



STAFF REPORT

DATE: September 14, 2020
TO: Sacramento Regional Transit Board of Directors
FROM: Brent Bernegger, VP, Finance/CFO
SUBJ: ESTABLISHING AN AD HOC COMMITTEE TO PROVIDE INPUT AND RECOMENDATIONS FOR SACRT'S ADMINISTRATIVE CAMPUS AND OTHER FACILITIES

RECOMMENDATION

Motion to Approve.

RESULT OF RECOMMENDED ACTION

Motion: Chair Appointment of Board Members to an Ad Hoc Committee to Provide Input and Recommendations to Board and SacRT staff for SacRT's Administrative Campus and Other Facilities

FISCAL IMPACT

None as a result of this action.

DISCUSSION

Staff proposes to research opportunities available for relocating offices and/or additional facilities, as well as assess options to renovate existing buildings and property to modernize SacRT's facilities. The existing office spaces are old, inefficient, and an impediment to work. Facility Department and bus and light rail maintenance facilities have reached full capacity. Expected outcomes include workplace safety upgrades, enhanced communications and productivity, efficient operations, and improved employee morale.

Title III of SacRT's Administrative Code, adopted by the Board, provides for the creation of an Ad Hoc Committee. The Chair is authorized to appoint all Ad Hoc Committees (§3.1.8.1). Title III requires that meetings of Ad Hoc Committees must be open to the public, except for meetings which would be eligible for closed sessions under the Brown Act. If less than a quorum of the Board is appointed to serve on Ad Hoc Committee, no notice need be given other than the posting of a notice of the time and place of such committee meetings on a publicly accessible bulletin board at the offices of the District, which is located at 1400 29th Street, Sacramento, California (§3.1.8.3).