



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.**

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**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](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, MAY 24, 2021  
VIRTUAL MEETING**

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**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 10, 2021
- 2.2. Resolution: Approving the First Amendment to the Personal Services Contract with David Goldman (B. Bernegger)
- 2.3 Resolution: Awarding a Contract for Purchase and Installation of Crane, Flatbed and Hi-Rail Equipment on SacRT Truck 732 to Doc Bailey Construction Equipment, Inc. (E. Stanley)
- 2.4 Resolution: Approving the Third Amendment to the FY 20-21 Operating Budget (B. Bernegger)
- 2.5 Resolution: Ratifying Execution of the Right-of-Way Agreement with the State of California (Caltrans) for Construction Support for the Camellia City Viaduct and Brighton Overhead Project and Approving Supplement No. 1 (L. Ham)
- 2.6 Resolution: Authorizing the Execution of the Low Carbon Transit Operations Program Projects and Certifications and Assurances and Submittal of Project Nominations and Allocation Requests to Caltrans for Fiscal Year 2020-21 (B. Bernegger)
- 2.7 Resolution: Approving the Second Amendment to the Contract for Janitorial Services with Consolidated Facility Services LLC (L. Ham)
- 2.8 Resolution: Approving the Third Amendment to the Light Rail Stations Cleaning and Maintenance Agreement with the City of Rancho Cordova and Delegating Authority to the General Manager/CEO to Execute Future Amendments (L. Ham)

2.9 Resolution: Approve Sole Source Procurement and Awarding a Contract for Camera Equipment and Installation for Elk Grove Annexation to Seon Design USA Corp. (C. Alba)

2.10 Resolution: Approving the Amended and Restated Agreements Incorporating all Previous Amendments to the Personal Services Contract for Temporary Employment with 1 Security Operations Manager, Robert Kerr, 9 Security Operations Center Specialists, Maksim Kozlov, Antwan Pippins, Daniel Cuevas, Devin Leach, Andrea Schaller, Heather Schaller, Keegan Sullivan, Xavier Butler and Joel Troche, 2 Security and Safety Specialists, Tino Bamberger and Benjamin Louie, and 1 Security and Safety Administrator, Mark Sakauye (L. Hinz)

**3. INTRODUCTION OF SPECIAL GUESTS**

3.1 Information: Caltrans Comprehensive Multimodal Corridor Plan (D. Selenis)

**4. UNFINISHED BUSINESS**

**5. PUBLIC HEARING**

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

**7. NEW BUSINESS**

7.1 Information: Public Private Partnership: Electric Vehicle Charging Infrastructure at the Power Inn Light Rail Station (B. Bernegger)

**8. GENERAL MANAGER'S REPORT**

- 8.1 General Manager's Report
- a. Major Project Updates
    - 1. Return to Ridership
  - 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**

**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 videotaped. A replay of this meeting can be seen on Metrocable Channel 14 and will be webcast at [www.sacmetro.cable.tv](http://www.sacmetro.cable.tv) on May 29<sup>th</sup> @ 1:00 p.m. and replayed on May 30<sup>th</sup> @ 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.



## STAFF REPORT

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**DATE:** May 24, 2021  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Cindy Brooks, Clerk to the Board  
**SUBJ:** APPROVAL OF THE ACTION SUMMARY OF MAY 10, 2021

### RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
May 10, 2021**

**ROLL CALL:** Roll Call was taken at 5:30 p.m. PRESENT: Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela, and Chair Miller.

**1. PLEDGE OF ALLEGIANCE**

**2. CONSENT CALENDAR**

- 2.1 Motion: Approval of the Action Summary of April 26, 2021
- 2.2 Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Execute the Third Amendment to the Agreement with the County of Sacramento for Sheriff Deputy Services (L. Hinz)
- 2.3 Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Execute an Agreement with the City of Sacramento for Peace Officer Assignment (L. Hinz)
- 2.4 Resolution: Awarding a Contract for Maintenance, Repair and Rental Services for Parts Washing Machines to Safety-Kleen Systems, Inc. (E. Stanley)
- 2.5 Resolution: Approving the Fifth Amendment to the Capital Budget for Fiscal Year 2021 (B. Bernegger)
- 2.6 Resolution: Conditionally Awarding a Contract for 1225 R Street Electrical and Mechanical Upgrades to Studebaker Brown Electric, Inc. (L. Ham)
- 2.7 Resolution: Approving the High Capacity Bus Corridor Study (L. Ham)
- 2.8 Resolution: Amending and Restating the Bylaws of the Mobility Advisory Council (C. Alba)

***Director Hume moved; Director Howell seconded approval of the consent calendar with the exception of Items 2.2, 2.3 and 2.7. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela, and Chair Miller. Noes: None; Abstain: None; Absent: None.***

- 2.2 Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Execute the Third Amendment to the Agreement with the

County of Sacramento for Sheriff Deputy Services (L. Hinz)

**Director Hume moved; Director Howell seconded approval of the item as written. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna and Chair Miller. Noe: Director Valenzuela; Abstain: None; Absent: None.**

- 2.3 Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Execute an Agreement with the City of Sacramento for Peace Officer Assignment (L. Hinz)

**Director Hume moved; Director Howell seconded approval of the item as written. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna and Chair Miller. Noe: Director Valenzuela; Abstain: None; Absent: None.**

- 2.7 Resolution: Approving the High Capacity Bus Corridor Study (L. Ham)

Director Budge requested that the Board postponed the item to a future meeting to allow additional time for review of the study. Chair Miller indicated that staff was ready to make a presentation to the Board at this meeting. Because grant funding is involved, this report must be approved by the end of May to apply for that funding.

Director Serna requested Counsel's advice on whether there is anything that prohibits a presentation based on noticing. Olga Sanchez-Ochoa indicated that the Board could have a discussion and hear the presentation because the item is agendized; however, a more formal presentation would require it to be agendized so that public can be aware that there is a full presentation.

Laura Ham indicated that SacRT received a Community Services Planning Grant to conduct this study. SacRT is due to submit it to Caltrans by the end of May. Ms. Ham noted that the plan is a range of options for SacRT to explore further, and one of the possible outcomes is that SacRT pursue additional funding to do additional study on the corridors that have been identified for potential study.

James Boyle, Director of Planning, provided an update and talked about the public outreach process that has occurred thus far and the corridors that have been identified in the plan.

**Director Hume moved; Director Schenirer seconded approval of the item as written. Motion was carried by roll call vote. Ayes: Directors Harris, Howell, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela and Chair Miller. Noe: Director Budge; Abstain: None; Absent: None.**

### 3. INTRODUCTION OF SPECIAL GUESTS

- 3.1 Information: Caltrans Comprehensive Multimodal Corridor Plan (D. Selenis)

Note: This item was continued to the May 24, 2021 Board meeting.

The Clerk read 1 public comment from Mike Barnbaum and 1 response from Devra Selenis into the record from: Mike Barnbaum

### 4. UNFINISHED BUSINESS

### 5. PUBLIC HEARING

- 5.1 Public Hearing: Preliminary FY 2022 Operating and Capital Budgets (B. Bernegger)
- A. Accept Public Comment on the Sacramento Regional Transit District Preliminary FY 2022 Operating and Capital Budget; and
  - B. Motion: To Continue the Public Hearing to June 14, 2021

The Clerk read two public comments into the record from:

Mike Barnbaum – Mr. Barnbaum thanked staff for preparing the budget and for holding a public meeting to allow the public to provide comments and ask questions.

