
 - 7.1 Downtown Riverfront Streetcar Project Update (L. Ham)
 - A. Resolution: Approving Reimbursement Agreement for the Redesign of the Downtown Riverfront Streetcar Project and Small Starts Grant Submission with the Riverfront Joint Powers Authority; and
 - B. Resolution: Approving the Third Amendment to the Contract for Downtown Riverfront Streetcar Design Services with HDR, Inc.; and
 - C. Resolution: Approving the First Amendment to the Contract for Environmental Support Services for Downtown Riverfront Streetcar Project with AECOM; and
 - D. Resolution: Approve Termination of the Subrecipient and Interagency Agreement, Authorize Project Sponsorship and Ownership to Transfer to SacRT, and Directs the General Manager/CEO to Negotiate Replacement Agreements with the Cities Prior to the Dissolution of the Authority
 - 7.2 Resolution: Authorizing the General Manger/CEO to Award a Sole Source Public Works Contract to a Qualified Plumbing Company to Perform an Emergency Repair and/or Replacement of One or More Pipes Leaking a Significant Amount of Water Under Bus Maintenance Facility 1 (L. Ham) – Requires 4/5th Vote
8. **GENERAL MANAGER'S REPORT**
 - 8.1 General Manager's Report
 - a. SacRT Meeting Calendar
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**

13. CLOSED SESSION

13.1. 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

16. ADJOURN

***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.

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 29th Street, Sacramento, California, and is posted on the SacRT website.

The Regional Transit Board of Directors Meeting is being streamed live and videotaped. A replay of this meeting can be seen on Metrocable Channel 14. Please check the Metropolitan Cable Commission Broadcast Calendar at for replay dates and times.

Any person(s) requiring accessible formats of the agenda 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. Any person who has any questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District.