



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, JANUARY 13, 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, Hansen, Harris, Hume, Jennings, Miller, Nottoli, Schenirer, Serna and Chair Kennedy

Alternates: Directors Detrick, Kozlowski, Sander and Slowey

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

2.1 Motion: Approval of the Action Summary of December 9, 2019

2.2 Conditionally Approving Easements for Sacramento County to Acquire Easements for the County Project “DOT – Folsom Boulevard Complete Streets Phase I Project” (T. Canfield/B. Bernegger)

A. Resolution: Conditionally Approving an Easement Agreement with Sacramento County for the DOT-Folsom Blvd. Complete Streets Phase I Project; and

B. Resolution: Conditionally Granting Concurrence to an Easement Agreement Between the Sacramento-Placerville Transportation Corridor Joint Powers Authority and Sacramento County for the DOT-Folsom Blvd Complete Streets Phase I Project

2.3 Resolution: Adopting a Mitigated Negative Declaration Under the California Environmental Quality Act for the Folsom Light Rail Modernization Double Track Project (L. Ham)

2.4 Resolution: Repealing Resolution No. 19-10-0112 and Modifying the Termination Effective Date of the ADA Paratransit Service Agreement with Paratransit, Inc. to On or About June 30, 2020 (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 Motion: Chair and Vice Chair of the SacRT Board of Directors for 2020 (C. Brooks/S. Valenton)

7.2 Board and Commission Appointments (S. Valenton)

A. Motion: Appointing Two SacRT Board Members and Two SacRT Board Member Alternates to the Capitol Corridor Joint Powers Authority; and

B. Motion: Appointing One SacRT Board Member and One SacRT Board Member Alternate to the Sacramento Placerville Transportation Corridor Joint Powers Authority; and

C. Motion: Appointing One SacRT Board Member and One SacRT Board Member Alternate to the Downtown-Riverfront Streetcar Project Policy Steering Committee; and

D. Motion: Appointing One SacRT Board Member, One SacRT Board Member Alternate to the San Joaquin Joint Powers Authority; and

E. Motion: Appointing One SacRT Board Member to the San Joaquin Joint Powers Authority Valley Rail Stations/Facilities Development Committee; and

F. Chair Appointment of Two Board or Management Staff Members to Retirement Board; and

1. ATU, IBEW, OE3, MCEG and AFSCME

G. Motion: Appointing Two Representatives to the Paratransit Board of Directors

8. GENERAL MANAGER'S REPORT

8.1 General Manager's Report

a. State Legislative Report – Mark Watts, Smith, Watts & Hartmann

b. Federal Legislative Report – Julie Minerva, Carpi & Clay, Inc. and Jeff Boothe, Infrastrategies

c. SacRT Meeting Calendar

9. REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

9.1 Paratransit Inc. Special Board Meeting – December 18, 2019 (Hansen/Hume)

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**
 - 13A. Conference with Legal Counsel
Pursuant to Section 54956.9
Existing Litigation
 - 1) Gautier v. RT (Case No. 34-2018-00234834)
 - 13B. Conference with Labor Negotiator
Pursuant to Section 54957.6
District Negotiator: Hilda Herrera, Manager, Labor Relations
 - 1) Employee Organization: OE3
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.sacmetrocast.tv on January 15th @ 9:00 a.m. and on January 16th @ 7:00 p.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.