



STAFF REPORT

DATE: July 27, 2020
TO: Sacramento Regional Transit Board of Directors
FROM: Cindy Brooks, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMARY OF JUNE 8, 2020

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
June 8, 2020**

ROLL CALL: Roll Call was taken via teleconference at 5:31 p.m. PRESENT: Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Miller, Nottoli, Schenirer, Serna and Chair Hansen.

1. PLEDGE OF ALLEGIANCE

The Clerk made an announcement that there was a correction to Item 2.8. The last bullet point of the Staff Report was removed from the item. Additionally, Item 2.5 was being pulled from the agenda.

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of May 11, 2020
- 2.2 Resolution: Approve Selection of Nationwide for the Recordkeeping Administration and Investment Services for the SacRT 457(B) and 401(A) Plans and Authorize the General Manager/CEO to Negotiate and Execute an Agreement (V. Weekly/B. Bernegger)
- 2.3 Resolution: Awarding a Contract for SacRT GO Vehicle Cleaning, Fueling and Maintenance Services to Paratransit, Inc. (J. Adelman/B. Bernegger)
- 2.4 Resolution: Awarding a Contract for Janitorial Services to Consolidated Facility Services, LLP (J. Anderson/L. Ham)
- 2.5 Resolution: Delegating Authority to the General Manager/CEO to Approve the Third Amendment to Contract for Downtown Riverfront Streetcar Design Services with HDR, Inc. (D. Abansado/L. Ham)
- 2.6 Resolution: Delegating Authority to the General Manager/CEO to Execute a Pedestrian Easement Agreement for 1015 R Street with R11 Properties LLC (T. Canfield/B. Bernegger)
- 2.7 Resolution: Approving the Collective Bargaining Agreement with the Amalgamated Transit Union Local 256 Covering Employees for the SacRT GO Paratransit Service Line for a 4-Year Term from June 28, 2020 to June 30, 2024 (S. Booth/S. Valenton)

- 2.8 Resolution: Approving the Amendment to the Collective Bargaining Unit with the International Brotherhood of Electrical Workers Local 1245 Covering Employees of the SacRT GO Paratransit Service Line (S. Booth/S. Valenton)
- 2.9 Resolution: Approving Work Order No 6 to the Contract for On-Call Planning Support Services with WSP USA for Zero Emission Bus Planning Phase II (J. Boyle/L. Ham)
- 2.10 Resolution: Approving the Sixth Amendment to the Contract for Purchase of Vehicles Through CalAct/MBTA Joint Procurement with Creative Bus Sales, Inc. (A. Kennedy/C. Alba)
- 2.11 Approving a Sole Source Procurement with Paypal, Inc, for Braintree Payment Services; Repealing and Restating the Fare Structure for Complementary Paratransit Services; and Approving Three Free Ride Days for SacRT GO Paratransit Services (J. Adelman/B. Bernegger)
- A. Resolution: Suspending Fares on SacRT GO Complementary Paratransit Services for June 28 – 30, 2020; and
- B. Resolution: Repealing Resolution Nos. 19-03-0039 and 20-03-0015 and Adopting a New Fare Structure for Complementary Paratransit Service; and
- C. Resolution: Approving a Sole Source Procurement and Related Agreements with Paypal, Inc. for Braintree Payment Services
- 2.12 Resolution: Approving the Sixth Amendment to the Capital Budget for Fiscal Year 2020 (J. Johnson/B. Bernegger)
- 2.13 Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Execute the Second Amendment to the Light Rail Stations Maintenance Agreement with the City of Rancho Cordova (J. Anderson/L. Ham)
- 2.14 Resolution: Authorizing Renewal of Employment Practices Liability, Property, Boiler & Machinery, Excess Workers' Compensation, Crime/Employee Dishonesty, Privacy & Network Liability, Underground Storage Tank Pollution Liability and Flood for the Period of July 1, 2020 through June 30, 2021, and Authorizing the General Manager/CEO to Negotiate the Renewal of the Excess Liability Insurance at a Not to Exceed Amount of \$6,202,586.50 for the Period of July 1, 2020 through June 30, 2021 (A. Steele/B. Bernegger)
- 2.15 Approving Amendments to the Personal Service Contracts for the Security

