



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
<https://youtu.be/mInkBEUICEM>

Please check the Sacramento Metropolitan Cable Commission Broadcast Calendar
(<https://sacmetrocable.saccounty.net/MetroCable/Pages/MetroCableBroadcastCalendar.aspx>)
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.



Sacramento Regional Transit District Agenda

**BOARD MEETING
5:30 P.M., MONDAY, MAY 11, 2020
REGIONAL TRANSIT AUDITORIUM
VIRTUAL MEETING**

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 March 19, 2020
- 2.2 Motion: Approval of the Action Summary of March 23, 2020
- 2.3 Resolution: Approving Sacramento Regional Transit District's Title VI Program (L. Ham)
- 2.4 Resolution: Los Rios Community College District Universal Transit Pass Contract Amendment Ratification (B. Bernegger)
- 2.5 Resolution: Approving the First Amendment to the Agreement with the County of Sacramento for Discount Purchase and Sale of Prepaid Fare Media (B. Bernegger)
- 2.6 Resolution: Approving the First Amendment to the Flexible Plan Allowing Over-the-Counter Expenses Without a Prescription (S. Booth/S. Valenton)
- 2.7 Resolution: Authorizing the Execution of the Low Carbon Transit Operation Program Project(s), and Certifications and Assurances, and Submittal of Project Nominations and Allocation Requests to Caltrans for Fiscal Year 2019/20 (B. Bernegger)
- 2.8 Resolution: Awarding a Contract for Rental and Service of Waste and Recycling Containers to Allied Waste Services of North America LLC dba Republic Services of Sacramento (D. Cook)
- 2.9 Resolution: Delegating Authority to the General Manager/CEO to Execute a Lease Agreement with Paratransit, Inc. for Office and Parking Space for Up to Three Years (B. Bernegger)

- 2.10 Resolution: Authorizing the General Manager/CEO to Submit and Execute Federal Transit Administration Grants for Cares Act Funds (B. Bernegger)
- 2.11 Resolution: Approving the Fourth Amendment to the Contract to Provide and Install Fare Vending Machines with Scheidt & Bachmann USA, Inc. (L. Ham)
- 2.12 Resolution: Approving the Fifth Amendment to the Fiscal Year 2020 Capital Budget (J. Johnson/B. Bernegger)
- 2.13 Resolution: Approving the Contract with the County of Sacramento for Sheriff's Work Project (D. Cook)
- 2.14 Resolution: Conditionally Approving the Extension of the Collective Bargaining Agreement between the Sacramento Regional Transit District and the International Brotherhood of Electrical Workers for a One-Year Terms of April 1, 2020 – March 31, 2021 (S. Booth/S. Valenton)
- 2.15 Resolution: Delegation of Authority to the General Manager to Amend the Contract for Services with the City of Elk Grove to Operate E-Tran and E-Van Services (B. Bernegger)
- 2.16 Resolution: Delegating Authority to the General Manager/CEO to Execute the Third Amendment to the Purchase and Sale Agreement with Catalyst Development Partners for the Sale of Calvine Road and Auberry Drive (B. Bernegger)

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

- 5.1 Public Hearing: Preliminary FY 2021 Operating and Capital Budgets (B. Bernegger)
 - A. Accept Public Comment on the Sacramento Regional Transit District Preliminary FY 2021 Operating and Capital Budgets; and
 - B. Motion: To Continue the Public Hearing to June 8, 2020

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. Preliminary Customer Survey Results
- b. Employee Survey Results
- c. Paratransit, Inc. Special Board Meeting (March 27) – (Hume)
- d. San Joaquin Joint Powers Authority Meeting (March 27) Report – (Hume)
- e. Sacramento-Placerville JPA Meeting (May 11) – Oral Presentation by
Director Budge
- f. 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 Public Employee Performance Evaluation
Pursuant to Gov. Code Section 54957

- 1) Title: General Manager/CEO

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 <https://sacmetrocable.saccounty.net/MetroCable/Pages/MetroCableBroadcastCalendar.aspx> 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.