



STAFF REPORT

DATE: January 13, 2020
TO: Sacramento Regional Transit Board of Directors
FROM: Shelly Valenton, VP, Integrated Services and Strategic Initiatives
SUBJ: APPOINTMENTS TO BOARDS AND COMMITTEES

RECOMMENDATION

Chair Appointment to the Retirement Board; and Motions to Approve Board and Committee Appointments.

RESULT OF RECOMMENDED ACTION

Allows for the continued flow of information between SacRT and other jurisdictions.

- 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.

FISCAL IMPACT

None as a result of these actions.

DISCUSSION

Capitol Corridor Joint Powers Authority (CCJPA)

The CCJPA is a partnership formed among six local transportation agencies for the purpose of administering and managing the operation of the Capital Corridor Rail Service as part of the California intercity passenger rail system. The prior year's members of this Board were Director Howell, Director Miller, and alternates Director Hansen and Chair Kennedy. The Board normally meets on the third Wednesday of February, April, June, September and November in the morning in various locations. Two Board members and two Board member alternates are needed to represent SacRT on the CCJPA. SacRT Board members, or their jurisdiction, who serve on this Board are compensated at a rate of \$100 per meeting, plus applicable expenses.

Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTCJPA)

The SPTCJPA was formed to serve the mutual interest of member agencies to preserve the Southern Pacific Placerville Railroad right of way as a transportation corridor. Director Budge currently serves as the Representative on this Authority. Director Nottoli currently serves as alternate on this Authority. There are no term limits to this appointment. The JPA Agreement requires that "one director and one alternate shall be current members of the District Board of Directors". However, the SacRT Board may change these appointments at this time. This Authority meets 4 times per year (February, May, August and November). One Board Member and one Board Member alternate are needed to continue to represent SacRT on the SPTCJPA Board. The Board meets quarterly and SacRT's representative, (or their appointing jurisdiction), receives \$100 per meeting.

Downtown Riverfront Streetcar Policy Steering Committee

The Policy Steering Committee was formed to oversee the work of the consultants working on the Downtown Riverfront Streetcar Project. The Project is administered by the Sacramento Area Council of Governments. The prior year's members of this committee were Director Harris, who served as the Representative, and Director Budge, who served as alternate. One Board Member and one Board Member alternate are needed to represent SacRT on this committee.

San Joaquin Joint Powers Authority

The San Joaquin Joint Powers Authority's (SJJPA) purpose is to plan, develop, and implement policy to administer and manage the operations, funding, improvements, negotiations, and marketing of the San Joaquins. The SJJPA is responsible for coordinating with and advocating for rail improvements and operating strategies with state and federal agencies. The SJJPA develops procedures for and undertakes the selection of a Managing Agency to run the day-to-day operations of the San Joaquins. Director Hume serves as SacRT's member representative and Director Nottoli as the member alternate. One Board member and one Board member alternate are needed to serve on this committee. The JPA meets bi-monthly at varying locations through the State.

Valley Rail Stations/Facilities Development Committee of the San Joaquin Regional Rail Commission

The San Joaquin Regional Rail Commission approved an Ordinance creating a 4-member Valley Rail Stations/Facilities Development Committee to facilitate the necessary decision-making authority to deliver the Valley Rail expansion project (expansion of the ACE from Lathrop to Ceres and Merced, and expansion of the ACE and San Joaquins to Natomas). The two new rail expansion services are funded through SB1 and TIRCP. The committee will evaluate how those service expansions will be implemented and later governed. The Commission has requested that two of the Committee members be solicited from StanCOG and SacRT, with each recommending one appointment of its members. The remaining two members would be Rail Commissioners from the areas of San Joaquin County affected by the expansion. The Commission is recommending that the appointed member have a history of working on passenger rail service and represent a jurisdiction (Stanislaus, San Joaquin and Sacramento regions) in which a new facility will be built. No Alternates would be designated for the Committee. This effort will likely take 9 months to over a year, depending on the nature of changes to existing agencies or the creation of a new policy structure. The Commission is asking for one Board Member to be appointed to this committee.

Retirement Boards (5)

In 2014, the Retirement Boards revised their Bylaws to create 4-year terms for each of the members. Chair Kennedy appointed himself to the Retirement Board on 1/28/19 and assumed Director Morin's term that expires on December 31, 2021. Director Jennings and General Manager Li's terms expired on 12/31/19. When a term expires or is vacated, the Chair of the Board of Directors needs to appoint a Management Staff Member or Board Member to assume the seat of the expired term.

Each Retirement Board (ATU, IBEW, OE3, AFSCME, and MCEG) consists of 2 members and an alternate appointed by the unions, and two members and an alternate appointed by the SacRT Board Chair. For 2020, the Retirement Boards have adopted a meeting schedule in the months of February, March, April, June, July, September, October and December to review the performance of the SacRT Retirement system's investments, and Retirement Plan fund managers, as well as to approve disability retirements as needed. The meetings are held at 9:00 a.m. in the Regional Transit Auditorium/Board Room.

At this time, the SacRT Board Chair needs to appoint 2 management members to each of the Retirement Boards to fill the expired terms of Director Jennings and General Manager Li. The SacRT Board Chair may appoint the same member to each Retirement Board. A Management member is defined as a Board member or a member of SacRT's Management staff.

Paratransit Board of Directors

The Paratransit Board of Directors is the governing Board of Paratransit Inc. Paratransit Inc. provides specialized transportation services to senior and disabled persons within the SacRT District. The prior year's members of this Board were Directors Hansen and Hume. Each representative serves a three year term, however there are no term limits to this appointment and the incumbent may continue to serve. Two representatives are

needed to represent SacRT on the Paratransit Board of Directors until July 1, 2020. The Board meets bi-monthly and SacRT's Board members (or their appointing jurisdiction), receive \$100 per meeting.

For the purpose of a smooth transition of ADA and non-ADA service from Paratransit, Inc. to SacRT, Staff recommends that the Board appoint either two SacRT management staff or one management staff and a representative from the Mobility Advisory Council (MAC) to represent SacRT on the Paratransit Board.