Barbara Stanton – Ms. Stanton would like to see the fiscal impact section of the Staff Reports in a different format that is easier to read.

Brent Bernegger provided an update on the preliminary FY 2022 Budget and changes that have occurred since the budget was released. The operating budget is now moved \$214.3 million, and the capital budget is \$152.3 million.

Director Nottoli asked if Staff could address Ms. Stanton's concerns. Mr. Bernegger noted that he spoke to Ms. Stanton to explain how the Staff Report document is written and agreed to find a way to provide an easier way to explain the fiscal impact section in the document.

Director Valenzuela suggested that actuals from the previous year be included in the preliminary budget.

***Director Hume moved; Director Harris seconded approval to continue to the Public Hearing to the June 14, 2021 SacRT Board meeting. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela, and Chair Miller. Noes: None; Abstain: None; Absent:***



**None.**

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

The Clerk read four public comments into the record from:

Mike Barnbaum – Mr. Barnbaum noted that he will be starting a new chapter in his life, beginning, May 17<sup>th</sup> as a SacRT Transit Ambassador.

Steve Cohn – Mr. Cohn congratulated Mr. Barnbaum

Michael Ault – Mr. Ault indicated that several discussions with SacRT staff related to downtown events and activities have occurred to promote the downtown core. He indicated that recently the Downtown Partnership was informed that those plans would not be able to move forward, and the change will impact their ability to produce the event in its current format.

Bay Miry – Mr. Miry and his group of owners is recommending a solution of expanding the H Street line and eliminating light rail on K Street. Mr. Miry summarized how the change could occur. Mr. Miry would like Staff to consider a substitution to the alternative and indicated that his K Street working group would prioritize identifying private funding and pursue federal and other funding for this alternative.

Director Miller asked Staff to work with Mr. Ault and the Downtown Partnership regarding his concerns on downtown event plans.

Director Serna wanted to remind staff to avoid any differences of opinion about the future of light rail in downtown. Director Serna suggested working through the Downtown Partnership that represents the downtown core group of businesses would keep things organized.

Director Valenzuela also suggested that staff work with transit riders like the Transit Riders Union for their suggestions on the future of light rail in downtown Sacramento.

Director Kennedy agrees with Director Serna about working with the Downtown Partnership on the future of light rail downtown.

Director Harris congratulated Mike Barnbaum on his employment with SacRT.

**7. NEW BUSINESS**

**7.1 Downtown Riverfront Streetcar Update (L. Ham)**

- A. Resolution: Approving the Assignment Agreement for the Downtown Riverfront Street Project between the Sacramento Regional Transit District and the Riverfront Joint Powers Authority

and Delegating Authority to the General Manager/CEO to Execute an Amendment to the Amended and Restated Interagency and Cost Reimbursement Agreement; and

- B. Resolution: Repealing Resolution No. 20-09-0103 and Conditionally Approving the Third Amendment to the Downtown Riverfront Streetcar Design Services Contract with HDR; and
- C. Resolution: Repealing Resolution No. 20-09-0104 and Conditionally Approving the First Amendment to the Contract for Downtown Riverfront Streetcar Design Services for the Streetcar Design Services with AECOM

Laura Ham provided an update on the progress on the project since the Board's most recent action back in September 2020. The primary condition related to obtaining full funding for project development be obtained from non-SacRT sources. The project funding shortfall of \$711,000 was addressed through a recent award of a Sacramento Area Council of Governments Maintenance and Modernization grant. SacRT staff also negotiated terms of a future Operations and Maintenance Agreement with the City of West Sacramento. Full funding has been secured and the Board's conditions have been addressed.

Director Harris reminded the Board that he is not a fan of this project; has raised his objections in the past. He reminded the Board that initially they voted not to own and operate this project, and then two weeks later reversed their decision. Director Harris indicated that it is time to take step back and revisit the project because the project is no longer a Streetcar; it is light rail which requires a greater turning radius.

Director Valenzuela believes that there are other projects that could benefit from this type of money if the Federal Transit Administration is agreeable, such as using it for operations and maintenance. She expressed her opposition to the project.

The Clerk read two public comments into the record from: Jason McCoy submitted a letter from Aaron Laurel; and Tamie Dramer.

Director Serna stated that he respects Director Harris and Valenzuela's objections to the project. Director Serna asked Mr. Li to address the possibility of forfeiture of other projects if this item was not approved. Mr. Li indicated that if SacRT does not move forward with the project, the Federal and State money will have to be returned to the respective agencies. Director Serna asked for clarification on assertions that have been made if an affirmative vote moving this forward might forfeit other priorities. Mr. Li stated that moving forward with this project may not affect SacRT's funding sources in terms of other priorities.

Director Schenirer commended SacRT Staff and Aaron at West Sacramento. The last time the Board discussed this subject the Board put parameters around the project, and

those have been met. Director Schenirer asked what a negative vote would do to the potential future funding. These state and federal funds are the next step to public transportation into Yolo County for SacRT.

Director Hume noted that the fear of losing funding because you did not spend it recklessly is anathema to the allocation of taxpayer dollars for good purposes. Director Hume wanted to know why the money could not be allocated to the intended purpose which is transit connectivity between the two cities. This project has changed significantly from its original state into something that is not even close to what it was intended to be.

Mr. Li indicated that Chair Miller talked to the new Mayor and City Manager of the City of West Sacramento and Councilmember Ledesma. They talked about potential different options. The City of West Sacramento indicated that they want to expand service further into their business centers, and are trying to make this project more meaningful to the City of West Sacramento. Mr. Li indicated it would be very difficult to change the current scope because if changed significantly, the Federal Transit Administration will say call this a new project, and then we would have to start from scratch with the state and federal monies. In addition, West Sacramento taxpayer monies could be gone. Mr. Li indicated that the studies the Board is being asked to approve will provide an update to the ridership forecast. With the SmaRT ride service in the downtown area and service to the Railyards that might help the current revised scope of the project.

Director Budge agrees with Directors Harris, Valenzuela and Hume. She still opposes the project. Although taxpayers dollars are being funneled to SacRT from Washington DC, these funds should be used for a project that is cost effective, valuable and useful. Director Budge indicated that there is no logic to running light rail from the Sacramento Valley Station to the ball field. She does support the progress that West Sacramento has made over their life as an incorporated city, and appreciates the fact that going down to the South Port area is a really great way to bring those people into the activities that they have created along the riverfront.

Director Howell agrees with her colleagues and that this project reminds her of a project in Alaska. Director Howell talked about the Alaska project which created a new light rail system that does not connect to anything else with the large price tag it carried. Director Howell suggested that this corridor would be better served by bus rapid transit.

Director Valenzuela noted that the Staff Report indicated that it would cost \$1.5 million to operate this service annually for a 3 stop train, and this funding would come from funding sources that SacRT could be using to expand transit to areas that need more frequency, to ramp up pass programs, and for other programs.

Mr. Li clarified that West Sacramento would cover part of the operations and maintenance costs; however, SacRT would also be liable.

Director Harris noted that SacRT may not lose anything, or gain anything, with this project in terms of the money. Director Harris indicated that things have changed politically in Washington and whatever infrastructure bill passes at the Federal level, he believes that opportunities will avail themselves to SacRT for projects that are better than this one.

***Director Serna moved; Director Schenirer seconded approval of the items as written. Motion was carried by roll call vote. Ayes: Directors Jennings, Nottoli, Schenirer, Serna and Chair Miller. Noes: Director Budge, Harris, Howell, Hume, Kennedy and Valenzuela. None; Abstain: None; Absent: None.***

## **8. GENERAL MANAGER'S REPORT**

- 8.1 General Manager's Report
  - a. Major Project Update
  - b. Capitol Corridor Joint Powers Authority – April 21, 2021 (Harris/Miller)
  - c. Sacramento Placerville Transportation Corridor Joint Powers Authority – May 10, 2021 (Budge) – Oral Presentation
  - d. SacRT Meeting Calendar

Mr. Li began his report by providing a report back to Director Valenzuela regarding SacRT's workforce salary and diversity audit. SacRT's Equal Employment Opportunity Officer recently conducted such an analysis which found that SacRT has met or exceeded utilization requirement and racial, gendered pay/salary equity goals. The three key findings in the report included: 1) 69% of the workforce are minority/non-white, 2) SacRT achieved pay equity goals between genders, and 3) SacRT employs over 33% female in the workforce; 40% in the management workforce.

Mr. Li also provided a SacRT GO ADA Customer Satisfaction Survey update. SacRT began operating ADA service in-house in July 2020. SacRT's team did a great job in all categories of the survey; 9 of 10 categories receiving 94 of 100 or better. The practice of the 90-minute minimum window between rides has ended. This will benefit SacRT's customers and will improve on-time performance.

Mr. Li provided a major project update on several projects: Zero Emission Bus Planning, charging Stations at the Power Inn Light Rail Station, the Dos Rios Light Rail Station, and the free rides for vaccines.

The California Air Resources Board has adopted the Innovative Clean Transit Regulation in 2018. The SacRT Board has adopted a zero emission bus roll out plan, and staff is working to comply with the regulations. SacRT already has 21 electric buses (12 big buses and 9 small buses). SacRT will be receiving 3 big new buses in August that will serve the airport starting in September. Mr. Li also indicated that there may be an opportunity to expedite SacRT's conversion to a zero emission fleet because President Biden's American Jobs Proposal includes \$200 billion to jumpstart electric

vehicle deployment, and in the Senate, a standalone proposal, Clean Transit for America, calls for a \$73 billion program to replace 70,000 buses and 85,000 cutaways nationwide.

SacRT partnered with the Sacramento Municipal Utility District, the California Treasurer's Office, and others to install 10 high speed charging stations that can equip up to 20 vehicles at one time at the Power Inn light rail station with the goal of installing 100 charging stations at this location, if feasible, within 5 years. This project also includes the installation of solar canopies, Wi-Fi, broadband accessibility, and intelligent battery storage for public and private use.

In 2019, SacRT was awarded \$17.5 million from the Transformative Climate Communities grant for the future Dos Rios Light Rail station to serve the River District. The program provides funding for reducing greenhouse gas emissions through development and implementation of neighborhood transformative climate community plans that include projects that provide local economic, environmental and health benefits to disadvantaged communities. The new station will be located between the Globe and Akali Flat light rail stations.

The SacRT free ride program for vaccines has provided more than 1,700 rides for people getting to/from vaccine centers in March and April. SacRT will be extending the program through July 31<sup>st</sup>, and will re-evaluate the program closer to that date to potentially extend it again.

Mr. Li shared a newsclip highlighting a hiring initiative in partnership with the Downtown Sacramento Partnership, and the R Street, Midtown and Broadway Business districts. SacRT has teamed up to offer free rides every Wednesday through June 16<sup>th</sup> in support of local businesses and job seekers.

Director Budge provided a verbal report from her Sacramento Placerville Transportation Corridor JPA meeting today. The Operating and Capital budgets were approved during the meeting. There is a coalition of outdoor groups that have been working for several years to provide a natural trail along the right of way of this corridor. This group has installed bridges, done clearing, and created culverts to get the excursion trains from Missouri Flat to Latrobe running again. Mark Rackovan reported that the Federal Railroad Commission and the Public Utilities Commission inspected the corridor between Highway 50 and White Rock Road so that the excursion train can run from the hotel in Folsom to Latrobe. Sacramento County also shared improvements that they are making to Folsom Boulevard. Director Howell added that the train runs from the Hampton Inn hotel in Folsom. The City has donated to the volunteers a passenger vehicle (Class 1) to restore, and that is why the federal people were inspecting the rail to see what improvements have to be made. Director Nottoli noted that the group has an ambitious plan to connect the trail from west of Sacramento to Carson City with links between Sacramento and Tahoe. Director Budge indicated that the group wanted to connect to a bike packing trail in Carson City. This trail runs from Missouri all the way to Sacramento.

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**
14. **RECONVENE IN OPEN SESSION**
15. **CLOSED SESSION REPORT**
16. **ADJOURN**

As there was no further business to be conducted, the meeting was adjourned at 7:44 p.m.

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STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary



## STAFF REPORT

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**DATE:** May 24, 2021  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Brent Bernegger, VP, Finance/CFO  
**SUBJ:** APPROVING THE FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH DAVID GOLDMAN

### RECOMMENDATION

Adopt the Attached Resolution.

### RESULT OF RECOMMENDED ACTION

Approving the Resolution will amend the Personal Services contract for David Goldman, extending the contract through December 31, 2021, and will limit the total consideration to \$150,000.

### FISCAL IMPACT

There is a cost of \$50,000 associated with this amendment for Fiscal Year (FY) 2021-2022. This amount is included in the proposed FY 2021-2022 Operating and Capital Budget.

### DISCUSSION

Throughout FY 2020-2021 Mr. Goldman has assisted the Grants team within the Office of Management and Budget with identification of, and application for, grant and other funding opportunities for SacRT-wide projects. Mr. Goldman has years of experience with transit and local agency funding. As a result, Mr. Goldman's assistance played a key role in SacRT applying for over \$289.7M in funding, with over \$100M being awarded thus far in FY 2020-2021. While these funds have allowed several important capital projects to proceed, many more projects still lack the funding needed. Mr. Goldman's continued assistance through December 31, 2021 will ensure that SacRT applies for all funding opportunities available.

RESOLUTION NO. 21-05-0055

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

May 24, 2021

**APPROVING THE FIRST AMENDMENT TO THE PERSONAL SERVICES  
CONTRACT WITH DAVID GOLDMAN**

WHEREAS, because of the significant capital funding needs identified through the capital budget process, and insufficient staffing to meet those needs in the short term, Mr. Goldman will fill a vital temporary role in helping SacRT achieve its funding goals.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Board hereby approves the Personal Services Contract between Sacramento Regional Transit District, therein referred to as "SacRT" and David Goldman, therein referred to as "Temporary Employee", wherein Mr. Goldman agrees to temporarily provide services as described in the contract.

THAT, the Board hereby authorizes and directs the Chair and the General Manager/CEO to execute said Personal Services Contract.

\_\_\_\_\_  
STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary





## STAFF REPORT

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**DATE:** May 24, 2021  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Edna Stanley, VP, Light Rail Operations  
**SUBJ:** AWARD A CONTRACT FOR PURCHASE AND INSTALLATION OF CRANE, FLATBED AND HI-RAIL EQUIPMENT ON SACRT TRUCK # 732 TO DOC BAILEY CONSTRUCTION EQUIPMENT INC.

### RECOMMENDATION

Adopt the Attached Resolution.

### RESULT OF RECOMMENDED ACTION

This action will provide for the purchase and installation of crane, flatbed and hi-rail equipment on SacRT Truck #732 which will greatly assist SacRT Light Rail Operations staff with emergency response activities.

### FISCAL IMPACT

The proposed contract is budgeted in the current fiscal year at \$169,603.84 using the project code: WBS B141.07.01.06.13 and the planned funding is State Prop1B funds.

### DISCUSSION

SacRT owns a 2015 International Work Star 7400 4x2 truck that needs to be outfitted with crane, flatbed, and hi-rail equipment. The truck will be used for essential maintenance activities, including the lifting, and hauling of materials related to Light Rail Operations. This vehicle is also essential to emergency restoration tasks that require the ability to use a hi-rail crane truck to lift components and equipment unreachable by non-hi-rail lifting devices. When complete, this unique piece of equipment will have the ability to hi-rail on the tracks, and lift and reinstall/replace track switches, traction power impedance bonds, and damaged overhead power equipment, including catenary poles, high tension conductors, and auto tension counterweights.

Procurement released an Invitation for Bid and published the solicitation on PlanetBids on April 9, 2021 with a base bid for the crane and flatbed and an option for the hi-rail equipment. SacRT received only 1 responsive bid from Doc Bailey Construction Equipment Inc. for a total of \$169,603.84 for both the base and optional equipment.

The independent cost estimate was \$227,000. For low-bid procurements, the Contract is awarded to the responsible Bidder submitting the lowest responsive Bid.

RESOLUTION NO. 21-05-0056

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

May 24, 2021

**AWARD A CONTRACT FOR PURCHASE AND INSTALLATION OF CRANE,  
FLATBED AND HI-RAIL EQUIPMENT ON SACRT TRUCK # 732 TO DOC BAILEY  
CONSTRUCTION EQUIPMENT INC.**

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Contract between Sacramento Regional Transit District, therein referred to as "SacRT," and Doc Bailey Construction Equipment Inc., therein referred to as "Contractor," whereby Contractor agrees to furnish and install crane, flatbed, and hi-rail equipment on SacRT Truck #732, as further specified, for an amount not to exceed \$169,603.84 plus applicable sales tax, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Contract.

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STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary



# STAFF REPORT

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**DATE:** May 24, 2021  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Brent Bernegger, VP, Finance/CFO  
**SUBJ:** THIRD AMENDMENT TO THE FY 20-21 OPERATING BUDGET

RECOMMENDATION

Adopt the Attached Resolution.

RESULT OF RECOMMENDED ACTION

Approval of the attached Resolution will increase Local Transportation Funding (LTF) for fiscal year 2020-21 by \$5,431,907 and decrease CARES Act funding for fiscal year 2020-21 by the same amount.

FISCAL IMPACT

There is no net impact on the fiscal year 2020-21 operating budget. The increase in budgeted LTF funds is offset by a budgeted decrease in CARES Act funds

DISCUSSION

In March of 2021, the Sacramento Area Council of Governments (SACOG) Board of Directors approved an increase in LTF allocations to the region. This increase was based upon greater than expected sales tax revenue results and projections through the end of the fiscal year. SacRT’s LTF allocation was increased by \$5,431,907 from an original allocation of \$45,726,597 to a revised allocation of \$51,158,504. Approval of this amendment to SacRT’s FY 2020-21 Operating Budget is required for SacRT to submit a revised claim to SACOG and receive the additional available funding.

Revenue	Current Budget	Amended Budget	Changes
LTF	\$ 45,726,597	\$ 51,158,504	\$ 5,431,907
CARES Act	\$ 69,430,000	\$ 63,998,093	\$ (5,431,907)

RESOLUTION NO. 21-05-0057

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

May 24, 2021

**THIRD AMENDMENT TO THE FY 20-21 OPERATING BUDGET**

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the third amendment to the FY 2020-21 Operating Budget is hereby approved.

THAT, the Board hereby authorizes the General Manager/CEO or his designee to restructure the budgeted operating revenues for Fiscal Year 2021 by increasing LTF revenues by \$5,431,907 and decreasing CARES Act revenues by \$5,431,907 for no net change to total Fiscal Year 2021 operating budget.

\_\_\_\_\_  
STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary



## STAFF REPORT

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**DATE:** May 24, 2021  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Laura Ham, VP, Planning and Engineering  
**SUBJ:** RATIFYING EXECUTION OF THE RIGHT OF WAY AGREEMENT WITH THE STATE OF CALIFORNIA (CALTRANS) FOR CONSTRUCTION SUPPORT FOR THE CAMELLIA CITY VIADUCT AND BRIGHTON OVERHEAD PROJECT AND APPROVING SUPPLEMENT NO. 1

### RECOMMENDATION

Adopt the Attached Resolution.

### RESULT OF RECOMMENDED ACTION

Ratification of the General Manager/CEO's execution of the Right of Way Agreement will allow SacRT to be reimbursed for construction support and flagging activities. Approval of Supplement No. 1 to the Right of Way Agreement will add additional funds for the bus bridges to support the construction.

### FISCAL IMPACT

The existing Right of Way Agreement (Agreement) was executed in January 2020 by the General Manager/CEO and requires Caltrans to reimburse SacRT for up to \$150,000 for construction support for the Caltrans high occupancy vehicle lane project, which affects SacRT's facilities and operations. Supplement No. 1 would increase the allowable reimbursement by \$412,500 for bus bridges to support construction activities to be funded through Caltrans reimbursements, which will be recorded as operating revenue with an equal and offsetting expense. Staff will monitor the revenues and expenditures associated with the Agreement, which may require a budget amendment be brought to the Board for approval in FY22.

### DISCUSSION

The California Department of Transportation (Caltrans) will be adding high occupancy vehicle lanes on State Highway 50 from downtown to Watt Avenue, which requires widening the Camellia City Viaduct and Brighton Overhead Structures. The widening of these structures will connect the eastbound and westbound freeway structures, SacRT's existing Overhead Contact System (OCS) supports are in conflict.

SacRT completed the engineering design effort for the required modifications to eliminate interference between the OCS/wayside equipment and the Camellia City Viaduct and Brighton Overhead structures under a 2018 agreement approved by the Board (Resolution No. 18-06-0049).

The Agreement with Caltrans was executed by the General Manager/CEO on January 17, 2020 to reimburse SacRT for up to \$150,000 for construction support (flagging and construction oversight). Because the value of the Agreement was above \$100,000, it should have been approved by the Board. At this time, Staff is requesting that the Board ratify the General Manager/CEO's execution of the Agreement and also approve a change to the Agreement.

