



STAFF REPORT

DATE: January 25, 2021
TO: Sacramento Regional Transit Board of Directors
FROM: Cindy Brooks, Clerk to the Board
SUBJ: APPOINTMENTS TO BOARD AND COMMITTEES

RECOMMENDATION

Motion to Approve, and Chair Appointments to Boards and Committees

RESULT OF RECOMMENDED ACTION

Allows for the continued flow of information between SacRT and other jurisdictions.

- 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.

FISCAL IMPACT

None as a result of these actions.

DISCUSSION

Capitol Corridor Joint Powers Authority (CCJPA)

The CCJPA is a partnership formed among six local transportation agencies for the purpose of administering and managing the operation of the Capital Corridor Rail Service as part of the California intercity passenger rail system. The members of this Board are Directors Howell and Miller, and alternates Director Kennedy with one vacant alternate position. The Board normally meets on the third Wednesday of February, April, June, September and November in the morning in various locations. SacRT Board members,

or their jurisdiction, who serve on this Board are compensated at a rate of \$100 per meeting, plus applicable expenses.

At this time, staff is requesting that the Board select an alternate to sit on the CCJPA.

San Joaquin Regional Rail Commission Stations/Development Committee

In 2018, the San Joaquin Regional Rail Commission created a 4-member Valley Rail Stations/Development Committee to facilitate the necessary decision-making authority to deliver the Valley Rail expansion project (expansion of the ACE from Lathrop to Ceres and Merced, and expansion of the ACE and San Joaquins to Natomas). The two rail expansion services are funded through SB1 and TIRCP. The committee evaluates how these service expansions will be implemented and later governed. The Commission has requested that one of the Committee members be solicited from SacRT's Board of Directors. The Commission is recommending that the appointed member have a history of working on passenger rail service and represent a jurisdiction in which a new facility will be built. No Alternates would be designated for the Committee.

One Board Member is needed to serve on this committee.

Ad Hoc Elk Grove 2 x 2 Committee

On September 14, 2020, an Ad Hoc Committee was created comprised of prior Chair (Steve Hansen) and Vice Chair (Steve Miller) with Director Howell as alternate, in order to discuss specific contract terms, generate new ideas, and arrive at consensus on an annexation agreement. Two members were appointed by the Elk Grove City Council (Pat Hume and Stephanie Nguyen) to serve on this 2 x 2 Committee.

At this time, Staff is requesting that the Chair appoint one member to fill the vacant position on the Committee to continue with these discussions.

Ad Hoc Real Estate Committee

On September 14, 2020, an Ad Hoc Committee was created comprised of prior Chair (Steve Hansen) and Vice Chair (Steve Miller), Directors Budge, Kennedy, Schenirer, and alternate Director Jennings to provide input and recommendations to the Board and SacRT staff for SacRT's Administrative Campus and other facilities.

At this time, Staff is requesting that the Chair appoint one member to fill the vacant position on the Committee to continue with these discussions.

SacRT/Yolo County Transportation District 2 x 2

In May 2020, prior Chair Hansen asked Vice Chair (Steve Miller) to join him in discussions with the Yolo County Transportation District about annexation. Two Board members from the Yolo County Transportation District (Chris Ledesma, Lucas Frerichs) participated in these discussion with the SacRT Chair and Vice Chair.

At this time, Staff is requesting that the Chair appoint one member to continue with these discussions.

Below is a summary of Board Member appointments. Attachment 1 provides a list of Committee schedules.

Board/Committee	Miller	Budge	Harris	Howell	Hume	Jennings	Kennedy	Nottoli	Schenirer	Serna	Valenzuela	
CCJPA	M			M			Alt.					Alt.
SPTCJPA		M						Alt.				
SJJPA					M			Alt.				
SJRRC/Development Committee												M
SacRT Retirement Board						Alt.**	M*					
Ad Hoc – Elk Grove	M			Alt.								M
Ad Hoc - Real Estate	M	M				Alt.	M		M			M
SacRT/YCTD Discussions	M											M

*Term expires 12/31/21

**Term expires 12/31/23; General Manager Li also serves on the Retirement Board

Red indicates a replacement is needed.

BELOW IS INFORMATION ON COMMITTEE APPOINTMENTS THAT DO NOT REQUIRE ANY CHANGES AT THIS TIME.

Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTCJPA)

The SPTCJPA was formed to serve the mutual interest of member agencies to preserve the Southern Pacific Placerville Railroad right of way as a transportation corridor. Director Budge currently serves as the Representative on this Authority. Director Nottoli currently serves as alternate on this Authority. There are no term limits to this appointment. The JPA Agreement requires that “one director and one alternate shall be current members of the District Board of Directors”. This Authority meets 4 times per year (February, May, August and November). The Board meets quarterly and SacRT’s representative, (or their appointing jurisdiction), receives \$100 per meeting.

San Joaquin Joint Powers Authority (SJJPA)

The San Joaquin Joint Powers Authority’s (SJJPA) purpose is to plan, develop, and implement policy to administer and manage the operations, funding, improvements, negotiations, and marketing of the San Joaquins. The SJJPA is responsible for coordinating with and advocating for rail improvements and operating strategies with state and federal agencies. The SJJPA develops procedures for and undertakes the selection of a Managing Agency to run the day-to-day operations of the San Joaquins. Director Hume serves as SacRT’s member representative and Director Nottoli as the member alternate. The JPA meets bi-monthly at varying locations through the State.

Retirement Boards (5)

In 2014, the Retirement Boards revised their Bylaws to create 4-year terms for each of the members. Chair Kennedy appointed himself to the Retirement Board on 1/28/19 and assumed Director Morin's term that expires on December 31, 2021. Director Jennings and General Manager Li's terms will expire on 12/31/23. When a term expires or is vacated, the Chair of the Board of Directors needs to appoint a Management Staff Member or Board Member to assume the seat of the expired term. A Management member is defined as a Board member or a member of SacRT's Management staff.

Each Retirement Board (ATU, IBEW, OE3, AFSCME, and MCEG) consists of 2 members and an alternate appointed by the unions, and two members and an alternate appointed by the SacRT Board Chair. For 2020, the Retirement Boards have adopted a meeting schedule in the months of February, March, April, June, July, September, October and December to review the performance of the SacRT Retirement system's investments, and Retirement Plan fund managers, as well as to approve disability retirements as needed. The meetings are held from 9:00 a.m. - Noon.

Attachment 1

BOARD AND COMMITTEE ADOPTED 2021 CALENDAR SCHEDULES
Highlight indicates conflicting dates

Entity	Monday	Wednesday	Friday
Capitol Corridor JPA		February 17 April 21 June 16 September 15 November 17 10:00 – 12:00*	
San Joaquin JPA			January 22 March 26 May 21 July 23 September 24 November 19 9 – 11 a.m.*
Sacramento Placerville TCJPA	February 1 May 10 9:30 a.m.		
Retirement Board (SacRT)		February 17 March 10 April 28 June 9 July 28 September 8 October 27 December 8 9:00 - Noon	
San Joaquin Regional Rail Commission Stations/Development Committee* Various Day/Time			
Ad Hoc Committees & YCTD Discussions (All) Varies Day/Time			

*Requires Travel Time outside of the City of Sacramento when not being held as a virtual meeting.