



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.sacounty.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

**SPECIAL CLOSED SESSION MEETING
5:30 P.M., Monday, December 14, 2020
VIRTUAL MEETING**

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

Alternates: Directors Detrick, Kozlowski, Sander and Slowey

1. **Announce Closed Session Items:**

A. 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

B. Conference with Legal Counsel
Pursuant to Section 54956.9
Anticipated Litigation: One Case

2. **Recess To Closed Session**

3. **Open Session**

4. **Closed Session Report**



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, DECEMBER 14, 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 October 26, 2020
- 2.2 Resolution: Delegating Authority to the General Manager/CEO to Execute a Reimbursement Agreement with the Sacramento Downtown Partnership for SacRT's Share of the Community Prosecution Program (L. Hinz)
- 2.3 Resolution: Award a Contract for Purchase of Grade Crossing Gate Mechanisms to Western-Cullen-Hayes, Inc. and Delegate Authority to the General Manager/CEO to Execute Amendments to Purchase Additional Grade Crossings as Funding Becomes Available (L. Ham)
- 2.4 Awarding Contracts for Real Estate Broker Services and Owner/Tenant Representation Services (B. Bernegger)
 - A. Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for Real Estate Broker Services and Owner/Tenant Representation Services to Newmark Knight and Frank, and
 - B. Resolution: Awarding Contract for Real Estate Broker Services and Owner/Tenant Representation Services to CBRE, Inc.
- 2.5 Resolution: Approving the Sacramento Regional Transit Board Meeting Calendar for 2021 (C. Brooks/S. Valenton)
- 2.6 Resolution: Awarding Contract to Purchase Zero Emission Buses from Gillig, LLC. (C. Alba)
- 2.7 Resolution: Awarding Contract for 2006 Orion Bus Refurbishment and CNG Tank Replacement Services to Complete Coach Works (C. Alba)

- 2.8 Resolution: Delegating Authority to the General Manager/CEO to Approve the Renewal of SacRT Employee Health and Welfare Benefits for 2021 (S. Valenton)
- 2.9 Resolution: Approving the Second Amendment the Personal Services Contract with Mark Lonergan (S. Valenton)
- 2.10 Resolution: Approving Work Order No. 8 to the Contract for On-Call Planning Support with WSP USA, Inc. (L. Ham)
- 2.11 Resolution: Repeal Resolution 20-09-0099 and Ratify Execution of the Contract for Final Design Services for Rail Modernization 15-Minute Service to Folsom Project with AECOM Technical Services, Inc. (L. Ham)
- 2.12 Resolution: Approve the Project List for Funding under the Roadway Repair and Accountability Act State of Good Repair Program for Fiscal Year 2020 (B. Bernegger)
- 2.13 Resolution: Repealing Resolution No. 20-10-0119 and Delegating Authority to the General Manager/CEO to Execute FY20-21 Caltrans Sustainable Communities Planning Grant for the Bus Stop Improvement Plan (B. Bernegger)
- 2.14 Resolution: Approving Caltrans Master Agreement (B. Bernegger)
- 2.15 Dos Rios - Sacramento Municipal Utility District Easements and Deed Transfer on SacRT Properties (B. Bernegger)
 - A. Resolution: Authorizing the General Manager/CEO to Convey Two Easements to the Sacramento Municipal Utility District for Pole Relocation Related to the Dos Rios Light Rail Station Constuction Project; and
 - B. Resolution: Authorizing the General Manager/CEO to Convey Two Parcels in Fee to the City of Sacramento Upon Completion of the Construction of the Dios Rios Light Rail Station
- 2.16 Resolution: Awarding a Contract for Federal Lobbying Services to Carpi & Clay, Inc. (D. Selenis)
- 2.17 Resolution: Approving the Second Amendment to the Fiscal Year 2021 Capital Budget Amendment (B. Bernegger)
- 2.18 Approving MCIMetro Access Transmission Services Corp Fiber Installation at Multiple SacRT Locations (B. Bernegger)
 - A. Resolution: Approving MCIMetro Access Transmission Services Corp (DBA Verizon) Fiber Installation at S Street and 59th Street to Q Street and 69th Street ; and
 - B. Resolution: Approving MCIMetro Access Transmission Services Corp (DBA Verizon) Fiber Installation at Arden Way at Oxford Street; and

- C. Resolution: Approving MCIMetro Access Transmission Services Corp (DBA Verizon) Fiber Installation at Beaumont Street and Arden Way
- 2.19 Resolution: Approving the First Amendment to the FY 20-21 Operating Budget (B. Bernegger)
- 2.20 Extending Emergency Paid Sick Leave, Authorizing Paid Administrative Leave, and Repealing Resolution No. 20-03-0020 and Replacing with a Resolution Increasing the Limit for Advance Sick Leave for Employees Exposed to COVID-19 Extending Emergency Sick Leave (S. Valenton)
 - A. Resolution: Authorizing the General Manager/CEO to Extend the Emergency Paid Sick Leave Program Implemented Pursuant to the Families First Coronavirus Relief Act (FFCRA) Through March 31, 2021; and
 - B. Resolution: Repealing Resolution No. 20-03-0020 and Authorizing Advancing Sick Leave for Employees Afflicted with COVID-19; and
 - C. Resolution: Authorizing the Use of Paid Administrative Leave for Employee Required to Quarantine Pursuant to California Division of Occupational Safety and Health (CalOSHA) Regulations
- 2.21 Resolution: Conditionally Repealing Resolution No. 20-02-0008 and Conditionally Approving a Collective Bargaining Agreement for Operating Engineers, Local 3 (Administrative Employees Association) for the Terms of July 1, 2020 through June 30, 2025

3. INTRODUCTION OF SPECIAL GUESTS

- 3.1 Resolution: Commending Steve Hansen (Vice Chair Miller)
- 3.2 Information: Recognizing and Thanking AmeriCorps National Civilian Community Corps Volunteers (D. Selenis)

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

7. NEW BUSINESS

- 7.1 Intent Motion: Selection of the Chair and Vice Chair of the Sacramento Regional Transit Board of Directors for 2021 (C. Brooks/S. Valenton)

- 7.2 Resolution: Receive and File the Comprehensive Annual Financial Report, Reports on Compliance and Internal Controls as Required by Uniform Guidance and the Transportation Development Act Report to the Board of Directors for the Fiscal Year Ended June 30, 2020 and Designate \$3,692,795 and \$9,100,000 to SacRT's Operating Reserve and Working Capital Reserve, Respectively (B. Bernegger)
- 7.3 Resolution: Streetcar Update and Approving the Memorandum of Understanding between the SacRT and the City of West Sacramento as the Framework for Developing the Operating and Maintenance Agreement for the Downtown Riverfront Streetcar Project (L. Ham)
- 7.4 Information: Transit Oriented Development/Surplus Property Update (B. Bernegger)

8. GENERAL MANAGER'S REPORT

- 8.1 General Manager's Report
 - a. SacRT/California Transit Association 2021 Annual Conference
 - b. Quarterly Financial Report – 1st Quarter
 - c. Capital Facility Needs Report
 - d. Sacramento Placerville Transportation Corridor JPA (November 2) - (Budge)
 - e. Capitol Corridor JPA Meeting (November 18) Report – (Miller)
 - f. San Joaquin JPA Meeting (November 20) Report – (Hume)
 - g. 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

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 videotaped. A replay of this meeting can be seen on Metrocable Channel 14 on December 18 and 19 @ 2:00 p.m.

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.