



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, APRIL 26, 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 April 12, 2021
- 2.2 Resolution: Approving a Cost Sharing Agreement for Operation of Smart Ride Service within the County of Sacramento, County Service Area No. 10, Benefit Zone 3 (L. Ham)
- 2.3 Resolution: Delegating Authority to the General Manager/CEO to Execute a Reimbursement Agreement with the City of Sacramento for a Fence at North 12<sup>th</sup> Street (L. Hinz)
- 2.4 Resolution: Approving a Sole Source Procurement and Sixth Amendment to the Contract for Mobile and Online Fare Application with Bytemark (B. Bernegger)
- 2.5 Radio Equipment, System Maintenance and Repair Services (C. Alba)
  - A. Resolution: Approve Sole Source Procurement of Radio Equipment with Motorola; and
  - B. Resolution: Approving the Second Amendment to the Contract for Radio System Maintenance and Repair Services with Delta Wireless, Inc., and Delegating Authority to the General Manager/CEO to Execute Amendments
- 2.6 Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Execute a Contract for Management of the Compressed Natural Gas Fuel Pump at Bus Maintenance Facility 2 with Clean Energy (B. Bernegger)

**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 Resolution: Approving the Temporary Appointment of Future Retired Annuitant Cindy Brooks (S. Valenton)
8. **GENERAL MANAGER'S REPORT**
  - 8.1 General Manager's Report
    - a. Major Project Updates
    - 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**
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 videotaped. A replay of this meeting can be seen on Metrocable Channel 14 and will be webcast at [www.sacmetro.net](http://www.sacmetro.net) on Saturday, May 1st @ 2:00 p.m. and replayed on Thursday, May 6th @ 6:00 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.