



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
<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**

**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, APRIL 12, 2021
VIRTUAL MEETING**

ROLL CALL — Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela, and Chair Miller

Alternates: Directors Kozlowski, Nguyen, Sander, Schaefer

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of March 22, 2021
- 2.2 Resolution: Authorizing the General Manager/CEO to Enter into a Project Agreement with Easton Development LLC and Conditionally Granting Concurrence to an Easement Agreement between the Sacramento-Placerville Transportation Corridor Joint Powers Authority and City of Folsom for a Waterline (B. Bernegger)
- 2.3 Resolution: Authorizing the General Manager/CEO to Release the Sacramento Regional Transit District Preliminary Fiscal Year 2022 Operating and Capital Budgets and Set Notice of a Public Hearing for May 10, 2021 (B. Bernegger)
- 2.4 Resolution: Fourth Amendment to the Fiscal Year 2021 Capital Budget (B. Bernegger)
- 2.5 Resolution: Authorizing the General Manager/CEO to Submit and Execute Federal Transit Administration Grants for Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (B. Bernegger)
- 2.6 Resolution: Approving Work Order No. 2 to the Contract for General Engineering Support Services – 2020 with Mark Thomas & Company, Inc. to Complete Final Design for the Dos Rios Station Project (L. Ham)
- 2.7 Resolution: Approve Amending the Project List for Funding Under the Roadway Repair and Accountability Act State of Good Repair Program for Fiscal Years 2020 and 2021 (B. Bernegger)

- 2.8 Resolution: Delegating Authority to the General Manager/CEO to Execute a Sole Brand Procurement of Microsoft Licenses from SHI, International Corp. under the Existing Microsoft Enterprise Enrollment Agreement and Volume Licensing Agreement (S. Valenton)
- 2.9 Resolution: Approving the Second Amendment to the Agreement with the County of Sacramento for Discount Purchase and Sale of Prepaid Fare Media (B. Bernegger)
- 2.10 Resolution: Approving a Collective Bargaining Agreement with International Brotherhood of Electrical Workers, Local 1245 for the Term April 1, 2021 – March 31, 2024 (S. Valenton)

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 Contactless Payment Options for Light Rail (B. Bernegger)
 - A. Resolution: Amending the Fare Structure (Resolution No. 09-10-0174) to Redefine Pay or Payment; and
 - B. Resolution: Temporarily Authorizing an On-Board Single Fare Light Rail Ticket
- 7.2 Annexation of the City of Elk Grove Transit Services (L. Ham)
 - A. Resolution: Conditionally Approving the Annexation of the City of Elk Grove Transit Services into the Sacramento Regional Transit District and the Associated Annexation Agreements; and
 - B. Resolution: Conditionally Approving the Administrative Fee Agreement and Lease/Licensing Agreement with the City of Elk Grove for Transit Services
- 7.3 Resolution: Supporting Assembly Bill 1196 (Cooley) – Board of Directors Voting Procedure (D. Selenis)

8. **GENERAL MANAGER’S REPORT**
 - 8.1 General Manager’s Report
 - a. Major Project Updates
 - b. San Joaquin Joint Powers Authority – Meeting Summary of March 26, 2021 (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**
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 videotaped. A replay of this meeting can be seen on Metrocable Channel 14 and will be webcast at www.sacmetrochannel14.com on Saturday, April 17th @ 1:00 p.m. and replayed on Sunday, April 18th @ 8:00 p.m.

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.