



STAFF REPORT

DATE: May 11, 2020
TO: Sacramento Regional Transit Board of Directors
FROM: Brent Bernegger, VP, Finance/CFO
SUBJ: APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH COUNTY OF SACRAMENTO FOR DISCOUNT PURCHASE AND SALE OF PREPAID FARE MEDIA

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Amending the Contract with Sacramento County Department of Human Assistance (DHA) will extend the agreement for one year, with no changes to other contract provisions.

FISCAL IMPACT

The contract with Sacramento County DHA generates \$2,215,136 in revenue for SacRT.

DISCUSSION

SacRT has been working with Sacramento County DHA since 1991 to provide discounted transit passes for individuals receiving General Assistance from the County. SacRT and Sacramento County DHA would like to extend the agreement, most recently approved by the Board on June 10, 2019, through June 30, 2021. There will be no changes to any of the other contract provisions other than the term. The Agreement allows DHA to purchase monthly stickers at \$34 each, with a minimum purchase of 5,000 stickers per month, and purchase Basic Single Ride tickets, and Basic Daily Passes at a 50% discount as needed. However, if DHA needs additional stickers on a monthly basis, they will be able receive up to 1,784 additional stickers per month at no additional charge, so long as 45 days' advance notice is provided of the requested quantity increase. If the need is over 6,784 stickers per month, DHA will be charged \$40 per sticker. The cost of \$40 per sticker is consistent with contract language dating to 2013.

RESOLUTION NO. 20-05-0026

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

May 11, 2020

APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH COUNTY OF SACRAMENTO FOR DISCOUNT PURCHASE AND SALE OF PREPAID FARE MEDIA

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the First Amendment to the Agreement with the County of Sacramento (therein "County") for the discount purchase and sale of prepaid media at a discount exceeding the percentage established in the Policy for Discount Sale of Prepaid Fare Media, whereby the term is extended one year to terminate June 30, 2021, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized to execute the First Amendment with the County of Sacramento.

STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary