



Sacramento Regional Transit District

## **BOARD MEETING NOTICE TO THE PUBLIC**

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**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  
<http://iportal.sacrt.com/iapps/srtdbm/>**

**Please check the Sacramento Metropolitan Cable Commission Broadcast Calendar - <https://sacmetroable.sacounty.net> 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](mailto: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, SEPTEMBER 14, 2020**  
**REGIONAL TRANSIT AUDITORIUM**  
**VIRTUAL MEETING**

Website Address: [www.sacrt.com](http://www.sacrt.com)

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**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 August 24, 2020
- 2.2 Resolution: Amending Title II (Conflict of Interest and Code of Ethics) of Sacramento Regional Transit's District Administrative Code to Revise Appendix A (O. Sanchez-Ochoa)
- 2.3 Resolution: Approving the Appendix and Language Changes to Section 9.01C of the Personnel Policy Manual Summarizing the Retiree Health Benefits Provided to Non-Bargaining Unit Employees Known as the Management and Confidential Employee Group (S. Booth/S. Valenton)
- 2.4 Resolution: Approving SacRT's Social Media Policy (D. Selenis)
- 2.5 Award Contracts for General Engineering Support Services – 2020 (L. Ham)
  - A. Resolution: Award Contract to Mark Thomas and Company, Inc.; and
  - B. Resolution: Award Contract to Psomas
- 2.6 Resolution: Approving Amendment No. 4 to Credit Agreement with US Bank National Association for an Extension of the \$27 Million Line of Credit Facility to September 30, 2021 (B. Bernegger)
- 2.7 Resolution: Conditionally Awarding a Contract for Underwriting Contract Services to RBC Capital Markets, LLC (B. Bernegger)

- 2.8 Awarding Contracts for Workers' Compensation Legal Services (B. Bernegger)
- A. Resolution: Awarding a Contract for Legal Services for Workers' Compensation to Lenahan, Slater, Pearse & Majernik, LLP; and
  - B. Resolution: Awarding a Contract for Legal Services for Workers' Compensation to Albert & Mackenzie, LLP; and
  - C. Resolution: Awarding a Contract for Legal Services for Workers' Compensation to Coleman, Chavez & Associates, LLP; and
  - D. Resolution: Awarding a Contract for Legal Services for Workers' Compensation to Llarena, Murdock, Lopez & Azizad, APC; and
  - E. Resolution: Approving Work Order No. 1 to the Contract for Legal Services for Workers' Compensation with Lenahan, Slater, Pearse & Majernik, LLP.
- 2.9 Resolution: Ratifying an Unauthorized Procurement and Approving the First Amendment to the Contract with Delta Wireless for Radio System Maintenance and Repair Services to Add Funds and Exercise Options Years 6 and 7 (C. Alba)
- 2.10 Resolution: Conditionally Delegating Authority to the General Manager/CEO to Award a Contract for Final Design Services for Rail Modernization 15 Minute Light Rail Service to Historic Folsom with AECOM Technical Services Inc. (L. Ham)
- 2.11 Resolution: Adopting a Categorical Exemption for the Watt I-80 Transit Center Improvements (L. Ham)
- 2.12 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)
- 2.13 Student Ridership Initiative Transit Pass Modification (B. Bernegger)
- A. Resolution: Repealing Resolution No. 20-08-0078 and Delegating Authority to the General Manager/CEO to Approve and Execute an Amended and Restated Student Ridership Initiative Student Transit Pass Agreement with the City of Sacramento; and
  - B. Resolution: Temporarily Modifying the Fare Structure (Resolutions 09-10-0174 and 18-06-0061, as Amended) to Create a 2020-2021 Annual Student (TK-12) Pass Prepaid Fare; and
  - C. Resolution: Authorizing Students (TK-12) Residing In or Attending School Within SacRT's Service Boundary to Obtain and Use a 2020-2021 Annual Student (TK-12) Pass through November 30, 2020 Without Payment By a Sponsoring Entity and Conditionally Authorizing Students Residing or

Attending School Outside the City Of Sacramento to Obtain and Use a 2020-2021 Annual Student (TK-12) Pass through September 30, 2021 Without Payment By a Sponsoring Entity.

3. **INTRODUCTION OF SPECIAL GUESTS**
4. **UNFINISHED BUSINESS**
5. **PUBLIC HEARING**
6. **PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA\***
7. **NEW BUSINESS**
  - 7.1 Chair Appointment of Board Members to an Ad Hoc Committee to Provide Input and Recommendations for SacRT's Administrative Campus and Other Facilities (B. Bernegger)
  - 7.2 Chair Appointment of a 2 x 2 Ad Hoc Committee with the City of Elk Grove to Discuss the Annexation of the City of Elk Grove to Sacramento Regional Transit District (L. Ham)
  - 7.3 Downtown Riverfront Streetcar Project Update (L. Ham)
    - A. Resolution: Conditionally Approving Reimbursement Agreement for the Redesign of the Downtown Riverfront Streetcar Project and Small Starts Grant Update Submission with the Riverfront Joint Powers Authority; and
    - B. Resolution: Conditionally Approving the Third Amendment to the Contract for Downtown Riverfront Streetcar Design Services with HDR, Inc.; and
    - C. Resolution: Conditionally Approving the First Amendment to the Contract for Environmental Support Services for Downtown Riverfront Streetcar Project with AECOM; and
    - D. Resolution: Conditionally Approve Termination of the Subrecipient and Interagency Agreement, Authorize Project Sponsorship and Ownership to Transfer to SacRT, and Directs the General Manager/CEO to Negotiate Replacement Agreements with the Cities Prior to the Dissolution of the Authority
8. **GENERAL MANAGER'S REPORT**
  - 8.1 General Manager's Report
    - a. Innovative Clean Transit Plan Update
    - b. 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 Labor Negotiator  
Pursuant to Section 54957.6  
District Negotiator : Stephen Booth

- A. Employee Organization: AFSCME
- B. Employee Organization: ATU
- C. Employee Organization: IBEW
- D. Employee Organization: OE3

13.2 Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9(d)  
Anticipated Litigation

- A. One Case

13.3 Public Employee Appointment  
Pursuant to Section 54957

Title: General Counsel

**14. RECONVENE IN OPEN SESSION**

**15. CLOSED SESSION REPORT**

**16. ADJOURN**

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\*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 29<sup>th</sup> 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.