Operations Center and Police Services (L. Hinz)

- A. Resolution: Ratifying the General Manager/CEO's Approval and Execution of the Fifth Amendment to the Personal Services Contract for Temporary Employment with 1 Security Operations Manager, Robert Kerr; and
 - B. Resolution: Approving the Fourth Amendment to the Personal Services Contracts for Temporary Employment with 2 Security and Safety Specialists, Tino Bamberger and Benjamin Louie; and
 - C. Resolution: Approving the Third Amendment to the Personal Services Contracts for Temporary Employment with 1 Security and Safety Administrator, Mark Sakauye, and 3 Security Operations Center Specialists, Julia Ann Fuller, Maksim Kozlov and Antwan Pippins; and
 - D. Resolution Approving the Second Amendment to the Personal Services Contracts for Temporary Employment with 4 Security Operations Center Specialists, Daniel Cuevas, Devin Leach, Brenden See and Andrea Shaffer; and
 - E. Resolution: Approving the First Amendment to the Personal Services Contracts for Temporary Employment with 2 Security Operations Center Specialists, Gabby Huntsinger and Heather Schaller.
- 2.16 Delegating Authority to the General Manager/CEO to Enter into Agreements with California State University, Sacramento and Los Rios Community College District (J. Adelman/B. Bernegger)
- A. Resolution: Delegating Authority to the General Manager/CEO to Enter into an Amendment and Restatement of the Agreement for California State University, Sacramento Student and Employee Transit Pass Program; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Enter into the Seventh Amendment to the Student Transit Pass Program Agreement with Los Rios Community College District

Director Budge asked to address the public comment from Colleen Whalen regarding the Universal Transit Pass.

The Clerk read the public comment into the record from Ms. Whalen, and read the response provided to Ms. Whalen.

Director Schenirer wanted to know that if someone would submit comments three pages

long, would it be read?

Director Serna noted that the protocol at the County is to have the commenter indicate whether they wanted it read or summarized at the meeting, such that it does not go over the 3-minute mark.

Chair Hansen indicated that if the Board gets more comments, Staff can manage the public comments, but currently the Board has received very few comments during the virtual meetings, so Staff will continue to read them during the meeting.

ACTION: APPROVED - Director Howell moved; Director Budge seconded approval of the consent calendar with the exception of Item 2.5. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Miller, Nottoli, Schenirer, Serna and Chair Hansen. Noes: None, Abstain: None and Absent: None.

3. INTRODUCTION OF SPECIAL GUESTS

3.1 Congresswomen Doris Matsui

Congresswoman Matsui thanked SacRT for providing transit to the public despite all the challenges and uncertainty, and for implementing the Wi-Fi program for the youth. She acknowledged that the current situation has been a challenge. She noted that the CARES Act has provided some funding to SacRT, and Congress is currently working to make more money available for transit. Congresswoman Matsui indicated that transit is also dealing with the effects of the protests from the death of George Floyd, and noted that there has been new legislation introduced to try to deal with policing procedures. The Congresswoman stated that she is aware that SacRT is looking at all types of mobility for the future. Appropriations will be coming up soon, and the Legislature will be looking at the Transportation and Infrastructure Bill as an additional funding mechanism for transit.

Director Budge indicated that funding is not being distributed to cities under 500,000 in population and she is concerned that those cities are not getting funding. Director Budge asked the Congresswoman if there were any future considerations to supplying funding to those cities under 500,000. Congresswoman Matsui indicated that the next bill will allow funding to go to the smaller cities.

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

5.1 Public Hearing and Adoption of the Fiscal Year (FY) 2021 Operating and Capital Budgets (J. Johnson/B. Bernegger)

A. Accept Public Comments; and

- B. Resolution: Approving the Sacramento Regional Transit District FY 2021 Operating and Capital Budgets and Vote Allocations; and
- C. Resolution: Authorizing the Filing of the FY 2021 Transportation Development Act Claim Based on the Adopted Budget

Brent Bernegger noted, even during these times, SacRT has been able to stay financially very strong. The reserves are at the highest level in a long time. The budget is balanced without any service reductions, layoffs, furloughs or salary reductions. SacRT has provided some minor services increases in Smart Ride area.

Public Comment: Mike Barnbaum's comments were read into the record by the Clerk.

ACTION: APPROVED - Director Jennings moved to close public comment and adopt the budget; Director Howell seconded approval of the item. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Miller, Nottoli, Schenirer, Serna and Chair Hansen. Noes: None, Abstain: None and Absent: None.

6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Public Comments: Read into the record by the Clerk.

Mike Barnbaum – Mr. Barnbaum provided an update of other jurisdiction's services and meetings.

Safiya Munif – Ms. Munif is concerned about safety precautions on the bus.

7. NEW BUSINESS

- 7.1 Resolution: Fiscal Year 2020 Performance Evaluation and Third Amendment to the Employment Agreement with Henry Li as SacRT's General Manager/CEO (S. Valenton)

Shelly Valenton summarized the key components of the Staff Report.

ACTION: APPROVED - Director Budge moved; Director Howell seconded approval of the item as written. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Miller, Nottoli, Schenirer, Serna and Chair Hansen. Noes: None, Abstain: None and Absent: None.

8. GENERAL MANAGER'S REPORT

- 8.1 General Manager's Report
 - a. Paratransit SacRT GO Transition Update

- b. Public Agency Transportation Safety Plan Update
- c. Paratransit Inc. Board Meeting (May 18) Report – (Hume)
- d. San Joaquin JPA Meeting (May 29) Report) – (Hume)
- e. SacRT Meeting Calendar

Mr. Li thanked Congresswoman Matsui for joining the virtual meeting and for her work in Congress.

Mr. Li noted that SacRT believes that freedom and progress are built on mobility and SacRT has created opportunities for all in improving people's lives regardless of race, economic standing or physical ability. Open communication helps SacRT employees cope during these difficult times and staff recently held a town-hall meeting.

As SacRT remains vigilant in monitoring day to day demonstration activity, SacRT has not lost focus on being proactive to prevent the spread of COVID-19. There are no reported cases of COVID-19 among the employees. SacRT is preparing to implement the next phase of our Business Recovery plan: a gradual and careful transition to normal business. SacRT anticipates that we will restore all of our service to normal levels in September. A video called "SacRT Heroes Moving Heroes" was shown.

Mr. Li indicated that the Federal Transit Administration requires that agencies receiving federal funds develop a Public Transportation Agency Safety Plan (PTASP). The Public Transportation Safety plan will be provided to the Board at a future meeting.

Mr. Li indicated that this Board meeting is the last meeting before SacRT launches SacRT GO on June 28th and provided a video on the SacRT GO transition.

Chair Hansen noted that everyone has seen unprecedented protests, and that it is important to remember the role of transit agencies as our employees and riders count on SacRT. Chair Hansen asked the Board members that if they have suggestions on how to close the gap for transit access to contact him or Mr. Li.

Chair Hansen asked that staff provide the links to both videos to the Board.

Laura Ham introduced the SacRT Go service transition. Jamie Adelman and Carmen Alba reviewed their Power Point presentation.

Chair Hansen thanked staff for working on this project.

Director Hume noted that the Board of Paratransit, Inc. (PI) voted to keep the current Board intact through the end of 2020.

Director Budge requested that SacRT Staff provide the Rancho Cordova Communications Director with all the information on the SacRT GO boundaries.

Director Howell thanked SacRT and PI for working together to make this a smooth

transition.

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**

As there was no further business to be conducted, the meeting was adjourned at 6:34 p.m.

STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary