



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) and as further permitted under Executive Order N-29-20 issued by the Governor of California, this meeting will be 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 and Executive Order N-29-20.

**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.saccounty.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

REVISED – 6/11/2021
Addition of Item 2.13, Modified Closed Session

BOARD MEETING
5:30 P.M., MONDAY, JUNE 14, 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 May 24, 2021
- 2.2 Resolution: Rescinding Resolution No. 21-05-0055 and Approving the Second Amendment to the Personal Services Contract with David Goldman (B. Bernegger)
- 2.3 Resolution: Delegating Authority to the General Manager/CEO to Authorize up to 10 Free Ride Days on Bus and Light Rail to Encourage Ridership (D. Selenis)
- 2.4 Resolution: Approving the Fourth Amendment to the Transit Operations and Maintenance Agreement with the City of Rancho Cordova (L. Ham)
- 2.5 Resolution: Approving the Visitor Access Policy (L. Hinz)
- 2.6 Resolution: Approving the Amended and Restated Agreement Incorporating all Previous Amendments to the Personal Service Contract for Temporary Employment with 1 Security Operations Center Manager, Robert Kerr. This Includes Amending Resolution No. 21-05-0063 to Update the Total Consideration for 1 Security Operations Center Manager Robert Kerr (L. Hinz)
- 2.7 Resolution: Approve Project List for Funding Under the Roadway Repair and Accountability Act (SB1) State of Good Repair for Fiscal Year 2022 (B. Bernegger)
- 2.8 Resolution: Ratifying Contract for Electronic Payment Acceptance Services Under State Agreement No. 5-10-99-02 with Elavon, Inc. for Payment Processing of Contactless Credit/Debit Card on Board Light Rail Vehicles (B. Bernegger)

- 2.9 Updates to the SacRT Fare Policy (B. Bernegger)
 - A. Resolution: Temporarily Modifying the Fare Structure to include the City of Elk Grove Fares; and
 - B. Resolution: Temporarily Authorizing an On-Board Light Rail Discount Single Ride Fare Ticket
- 2.10 Resolution: Approving a Sole Source Procurement and Accepting Assignment from Elk Grove of the Amended and Restated Compressed Natural Gas Vehicle CNG Sales Agreement with Clean Energy (C. Alba)
- 2.11 Resolution: Approval of the Renewal of the Employment Practices Liability, Property, Boiler & Machinery, Crime/Employee Dishonesty, Privacy and Network Liability, Underground Storage Tank Pollution Liability and Flood for the Period of July 1, 2021 through June 30, 2022, Authorize the General Manager/CEO to Negotiate the General Liability Excess Insurance at a Not to Exceed Amount of \$8,870,792 for the Period of July 1, 2021 through June 30, 2022, and Authorize the General Manager/CEO to Negotiate the Renewal of the Property Insurance at a Not to Exceed Amount of \$2,750,000 for the Period of July 1, 2021 through June 30, 2022 (B. Bernegger)
- 2.12 Resolution: Delegating Authority to the General Manager/CEO to Approve a Charging Site License Agreement (Power Inn Station) with GiddyUp EV Charging, Inc. (B. Bernegger)
- 2.13 Resolution: Approve and Authorize the General Manager/CEO to Execute the Fourth Amendment to the Purchase and Sale Agreement with Catalyst Development Partners for Calvine Road and Auberry Drive (APN 115-0130-061, 115-0130-071) to Extend the Term of the Agreement (B. Bernegger)

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

- 5.1 Public Hearing and Adoption of the Fiscal Year (FY) 2022 Operating and Capital Budgets (J. Johnson/B. Bernegger)
 - A. Accept Public Comments; and
 - B. Resolution: Adopt the FY 2022 Operating and Capital Budgets and Vote Allocations; and
 - C. Resolution: Authorizing the Filing of the FY 2022 Transportation Development Act Claim Based on the Adopted Budget

6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

7. NEW BUSINESS

- 7.1 Information: Declaring Unimproved Property Adjacent to Power Inn Station as Surplus to Transit Operations (B. Bernegger)

8. GENERAL MANAGER'S REPORT

- 8.1 General Manager's Report
- a. Major Project Updates
 - b. San Joaquin Joint Powers Authority – May 21, 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

- 13.1 Public Employee Performance Evaluation
Pursuant to Gov. Code Section 54957

- 1) Title: General Manager/CEO

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 June 18th @ 2:00 p.m. and replayed on June 19th @ 2:00 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.