The Caltrans contractor is requesting to shut down the light rail system to complete work during revenue service. Shutting down the system will require a bus bridge. The estimated costs of the bus bridges are \$116,000 for Camellia Viaduct (Blue Line) and \$107,000 for each Brighton bus bridge (Gold Line). The contractor is requesting 2 bus bridges for the Brighton construction. The Agreement does not currently include the cost of the bus bridges. Caltrans has added a 25% contingency in case costs are higher than estimated.

Caltrans will pay SacRT in accordance with the California Prompt Payment Act, codified in Government Code Section 927 et seq. Supplement No. 1 will allow SacRT to be completely reimbursed, in arrears, for all bus bridge costs, including staff costs, incurred in support of the Caltrans project.

Staff recommends ratifying execution of the Right of Way Agreement and approving Supplement No. 1 to the Right of Way Agreement with Caltrans to reimburse SacRT for up to \$412,500 for bus bridges to support the construction modifications for the Camellia City Viaduct and Brighton Overhead Project.

RESOLUTION NO. 21-05-0058

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

May 24, 2021

**RATIFYING EXECUTION OF THE RIGHT OF WAY AGREEMENT WITH THE STATE OF CALIFORNIA (CALTRANS) FOR CONSTRUCTION SUPPORT FOR THE CAMELLIA CITY VIADUCT AND BRIGHTON OVERHEAD PROJECT AND APPROVING SUPPLEMENT NO. 1**

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the General Manager's execution of the January 17, 2020 Right of Way Agreement, SacRT Coordination to Support the Construction of the Highway 50 HOV Project, is hereby ratified.

THAT, Supplement No. 1 to the Right of Way Agreement by and between the Sacramento Regional Transit District (therein "SacRT") and the State of California, acting by and through its Department of Transportation (therein referred to as "STATE") whereby STATE agrees to reimburse SacRT for bus bridges to support the construction modifications for the Camellia City Viaduct and Brighton Overhead Project and the overall reimbursement amount is increased by \$412,500, from \$150,000 to \$562,500, as further set forth therein, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute Supplement No. 1.

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STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary



## STAFF REPORT

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**DATE:** May 24, 2021

**TO:** Sacramento Regional Transit Board of Directors

**FROM:** Brent Bernegger, VP, Finance/CFO

**SUBJ:** AUTHORIZING THE EXECUTION OF THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT(S), AND CERTIFICATIONS AND ASSURANCES, AND SUBMITTAL OF PROJECT NOMINATIONS AND ALLOCATION REQUESTS TO CALTRANS FOR FISCAL YEAR 2020-21 FOR LCTOP

### RECOMMENDATION

Adopt the Attached Resolution.

### RESULT OF RECOMMENDED ACTION

Approval of this action will allow the General Manager/CEO to submit and execute the Department of Transportation (Caltrans) FY 20-21 Low Carbon Transit Operations Program (LCTOP) grants for Fiscal Year (FY) 22 costs before SacRT Board approval of the FY22 SacRT budget

### FISCAL IMPACT

Allows the General Manager/CEO to request \$2,807,430 of FY20 LCTOP funding for FY22, see Exhibit A below for a complete list of projects. This amount is included in the Preliminary FY 21-22 Operating and Capital Budget.

### DISCUSSION

The LCTOP is one of several programs that are part of the Transit, Affordable Housing, and Sustainable Communities Program established by the California Legislature in 2014 through Senate Bill 862. The LCTOP was created to provide operating and capital assistance for transit agencies to reduce greenhouse gas emissions and improve mobility, with a priority on serving disadvantaged communities. Approved projects in LCTOP will support new or expanded bus or rail services, expand intermodal transit facilities, and may include equipment acquisition, fueling, maintenance and other costs to operate those services or facilities, with each project reducing greenhouse gas emissions.

Staff recommends authorizing the General Manager/CEO to submit/execute FY 20-21 Caltrans, LCTOP grants.



RESOLUTION NO. 21-05-0059

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

May 24, 2021

**AUTHORIZING THE EXECUTION OF THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT(S), AND CERTIFICATIONS AND ASSURANCES, AND SUBMITTAL OF PROJECT NOMINATIONS AND ALLOCATION REQUESTS TO CALTRANS FOR FISCAL YEAR 2020-21 FOR LCTOP**

**Expanded Route 11 Service FY 20-21 \$ 574,544**  
**Expanded Route 13 Service FY 19-20 \$ 358,605, FY 20-21 \$ 373,720**  
**Expanded Route 68 Service FY 20-21 \$ 1,035,029**  
**Light Rail Station Conversions FY 19-20 \$ 465,532**

WHEREAS, the Sacramento Regional Transit District is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, the Sacramento Regional Transit District wishes to delegate authorization to execute these documents and any amendments to Henry Li, General Manager/CEO; and

WHEREAS, the Sacramento Regional Transit District wishes to implement the following LCTOP project(s) listed in Exhibit A.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT:

THAT, the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

THAT, Henry Li, General Manager/CEO be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

THAT, the Board hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY2020-2021 LCTOP funds.

\_\_\_\_\_  
STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary

## Exhibit A

### **SACRAMENTO REGIONAL TRANSIT DISTRICT FY 20-21 LOW CARBON OPERATIONS PROGRAM (LCTOP) ALLOCATION REQUEST PROJECT LIST**

#### **1) Expanded Route 11 Service**

FY 20-21 LCTOP Funds requested \$ 574,544

Description: Route 11 service expansions as part of the Sacramento Forward service improvements

Contributing Sponsors: Sacramento Area Council of Governments

DAC Status: Provides benefits to all three AB 1550 Community; Disadvantaged Communities (DAC), Low-Income Communities and Low Income within ½ a Mile of a DAC

#### **2) Expanded Route 13 Service**

FY 19-20 LCTOP Funds \$ 358,605

FY 20-21 LCTOP Funds \$ 373,720

Description: Route 13 service expansions as part of the Sacramento Forward service improvements

Contributing Sponsors: N/A

DAC Status: Provides benefits to all three AB 1550 Community; Disadvantaged Communities (DAC), Low-Income Communities and Low Income within ½ a Mile of a DAC

#### **3) Expanded Route 68 Service**

FY 20-21 LCTOP Funds requested \$ 1,035,029

Description: Route 68 service expansions as part of the Sacramento Forward service improvements

Contributing Sponsors: Sacramento Area Council of Governments

DAC Status: Provides benefits to all three AB 1550 Community; Disadvantaged Communities (DAC), Low-Income Communities and Low Income within ½ a Mile of a DAC

#### **4) Light Rail Station Conversions**

FY 19-20 LCTOP Funds \$ 465,532

Description: Construct new platforms at current Blue Line Light Rail Stations 8 inches above the top of rails to allow for level boarding into new Low-Floor Light Rail Vehicles

Contributing Sponsors: N/A

DAC Status: In all three AB 1550 Community; Disadvantaged Communities (DAC), Low-Income Communities and Low Income within ½ a Mile of a DAC



## STAFF REPORT

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**DATE:** May 24, 2021

**TO:** Sacramento Regional Transit Board of Directors

**FROM:** Laura Ham, VP, Planning and Engineering

**SUBJ:** APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR JANITORIAL SERVICES WITH CONSOLIDATED FACILITY SERVICES, LLC

### RECOMMENDATION

Adopt the Attached Resolution.

