



STAFF REPORT

DATE: October 26, 2020

TO: Sacramento Regional Transit Board of Directors

FROM: Lisa Hinz, VP, Safety, Security and Customer Satisfaction

SUBJ: DELEGATION OF AUTHORITY FOR SACRAMENTO REGIONAL RADIO COMMUNICATIONS SYSTEM LICENSING AGREEMENT

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

The SacRT General Manager/CEO will be authorized to finalize negotiations with the County of Sacramento and will have the authority to execute The Sacramento Regional Radio Communications System Licensing Agreement, between the County of Sacramento and SacRT.

FISCAL IMPACT

N/A

DISCUSSION

The SacRT radio system is a critical communication component for SacRT Operations, Facilities and Security departments. The current Sacramento Regional Radio Communications System Licensing Agreement ends on December 1, 2020. The Agreement grants SacRT the ability to use the County’s backbone communication system and is critical to maintaining SacRT’s radio communication system. The parties are currently negotiating the terms of a new 10-year agreement between Sacramento County and SacRT. Consequently, staff requests that the Board delegate authority to the General Manager/CEO to finalize negotiations and execute a new agreement with the County for a license to use the County’s backbone communication system. Without this delegation, SacRT may not have a new radio agreement in place before the expiration of the current agreement and that could lead to significant disruption in SacRT’s radio communication system, which is dependent upon the county’s backbone.

RESOLUTION NO. 20-10-0122

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

October 26, 2020

**DELEGATION OF AUTHORITY FOR SACRAMENTO REGIONAL RADIO
COMMUNICATIONS SYSTEM LICENSING AGREEMENT**

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

THAT, the Board hereby delegates authority to the General Manger/CEO to enter into the Sacramento Regional Radio Communications System Licensing Agreement, with the County of Sacramento for a 10 year term.

THAT, the Board hereby authorizes and directs the General Manager/CEO to execute said agreement upon successful completion of negotiations.

STEVE HANSEN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary