



Sacramento Regional Transit District

BOARD MEETING NOTICE TO THE PUBLIC

In response to Governor's Executive Order N-25-20, the Sacramento Regional Transit District (SacRT) Board of Directors and other public meetings are closed to the public to follow state and federal guidelines on social distancing until further notice.

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

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, JUNE 8, 2020
VIRTUAL MEETING
Website Address: www.sacrt.com

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 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

3. INTRODUCTION OF SPECIAL GUESTS

- 3.1 Congresswomen Doris Matsui

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

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

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)

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

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.

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. 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.