



Sacramento Regional Transit District Agenda

Revised 10/25/21
Agenda Item 8.1

BOARD MEETING
5:30 P.M., MONDAY, OCTOBER 25, 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 September 27, 2021
- 2.2 Resolution 21-10-0114: Authorize the Board of Directors to Conduct Its Board Meetings for the Next 30 Days Via Teleconference as Authorized Under the Brown Act Pursuant to Government Code Section 54953 as Amended by Assembly Bill 361, During the COVID-19 Pandemic (O. Ochoa-Sanchez/T. Smith)
- 2.3 Ordinance: Adopt Ordinance 21-10-01, Amending and Restating Title I, "Procurement Ordinance" of SacRT's Administrative Code (O. Ochoa-Sanchez)
- 2.4 Resolution 21-10-0115: Approving the Third Amendment to the Contract for Light Rail Vehicle and Station Advertising with Lamar Transit, LLC (D. Selenis)
- 2.5 Resolution 21-10-0116: Approving the First Amendment to the Contract for Naming Rights Negotiation Services with the Superlative Group, Inc. (D. Selenis)
- 2.6 Resolution 21-10-0117: Third Amendment to Fiscal Year 2022 Capital Budget (B. Bernegger)
- 2.7 Resolution 21-10-0118: Approving a Contract for Light Rail Maintenance Facility Wheel Truing Machine Inspection, Preventative Maintenance, and Repair Services with NSH USA Corporation (E. Stanley)
- 2.8 Resolution 21-10-0119: Delegating Authority to the General Manager/CEO to Award Contract(s) for Supplemental Paratransit Services (C. Alba)
- 2.9 Resolution: 21-10-0120: Delegate Authority to the General Manager/CEO to Approve the Third Amendment to Contract for Low Floor Light Rail Vehicle Procurement with Siemens Mobility, Inc. (E. Stanley)

- 2.10 Resolution 21-10-0121: Conditionally Delegating Authority to the General Manager/CEO to Execute the First Amendment to the Memorandum of Understanding for Pilot Public Transit Route Between Davis and Sacramento (The “Causeway Connection” Bus Route) (L. Ham)
- 2.11 Resolution 21-10-0122: Delegating Authority to the General Manager/CEO to Execute a Contract to Conduct Special Services for the Sacramento Metropolitan Air Quality Management District (B. Bernegger)
- 2.12 Motion: Waive the First Reading of Ordinance No. 21-12-01, Amending and Restating Title V, “Providing a Special Claims Procedure” of Sacramento Regional Transit District’s (SacRT) Administrative Code (B. Bernegger)

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

- 4.1 Motion: Approval of the SacRT Final Network Integration Plan (L. Ham)

5. PUBLIC HEARING

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

7. NEW BUSINESS

- 7.1 Resolution 21-10-0123: Delegating Authority to the General Manager/CEO to Negotiate and Execute a Facilities Use Agreement with the City of Sacramento for Use of the Roseville Road Light Rail Station as a Temporary Safe Parking Site (C.Flores/B. Bernegger)

8. GENERAL MANAGER’S REPORT

- 8.1 General Manager’s Report
 - a. Major Project Updates
 - b. San Joaquin Joint Powers Authority – September 24, 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 Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9
Existing Litigation

a.) One Case

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.sacmetro.cable.tv on October 27th @ 2:00 p.m. and October 29th @ 6:00 p.m.

Any person(s) requiring accessible formats of the agenda should contact the Clerk of the Board at 916/556-0456, 279/234-8382 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.