



Sacramento Regional Transit District Agenda

SPECIAL CLOSED SESSION MEETING
5:00 P.M., Monday, February 10, 2020
REGIONAL TRANSIT CONFERENCE ROOM,
ROOM #221 (2nd FLOOR)
1400 – 29TH STREET, SACRAMENTO, CALIFORNIA

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

Employee Organization: OE3
2. **Recess To Closed Session**
3. **Open Session**
4. **Closed Session Report**



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, FEBRUARY 10, 2020
REGIONAL TRANSIT AUDITORIUM
1400 29TH STREET, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station/Bus 38, 67, 68)

ROLL CALL — Directors Budge, Harris, 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 January 13, 2020

2.2 Resolution: Ratifying the General Manager/CEO's Actions to Executing a Purchase and Sale Agreement with Loaves and Fishes, and a Purchase and Sale Agreement with Bruce Booher, for the Acquisition of Real Property and Temporary Construction Easements Necessary to Construct the Rail Realignment for the Dos Rios Station Project (B. Bernegger)

2.3 Resolution: Delegating Authority to the General Manager/CEO to Approve Work Order No. 21 to the Contract for General Engineering Support Service – 2016 with Mark Thomas and Company, Inc. for the Watt/I-80 Transit Center Design Project (L. Ham)

2.4 Resolution: Approving the Terms and Implementing the Last, Best and Final Offer in Lieu of a Collective Bargaining Agreement for Operating Engineers, Local 3 (Administrative Employees Association) for the Term of February 16, 2020 through September 30, 2022 (S. Booth/S. Valenton)

3. INTRODUCTION OF SPECIAL GUESTS

3.1 Information: Employee Service Recognition (H. Herrera/S. Valenton)

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

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

7. NEW BUSINESS

- 7.1 Resolution: Commending Patrick Kennedy (Chair Hansen)
- 7.2 Information: Transit Oriented Development/Surplus Property Update (B. Bernegger)

8. GENERAL MANAGER'S REPORT

- 8.1 General Manager's Report
 - a. Quarterly Financial Report (2nd Quarter FY 2020) (Bernegger)
 - b. Paratransit Inc. Board Meeting (January 9, 2020) (Hume)
 - c. San Joaquin JPA Board Meeting (January 24) (Hume)
 - d. Sacramento-Placerville JPA Board Meeting (February 3) (Budge)
 - e. 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. 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 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 and will be webcast at www.sacmetrochannel14.com on February 12th @ 9:00 a.m. and replayed on February 13th @ 9:00 a.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 29th 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.