

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS**

**SCHEDULING A SPECIAL BOARD MEETING FOR  
MARCH 23, 2020 AT 12:00 P.M.**

NOTICE IS HEREBY GIVEN that the Sacramento Regional Transit District Board's regularly scheduled meeting of March 23, 2020 at 5:30 p.m. is **rescheduled to commence at 12:00 P.M. on March 23, 2020**, at the Sacramento Regional Transit District Board Room, 1400 29<sup>th</sup> Street, 1<sup>st</sup> Floor, Sacramento, CA.

The purpose of this Board Meeting is to discuss the items listed on the attached agenda.

  
Steve Hansen, Chair



# Sacramento Regional Transit District Agenda

**SPECIAL BOARD MEETING**  
**12:00 P.M., MONDAY, MARCH 23, 2020**  
**REGIONAL TRANSIT AUDITORIUM**  
**1400 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA**  
Website Address: [www.sacrt.com](http://www.sacrt.com)  
(29th St. Light Rail Station/Bus 38, 67, 68)

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## **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 on SacRT's Website ([www.sacrt.com](http://www.sacrt.com)) and will be re-broadcast on Metrocable, Channel 14 ([www.sacmetroable.tv](http://www.sacmetroable.tv)) on March 25<sup>th</sup> @ 2:00 p.m. and replayed on March 29<sup>th</sup> @ 9:00 a.m.**

**Members of the public are encouraged to submit written public comments relating to the attached Agenda prior to the SacRT Board meeting at [Boardcomments@sacrt.com](mailto:Boardcomments@sacrt.com)**

# AGENDA

**ROLL CALL** — Directors Budge, Harris, 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 March 9, 2020

2.2 Fare Policy and Transfer Agreements (B. Bernegger)

A. Resolution: Conditionally Recognizing All Forms of University of California, Davis Identification Cards, Including Graduate Student Identifications and UC Davis Employee Identifications; and

B. Resolution: Amending the Fare Structure (Resolution No. 09-10-0174) to Modify the Definition of "Fare Equivalent" and Recognizing SacRT Issued Event Fliers with a QR Code as Fare Equivalent; and

C. Resolution: Delegating Authority to the General Manager/CEO to Negotiated and Enter into an Amended and Restated Transfer Agreement with Yolo County Transportation District; and

D. Resolution: Eliminating the 44-Ride SacRT Go Paratransit Monthly Pass Established in Resolution No. 16-03-0025 and Replacing It with a Free Monthly Senior or Disabled Pass for All Eligible Customers that Purchase a 60 Ride SacRT Go Paratransit Monthly Pass

2.3 Resolution: Authorizing the General Manager/CEO to Release the Sacramento Regional Transit District Preliminary Fiscal Year 2021 Operating and Capital Budgets No Later than April 8, 2020, and Set a Notice of a Public Hearing for May 11, 2020 (J. Johnson/B. Bernegger)

2.4 Resolution: Repealing Resolution No. 19-12-0133 and Conditionally Awarding a Contract for Low-Floor Light Rail Vehicles with Siemens Mobility, Inc., and Delegate Authority to the General Manager/CEO to Execute Contract Change Orders or Amendments to the Contract (D. Cook)

2.5 Resolution: Temporarily Suspending the Title III of the Sacramento Regional Transit District's Administrative Code Relating to Rules of Procedure (O. Sanchez-Ochoa)

2.6 Resolution: Advancing Sick Leave for Employees Afflicted with COVID-19 (S. Valenton)

**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 Resolution: Declaring an Emergency and Suspending Competitive Bidding for Supply Acquisitions to Combat COVID-19, and Delegating Authority to the General Manager/CEO to Approve and Execute Procurement Contracts in Excess of \$150,000 to Address COVID-19 (B. Bernegger) – Requires a 4/5<sup>th</sup> Vote (80 Votes)
- 7.2 Resolution: Approving the Sacramento Regional Transit District Contagious Virus Emergency Service Reduction and Shutdown Plan (L. Ham)
- 7.3 Resolution: Repealing Resolution No. 12-08-0136 and Adopting a Revised Debt Management Policy (B. Bernegger)

**8. GENERAL MANAGER'S REPORT**

- 8.1 General Manager's Report
  - a. 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**

- 13.1. Conference with Real Estate Negotiator  
Pursuant to Gov. Code Section 54956.8

- a) Property: 2220 Cemo Circle, Gold River, CA.  
Description: APN 069-0101-032  
Agency Negotiator: Brent Bernegger, VP, Finance/CFO  
Negotiating Parties: USA Properties Fund  
Under Negotiation: Price and Terms of Payment

**14. RECONVENE IN OPEN SESSION**

**15. CLOSED SESSION REPORT**

**16. ADJOURN**

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**\*NOTICE TO THE PUBLIC**

This agenda may be amended up to 24 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.

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 29<sup>th</sup> 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.