



STAFF REPORT

DATE: June 14, 2021
TO: Sacramento Regional Transit Board of Directors
FROM: Henry Li, General Manager/CEO
SUBJ: GENERAL MANAGER'S REPORT

RECOMMENDATION

No Recommendation — For Information Only.

Major Project Updates

Oral Presentation

San Joaquin Joint Powers Authority Summary – Meeting of May 21, 2021

Written Report Included

SacRT Meeting Calendar

Regional Transit Board Meeting

July 26, 2021
SacRT Auditorium / Webconference
5:30 P.M

Quarterly Retirement Board Meeting

September 21, 2021
SacRT Auditorium / Webconference
9:00 A.M.

Mobility Advisory Council Meeting

July 1, 2021
SacRT Auditorium / Webconference
2:30 P.M.



STAFF REPORT

DATE: June 14, 2021
TO: Sacramento Regional Transit Board of Directors
FROM: Kevin Schroder, Senior Planner
SUBJ: SAN JOAQUIN JOINT POWERS AUTHORITY MEETING SUMMARY OF MAY 21, 2021

RECOMMENDATION

No Recommendation — For Information Only.

Director Hume was in attendance at this meeting.

Agenda Items:

2. Consent Calendar

) All Board members approved the consent calendar.

3. Public Comments:

) No public comments were provided/heard.

4: Stockton Regional Rail Maintenance Facility Project

) Provided a background on funding sources and distribution of funds to different agencies, along with what funds are not committed to any projects.

) The item is a request to add funds toward improvements to the Stockton Regional Rail Maintenance Facility. The funds are required due to a lack of RFP competition and material cost increase.

Public comments: none

Board approval: Yes, all members approved.

5: Stockton Wye Project non-competitive procurement

) BNSF is the owners of the tracks described in the project.

) Stockton Wye Project will assist in operational improvements for multiple rail agencies in the area.

) This project will have sole source or non-competitive procurement with BNSF is requested from the Board. The non-competitive procurement is allowable.

Public comments: none

Board approval: Yes, all members approved.

6: CP Lake -CP West Escalon BNSF and Modesto Empire Junction Universal Crossover Project

-) CP Lake -CP West Escalon BNSF to construct a project of 3.8 miles in distance (Signals and operations improvements requested). BNSF is owner and operator.
-) Modesto Empire Junction Universal Crossover Project allows flexibility to move the trains within the set location. BNSF is owner and operator.
-) This project will have sole source or non-competitive procurement with BNSF. The non-competitive procurement is allowable. Both projects will be added to the same approval (\$18,500,000 in the contract award).

Public comments: none

Board approval: Yes, all members approved.

Item 7: BNSF 2nd Main Track Project

-) There were eight locations in discussion with the Board.
-) The reimbursement is for the environmental permitting and preliminary design engineering review efforts by BNSF.
-) Possible addition of double track in certain sections.
-) This project will have sole source or non-competitive procurement with BNSF.
-) The non-competitive procurement is allowable (\$1,750,000 in the contract award).

Public comments: none

Board approval: Yes, all members approved.