



Sacramento Regional Transit District

## **BOARD MEETING NOTICE TO THE PUBLIC**

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**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](mailto: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

**BOARD MEETING**  
**5:30 P.M., MONDAY, JULY 27, 2020**  
**REGIONAL TRANSIT AUDITORIUM**  
**VIRTUAL MEETING**

Website Address: [www.sacrt.com](http://www.sacrt.com)

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**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 June 8, 2020
- 2.2 Motion: Approval of the Action Summary of July 2, 2020
- 2.3 Resolution: Ratify Sole Source Procurement and Armored Car Service Agreement with Brink's U.S. (B. Bernegger)
- 2.4 Resolution: Delegating Authority to the General Manager/CEO to Act on the Property Owner's Behalf for the Purpose of Applying for and Holding Any and All Permits within SacRT's Jurisdiction (L. Ham)
- 2.5 Resolution: Approving the Third Amendment to the Agreement between the Sacramento Municipal Utility District to Relocate 230KV and 69KV Facilities for the South Sacramento Corridor Phase 2 Project (L. Ham)
- 2.6 On-Call Planning Support Services with AECOM Technical Support Services (L. Ham)
  - A. Resolution: Approving the First Amendment to the On-Call General Planning Support Services Contract with AECOM; and
  - B. Resolution: Conditionally Approving Work Order No. 5 to the Contract for On-Call Planning Support Services with AECOM Technical Support Services, Inc. for Network Integration Plan

- 2.7 Resolution: Approving the Second, Third, Fourth and Fifth Amendments to the Flexible Benefits Plan Allowing Mid-Year Election Changes, Claims Run Out Extensions and Increase Carry Over Limit for Plan Year 2020 (S. Booth/S. Valenton)
- 2.8 Resolution: Authorizing the Execution of the Low Carbon Transit Operations Program Project(s), and Certifications and Assurances, and Submittal of Project Nominations and Allocation Requests to Caltrans for Fiscal Year 2019/20 (B. Bernegger)
- 2.9 Resolution: Authorizing SacRT to Enter into a Promissory Note with AFCO Acceptance Corporation to Temporarily Finance the Fiscal Year 2021 Insurance Premiums (B. Bernegger)
- 2.10 Resolution: Approving Amendment No. 3 to Work Order No. 2 to the Contract for Environmental Support Services with AECOM Technical Services Inc for 15-Minute Light Rail Service to Historic Folsom (L. Ham)
- 2.11 Resolution: Authorizing the General Manager/CEO to Submit an Application to the California Department of Housing and Community Development Under the Transit-Oriented Development Housing Program (B. Bernegger)
- 2.12 Light Rail and Bus Advertising with Lamar Transit LLC. (D. Selenis)
  - A. Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Restate the Agreement for Light Rail Vehicle and Station Advertising with Lamar Transit LLC.; and
  - B. Resolution: Delegate Authority to the General Manager/CEO to Negotiate a Temporary Agreement for Bus Vehicle Advertising with Lamar Transit LLC.

**3. INTRODUCTION OF SPECIAL GUESTS**

- 3.1 Congressman Ami Bera

**4. UNFINISHED BUSINESS**

**5. PUBLIC HEARING**

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

**7. NEW BUSINESS**

**8. GENERAL MANAGER'S REPORT**

8.1 General Manager's Report

- a. Wi-Fi Bus Project - Lori Pepper, Deputy Secretary for Innovative Mobility Solutions for the California State Transportation Agency
- b. SacRT Go Service Transition Update
- c. Paratransit Inc. Board Meeting (June 15) Report
- d. Capitol Corridor JPA Meeting (June 17) Report – (Miller)
- 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**

- A. Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9(d)  
Anticipated Litigation

One Case

**14. RECONVENE IN OPEN SESSION**

**15. CLOSED SESSION REPORT**

**16. ADJOURN**

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\*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 29<sup>th</sup> 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.