### RESULT OF RECOMMENDED ACTION

Approving the Second Amendment to the Contract for Janitorial Services with Consolidated Facility Services, LLC will authorize the addition of SacRT's facility located at 10250 Iron Rock Way in Elk Grove and the exercise of Option Years 4 and 5.

### FISCAL IMPACT

The Second Amendment would add janitorial service for a portion of the building at 10250 Iron Rock Way in Elk Grove for fiscal years 2022 thru 2025. This addition will increase the Contract cost by \$13,800 for the second and third Contract years, \$15,180 for the fourth Contract year, and \$16,698 for the fifth Contract year. The cost for FY 22 is included in the proposed FY 22 Operating Budget. The Second Amendment would also add option years 4 (FY 24) and 5 (FY 25) at a cost of \$164,971.80 and \$173,220.32 respectively for all of the currently-covered locations, plus the previously-mentioned amounts for 10250 Iron Rock Way. The increase in the total consideration as a result of the Second Amendment is \$397,670.12 and will be covered by general operating revenues.

### DISCUSSION

On June 12, 2020, SacRT entered into a new Contract for Janitorial Services with Consolidated Facility Services, LLC (Consolidated) for a 3-year term, with a SacRT option to extend the contract for 2 additional 1-year periods.

With the annexation of Elk Grove transit services effective on July 1, 2021, SacRT will become responsible for janitorial services for a portion of the first-floor of the facility located at 10250 Iron Rock Way. Staff received a quote of \$1,150 per month for that location from Consolidated for Contract years 2 and 3, with a proposed escalation of 10% per year for Contract years 4 and 5. Procurement staff has determined that the pricing is fair and reasonable, and in line with current Contract pricing.

Staff is recommending early exercise of option years 4 and 5 at this time due to the positive performance of the Contractor during the first year of this Contract and under the previous contract SacRT had with Consolidated.

RESOLUTION NO. 21-05-0060

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

May 24, 2021

**APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR JANITORIAL SERVICES WITH CONSOLIDATED FACILITY SERVICES, LLC**

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Second Amendment to the Contract for Janitorial Services by and between the Sacramento Regional Transit District ("SacRT") and Consolidated Facility Services, LLC ("Contractor") whereby the scope of services is modified to provide for janitorial services at a portion of SacRT's leased facility located at 10250 Iron Rock Way in Elk Grove, SacRT exercises Option Years 4 and 5 to extend the term to June 30, 2025, and the total consideration is increased by \$397,670.12, from \$637,041.44 to \$1,034,711.56, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Second Amendment.

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STEVE MILLER , Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary



## STAFF REPORT

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**DATE:** May 24, 2021

**TO:** Sacramento Regional Transit Board of Directors

**FROM:** Laura Ham, VP, Planning and Engineering

**SUBJ:** APPROVING THE THIRD AMENDMENT TO THE LIGHT RAIL STATIONS CLEANING AND MAINTENANCE AGREEMENT WITH THE CITY OF RANCHO CORDOVA AND DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE FUTURE AMENDMENTS

### RECOMMENDATION

Adopt the Attached Resolution.

### RESULT OF RECOMMENDED ACTION

Adds funds for station cleaning and maintenance for Fiscal Year 2022 and authorizes the General Manager to negotiate and execute annual amendments to add funds in future fiscal years to the current Light Rail Stations Cleaning and Maintenance Agreement (“Agreement”) with the City of Rancho Cordova, which expires on June 30, 2025. The Agreement is for the weekly cleaning and maintenance of light rail stations, parking lots, pedestrian crossings, and soundwalls in Rancho Cordova.

### FISCAL IMPACT

Costs for Fiscal Year (FY) 2022 will remain flat as compared to FY 2021 at \$96,520 and are included in the proposed FY 2022 Operating Budget. Future year increases will need to be negotiated based on future service level needs. The delegation of authority would limit the General Manager/CEO to approving future increases of no more than 10% over the prior year cost.

### DISCUSSION

SacRT has had agreements in place since 2015 for the City of Rancho Cordova to perform weekly cleaning and maintenance at SacRT light rail stations, parking lots, and a pedestrian crossing in the City of Rancho Cordova (Rancho Cordova).

Under the Agreement, Rancho Cordova cleans and maintains SacRT’s Mather Field/Mills, Zinfandel, Cordova Town Center and Sunrise light rail station platforms, sound walls, park and ride lots, and the Coloma pedestrian crossing. Cleaning and maintenance services include trash collection and removal, graffiti removal, and landscaping and irrigation maintenance.

In June 2020, the Board approved the Second Amendment to the Agreement to extend the term to 2025. However, only funding for Fiscal Year 2021 was added to the Total Consideration because parties had not agreed on funding for future years. SacRT staff and Rancho Cordova have agreed to add funds for FY22 at the current annual price of \$96,520. Future year amounts will need to be negotiated with Rancho Cordova at the beginning of each budget cycle depending on the services needed and other pricing factors.

To expedite the process for future fiscal years, Staff is requesting that that the Board delegate authority to the General Manager/CEO to negotiate and execute amendments to the Agreement to add funding for future fiscal years, so long as the annual increase in price is no more than 10% from year to year, through the end of the Contract term, June 30, 2025.



RESOLUTION NO. 21-05-0061

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

**May 24, 2021**

**APPROVING THE THIRD AMENDMENT TO THE LIGHT RAIL STATIONS  
CLEANING AND MAINTENANCE AGREEMENT WITH THE CITY OF RANCHO  
CORDOVA AND DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO  
TO EXECUTE FUTURE AMENDMENTS**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Third Amendment to the Light Rail Stations Cleaning and Maintenance Agreement (the "Agreement") between the Sacramento Regional Transit District, therein referred to as "RT," and the City of Rancho Cordova, therein referred to as "City," whereby funding is added to the Agreement to allow services to continue through Fiscal Year 2022, increasing the Total Consideration from \$466,000 to \$563,120, is hereby approved.

THAT, the Chair and General/CEO are hereby authorized and directed to execute the foregoing Amendment.

THAT, the Board hereby delegates authority to the General Manager/CEO to negotiate and execute future amendments to the Agreement to provide funding for future fiscal years, provided that the total cost of services for any fiscal year is no more than 10% above the cost for the prior fiscal year.

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STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary



## STAFF REPORT

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**DATE:** May 24, 2021  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Carmen Alba, VP, Bus Operations  
**SUBJ:** APPROVE SOLE SOURCE PROCUREMENT AND AWARD CONTRACT FOR CAMERA EQUIPMENT AND INSTALLATION FOR ELK GROVE ANNEXATION TO SEON DESIGN (USA) CORP.

### RECOMMENDATION

Adopt the Attached Resolution.

### RESULT OF RECOMMENDED ACTION

Approving a Sole Source Procurement and award of a Contract to Seon Design (USA) Corp. will allow for the upgrade of the Sacramento Regional Transit District (SacRT) Elk Grove fleet of fifty-six (56) transit vans and buses to Seon-Safe Fleet Transit Surveillance Systems.

### FISCAL IMPACT

The fiscal impact of the video surveillance equipment and installation costs will be \$298,790 in FY 2021 and is included in the approved FY 2021 Operating Budget.

