



Sacramento Regional Transit District

BOARD MEETING NOTICE TO THE PUBLIC

In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), this meeting is live streamed and closed to the public. Temporary procedures are subject to change pursuant to guidelines related to social distancing and minimizing person-to-person contact.

**SacRT Board Meetings are being streamed live at
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**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, OCTOBER 26, 2020
REGIONAL TRANSIT
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 September 14, 2020
- 2.2 Resolution: Approving the First Amendment to the Contract for On-Call Tort Litigation Services with Jones & Mayer (O. Sanchez-Ochoa)
- 2.3 Resolution: Delegating Authority to the General Manager/CEO to Award a Contract for the Completion of the Morrison Creek Light Rail Station to Swierstok Enterprise dba Pro Builders. (L. Ham)
- 2.4 Resolution: Approving the Agreement between Capitol Corridor Joint Powers Authority (CCJPA) and Sacramento Regional Transit District for Subsidized Transit Transfer Program (B. Bernegger)
- 2.5 Amending the Transit Pass Agreements with Sacramento State and Los Rios (B. Bernegger)
 - A. Resolution: Approving the Eight Amendment to the Student Transit Pass Agreement- 2015 with Los Rios Community College District; and
 - B. Resolution: Approving the First Amendment to the Amended and Restated Agreement for California State University, Sacramento Student and Employee Transit Pass Program – 2020
- 2.6 Modifying the Definition of 2020-2021 Annual Student (TK-12) in the Fare Structure to Allow Students in Grades 7 - 12 to Use the TK-6th Grade RydeFreeRT Card as Valid Fare Media through September 30, 2021 and Ratifying the General Manager/CEO's Execution of the Amended and Restated Student Ridership Initiative Student Transit Pass Agreement (B. Bernegger)

- A. Resolution: Repealing Resolution No. 20-09-0107 and Temporarily Modifying the Fare Structure (Resolution Nos. 09-10-0174 and 18-06-0061, as Amended) to Create a 2020-2021 Annual Student (TK-12) Pass Prepaid Fare; and
 - B. Resolution: Ratifying Execution by the General Manager/CEO of the Amended and Restated Student Ridership Initiative Student Transit Pass Agreement
- 2.7 Resolution: Approving the Second Amendment to the Contract for On-Call SAP Support Services with Inlink Consulting, Inc. (S. Valenton)
 - 2.8 Resolution: Approval of the Innovative Clean Transit Plan (L. Ham)
 - 2.9 Resolution: Approving the First Amendment to the Capital Budget for FY 2021 Budget (B. Bernegger)
 - 2.10 Resolution: Delegating Authority to the General Manager/CEO to Execute FY20-21 Caltrans Sustainable Communities Planning Grant - Sacramento Regional Transit Bus Stop Improvement Plan (B. Bernegger)
 - 2.11 Resolution: Approving a Title VI Fare Equity Analysis for the University of California, Davis Identification Card for the Causeway Connection (L. Ham)
 - 2.12 Resolution: Approving the Fourth Amendment to the Contract for Employee Uniforms with Curtis Bus Line (C. Alba)
 - 2.13 Resolution: Delegating Authority to the General Manager/CEO to Execute a Regional Radio Communications System Licensing Agreement with the County of Sacramento (L. Hinz)
 - 2.14 Resolution: Ratifying Unauthorized Procurement, Approving a Sole Source Procurement, and Approving the First Amendment to Contract for Janitorial Services with Consolidated Facility Services, LLP (L. Ham)

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

- 4.1 Resolution: Approving the Job Description for the Position General Counsel and Changing the Reporting Structure as Authorized Under California Public Utilities Code §102160 (O. Sanchez-Ochoa)

5. PUBLIC HEARING

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

7. NEW BUSINESS

- 7.1 Resolution: Approval of the Public Transportation Agency Safety Plan (L. Hinz)

7.2 **PRESENTATION/WORKSHOP -**

Sacramento Regional Transit Strategic Plan 2021-2025

- A. Resolution: Adopting the Sacramento Regional Transit Strategic Plan 2021-2025 (S. Valenton)

8. **GENERAL MANAGER'S REPORT**

8.1 General Manager's Report

- a. Capitol Corridor Joint Powers Authority Meeting – September 16, 2020 (Miller)
- b. San Joaquin Joint Powers Authority Meeting – September 25, 2020 (Hume)
- c. 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 Legal Counsel
Pursuant to Section 54956.9
Existing Litigation

- 1) Zatha Ladra v. SacRT
(Case number is 34-2019-00269269)
(Claim number is L-60871-01)

13.2 Public Employee Appointment
Pursuant to Section 54957

Title: General Counsel

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 streamed live and 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.