



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, JANUARY 25, 2021**  
**VIRTUAL MEETING**

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

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

Alternates: Directors Kozlowski, Nguyen, Sander and Schaefer

**1. PLEDGE OF ALLEGIANCE**

**2. CONSENT CALENDAR**

- 2.1 Motion: Approval of the Action Summary of December 14, 2020
- 2.2 Resolution: Authorizing the General Manager/CEO to Execute the Sacramento Transportation Authority Measure A Consolidated Transportation Service Agency Grant Agreement (B. Bernegger)
- 2.3 Resolution: Job Classification Pay Range Adjustments for Classifications within the Management and Confidential Employee Group (S. Valenton)
- 2.4 Resolution: Approving the Third Amendment to the Fiscal Year 2021 Capital Budget (B. Bernegger)
- 2.5 Resolution: Extending Emergency Family and Medical Leave Expansion Act Program through March 31, 2021 (S. Valenton)
- 2.6 Resolution: Delegating Authority to the General Manager to Sell and Transfer Two Vacant Parcels Located in Sacramento, CA at the Northeast Corner of Riverside Blvd. and Darnel Way (APN 017-0010-052) and the Southeast Corner of Riverside Blvd and San Mateo Way (APN 017-0010-050) to the City of Sacramento (B. Bernegger)
- 2.7 Resolution: Approving the Collaborative Bargaining Agreement with the American Federation of State, County and Municipal Employees, District Council 57, Local 146 for the Period of January 1, 2021 through December 31, 2024 (S. Valenton)
- 2.8 Resolution: Approving the Cooperative Agreement between the City of Sacramento for the Design and Construction of the R Street and 29<sup>th</sup>/30<sup>th</sup> Street Signalization Project (L. Ham)

- 2.9 Resolution: Approving Work Order No. 4 to the Contract for On-Call Real Estate Services with Paragon Partners, Ltd for the Folsom Double Track Project (B. Bernegger)
- 2.10 Resolution: Sole Brand Procurement of Exchange Licenses Only from SHI International Corp. under the Existing Microsoft Enterprise Enrollment Agreement and Volume Licensing Ratifying Execution of the Enterprise Enrollment and Volume Licensing Agreement (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 Motion: Chair and Vice Chair of the SacRT Board of Directors for 2021 (C. Brooks/S. Valenton)

7.2 SacRT Board and Commission Appointments (C. Brooks/S. Valenton)

- A. Motion: Appointing One Alternate Board Member to the Capitol Corridor Joint Powers Authority; and
- B. Motion: Appointing One SacRT Board Member to the San Joaquin Regional Rail Commission Stations/Development Committee; and
- C. Chair Appointment: Appointing One Board Member to the Elk Grove 2 x 2 Ad Hoc Committee; and
- D. Chair Appointment: Appointing One Board Member to the Real Estate Ad Hoc Committee; and
- E. Chair Appointment: Appointing One Board Member to the SacRT/Yolo County Transportation District Ad Hoc Committee.

**8. GENERAL MANAGER'S REPORT**

8.1 General Manager's Report

- a. 2020 Caltrans Excellence in Transportation Award on Public Awareness
- 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 Legal Counsel  
Pursuant to Gov. Code Section 54956.9  
Existing Litigation

a. Hanson v. SacRT  
Case Number 34-2018-00240424

b. Susan Sa v. SacRT  
Case Number 34-2018-00239452

**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.