### DISCUSSION

Since 2001, SacRT standardized its transit camera and video surveillance systems and utilized the Seon Mobileview mobile video surveillance and fleet management solutions in its buses and light rail vehicles. In 2020, SacRT awarded a contract with Seon for transit camera and video surveillance and installation services for the SacRT GO Paratransit Services fleet for 120 cutaway vehicles. The Seon transit camera and video surveillance system is the standard transit camera and video surveillance system deployed throughout SacRT for both bus and rail operations.

RESOLUTION NO. 21-05-0062

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

May 24, 2021

**APPROVE SOLE SOURCE PROCUREMENT AND AWARD CONTRACT FOR CAMERA EQUIPMENT AND INSTALLATION FOR ELK GROVE ANNEXATION TO SEON DESIGN (USA) CORP.**

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, pursuant to Section 1.405.B.1 of the Procurement Ordinance, a sole source procurement of supplies is permitted upon a determination that the supplies can be provided only by one firm and that efforts to seek competition would be futile; and

THAT, Seon Design (USA) Corp. is the sole supplier of the proprietary Mobileview camera and recorder systems that are used on the SacRT's bus and light rail systems; and

THAT, the Contract for Installation and Camera Equipment for Elk Grove Buses between Sacramento Regional Transit District, therein referred to as "SacRT," and Seon Design (USA) Corp., therein referred to as "Contractor," whereby Contractor agrees to provide camera equipment and installation for a total of 56 buses, as further specified, for an amount not to exceed \$298,790.00, plus applicable sales tax, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute the Contract.

\_\_\_\_\_  
STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary



## STAFF REPORT

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**DATE:** May 24, 2021

**TO:** Sacramento Regional Transit Board of Directors

**FROM:** Lisa Hinz, VP, Security, Safety and Customer Satisfaction

**SUBJ:** SECURITY OPERATIONS CENTER AND POLICE SERVICES  
PERSONAL SERVICES CONTRACT EMPLOYEES

### RECOMMENDATION

Adopt the Attached Resolution.

### RESULT OF RECOMMENDED ACTION

Approving the Amended and Restated Agreements incorporating all previous amendments to the Personal Services Contract for Temporary Employment with 1 Security Operations Manager, Robert Kerr, 9 Security Operations Center Specialists, Maksim Kozlov, Antwan Pippins, Daniel Cuevas, Devin Leach, Andrea Schaller, Heather Schaller, Keegan Sullivan, Xavier Butler and Joel Troche, 2 Security and Safety Specialists, Tino Bamberger and Benjamin Louie, and 1 Security and Safety Administrator, Mark Sakauye.

### FISCAL IMPACT

The aggregate maximum total consideration for 1 Security Operations Center (SOC) Manager, 13 SOC Specialists (11 full time and 2 part time), 1 Security and Safety Administrator and 2 Security and Safety Specialists is set at \$748,000 and encompasses sufficient budget to cover additional hours that may be required due to emergencies, special events and/or crime series. Staff anticipates SacRT will only spend approximately \$684,934 which includes a \$1,000 retention bonus for SOC staff and a 3% increase on SOC staff's anniversary date. The maximum excludes FICA. There are currently 4 vacant full time SOC Specialist positions. Staff intends to discontinue the 2 part-time SOC Specialist positions once all full time vacancies have been filled and completed training. Funding for the Security Operations Center Staff and Security and Safety Contractors are provided through the operation budget.

### DISCUSSION

#### Security Operations Center (SOC)

In June 2020, The Board approved (Resolution 20-06-0053), the amendments for all personal services contracts for temporary employment for the SOC staff increasing all their hours rates by 3% on their anniversary date, and extending the term of their Personal Services Contracts (PSC) to end June 30, 2021. Their contracts are set to expire and SacRT is still in need of their services.

The SOC is responsible for the monitoring more than 1,500 cameras on SacRT buses, light rail trains and stations and recovering footage from any incident that occurs in the system. Other responsibilities include running identity checks on individuals without photo identification and generating calls for service. The SOC receives calls from members of the public on the crime tip hotlines and the SacRT mobile reporting app. This provides patrons with a way of reporting incidents on SacRT's system. The SOC staff is also responsible for monitoring the fare vending machine burglar and service alarms. SOC staff are not sworn law enforcement officers but must pass a Sacramento Police Department (SPD) background check and be accepted and maintain an active status in the SPD Volunteer Program.

With SacRT's strong emphasis on security and Safety, SacRT needs the services for 1 SOC Manager, 11 full-time and 2 part-time SOC Specialists (4 full time Specialist positions are currently vacant). The part-time specialists work unfilled shifts when there are vacant full-time specialist positions. Due to emergencies, special events and/or crime series, overtime is likely. The General Manager/CEO has authority to sign for vacant SOC Personal Services Contracts, as long as the contract term does not extend 12 months and the total consideration does not exceed \$100,000, in compliance with Article 4.01 B of SacRT's Personnel Policy Manual. If the contract exceeds those parameters, SacRT staff must bring such future contracts to the Board for approval. In the case of the PSC's before the Board, all have exceeded the \$100,000 threshold as well as the 12-month term.

Under the direction of SacRT's VP of Security, Safety and Customer Satisfaction, the SOC staff positions are described as below:

SOC Manager: Robert Kerr

Kerr's job duties include but are not limited to:

- Oversee all assigned SOC Supervisors and SOC Specialists.
- Recruit and interview potential new staff.
- Train new SOC staff.
- Discuss and address staff issues and concerns.
- Ensure SOC staff are on-site, on time and performing their roll in a professional manner.
- Act as a liaison between SOC staff and various SacRT departments.
- Handle complaints from SacRT staff and patrons regarding SOC staff conduct and job performance.
- Create and update SOC staff schedules.
- Complete payroll paperwork.
- Provide SacRT with a roster detailing the SOC staff assignments, shifts, and weekly hours.
- Assign equipment to SOC staff and ensuring proper maintenance and inventory of equipment and vehicles, including incidentals, such as changing radio batteries.
- Provide proper written reports to SacRT when requested.
- Attend meetings with SacRT staff.
- Perform independent and complex administrative work.
- Create SOC Bulletins informing staff of upcoming events, outages, BOLOs.

- Operate standard office equipment and computer software (including but not limited to Microsoft Word, Excel, and PowerPoint).
- Dispatch calls on incidents and violations of SacRT policies.
- Research video requests and download footage on platforms, trains and buses.
- Answer phone calls from the Crime Tip Line.
- Respond to crime tip and send out alerts via Elerts.
- Create SacRT Facility Maintenance work orders to get stations, trains and buses cleaned.
- Response and research records and warrant information (Code 12 Requests).
- Provide records, warrants and other related information using local and state law enforcement agency databases.
- Contact Law Enforcement Agencies and Fire to respond to SacRT incidents.
- Use SacRT Tracker to track and dispatch officers to incidents on buses.
- Use SacRT LRV tracker to track and dispatch to incidents on trains.
- Monitor and broadcast on SacPD Channels.
- Monitor and broadcast on Bus Channels.
- Monitor Sacramento Sheriff's Department (SSD) Channels.
- Monitor and organize SOC bus bridge response.
- Monitor light rail station cameras.
- Provide coverage for staff as needed, including overtime coverage.
- Request and pick-up supplies.
- Monitor and ensure SacRT Video Requests are completed promptly.
- Create SacRT-IT work order for breakdown of equipment.
- Track stats.
- Maintain SOC storage.
- Operate the Public Address (PA) system to make announcements related to public safety and security and for Bus bridges as well as System delays.
- Respond to miscellaneous customer requests.
- Update and maintain SOC's operations binders and SOPs.
- Create tools for SOC use such as bus bridge forms, daily report forms, cheat sheets, SOC Rosters, infraction/misdemeanor court dates.
- Monitor fare vending machine burglar alarms.
- Other duties as assigned.

Staff recommends entering into a new amended and restated agreement incorporating 5 amendments to the Personal Services Contract for Temporary Employment with Robert Kerr as the SOC Manager, wherein the total consideration is increased by \$75,000 from \$216,667 to \$291,667, the hourly rate is increased by \$0.83 from \$27.81 to \$28.64 an hour effective March 16, 2022 and the term is extended to June 30, 2022.

SOC Specialists: Keegan Sullivan, Xavier Butler, Joel Troche, Heather Schaller, Daniel Cuevas, Devin Leach, Andrea Schaffer, Maksim Kozlov and Antwan Pippins

The SOC Specialists job duties included but not limited to:

- Operate a two-way radio to communicate with SacRT staff, law enforcement officers, Sacramento Police Department (SPD) volunteers and security guards.
- Answer phone calls from the Crime Tip Line

- Use sound judgment and good verbal skills during routine and emergency situations and effectively communicate with persons who may be irate, under stress and/or difficult to understand.
- Retain information regarding specific SacRT, SPD and Sacramento Sheriff Department (SSD) radio codes, elements of criminal offenses and have a working knowledge of all field operations within SacRT and local law enforcement agencies.
- Handle and screen incoming phone calls from the AlertSacRT mobile reporting app which includes speaking with potential crime victims, witnesses and other SacRT patrons.
- Provide records, warrants and other related information using local and state law enforcement agency databases.
- Keep track of the location and status of the Police Officers and other units in the field.
- Record all activity in a daily report.
- Use light rail station and train video surveillance equipment to search and identify system related problems, suspicious activity and/or terrorist threats.
- Coordinate and manage response efforts for high priority and emergency type of calls for service.
- Monitor surveillance cameras.
- Coordinate the response of medical and other public safety units to emergencies or in progress calls for service.
- Enter calls for service, coordinate response of resources, and maintain status of personnel assigned to RTPS for safety and deployment purposes.
- Record video from live train footage as requested and maintain accurate documentation of all recorded video.
- Process requests for video footage and accurately document all requests.
- Review video footage from light rail station buses and light rail trains.
- Ensure and maintain accurate chain of custody for all recorded video, especially those that are requested for evidentiary reasons, and all corresponding documentation.
- Provide training for other SOC staff on the use of video surveillance equipment and the proper recovery of video from hard drives, stations, and other surveillance equipment as required.
- Verify that all relevant documentation for video recovery is up to date and accurate.
- Coordinate with SacRT's Information Technology (IT) department for the repair and maintenance of all video and surveillance hardware and software.
- Operate the Public Address (PA) system to make announcements related to public safety and security and for bus bridges in the system.
- Monitor fare vending machine burglar and service alarms.
- Other safety and security duties as required.

Under the General Manager/CEO's authority, SacRT entered into a PSC with the following SOC Specialists. All Specialists have the same expiration date of June 30, 2021 with the exception of Keegan Sullivan, who expires on June 14, 2021.

- Keegan Sullivan, started on June 15, 2020, total consideration is \$40,000.
- Xavier Butler, started on November 16, 2020, total consideration is \$27,000.
- Joel Troche, started on May 1, 2021, total consideration is \$10,000.

Staff recommends entering into a new amended and restated agreement incorporating the Personal Services Contract for Temporary Employment with Keegan Sullivan as an SOC Specialist, wherein the total consideration is increased by \$41,000 from \$40,000 to

\$81,000, the hourly rate is increased by \$0.51 from \$17.00 to \$17.51 an hour effective June 15, 2021 and the term is extended to June 30, 2022

Staff recommends entering into a new amended and restated agreement incorporating the Personal Services Contract for Temporary Employment with Xavier Butler as an SOC Specialist, wherein the total consideration is increased by \$41,000 from \$27,000 to \$68,000, the hourly rate is increased by \$0.51 from \$17.00 to \$17.51 an hour effective November 16, 2021, and the term is extended to June 30, 2022.

Staff recommends entering into a new amended and restated agreement incorporating the Personal Services Contract for Temporary Employment with Joel Troche as an SOC Specialist, wherein the total consideration is increased by \$41,000 from \$10,000 to \$51,000, the hourly rate is increased by \$0.51 from \$17.00 to \$17.51 an hour effective May 1, 2022, and the term is extended to June 30, 2022.

Staff recommends entering into a new amended and restated agreement incorporating 1 amendment to the Personal Services Contract for Temporary Employment with Heather Schaller as a SOC Specialist, where in the total consideration is increased by \$42,000 from \$70,000 to \$112,000, the hourly rate is increased by \$0.53 from \$17.51 to \$18.04 an hour effective November 1, 2021 and the term is extended to June 30, 2022.

Staff recommends entering into a new amended and restated agreement incorporating 2 amendments to the Personal Services Contract for Temporary Employment with Daniel Cuevas as an SOC Specialist, wherein the total consideration is increased by \$26,000 from \$70,000 to \$96,000, the hourly rate is increased by \$0.66 from \$22.15 to \$22.81 an hour effective January 16, 2022 and the term is extended to June 30, 2022.

Staff recommends entering into a new amended and restated agreement incorporating 2 amendments to the Personal Services Contract for Temporary Employment with Devin Leach as an SOC Specialist, wherein the total consideration is increased by \$42,000 from \$115,000 to \$157,000, the hourly rate is increased by \$0.54 from \$18.03 to \$18.57 an hour effective September 1, 2021 and the term is extended to June 30, 2022.

Staff recommends entering into a new amended and restated agreement incorporating 2 amendments to the Personal Services Contract for Temporary Employment with Andrea Shaffer as an SOC Specialist, wherein the total consideration is increased by \$42,000 from \$110,000 to \$152,000, the hourly rate is increased by \$0.54 from \$18.03 to \$18.57 an hour effective July 1, 2021 and the term is extended to June 30, 2022.

Staff recommends entering into a new amended and restated agreement incorporating 3 amendments to the Personal Services Contract for Temporary Employment with Maksim Kozlov as an SOC Specialist, wherein the total consideration is increased by \$26,000 from \$226,667 to \$252,667, the hourly rate is increased by \$0.66 from \$22.15 to \$22.81 an hour effective March 16, 2022 and the term is extended to June 30, 2022.

Staff recommends entering into a new amended and restated agreement incorporating 3 amendments to the Personal Services Contract for Temporary Employment with Antwan Pippins as an SOC Specialist, wherein the total consideration is increased by \$52,000 from \$216,667 to \$268,667, the hourly rate is increased by \$0.66 from \$22.15 to \$22.81 an hour effective March 16, 2022 and the term is extended to June 30, 2022.



## Police Services

In June 2020, the Board approved (Resolution 20-06-0053) the 4<sup>th</sup> Amendment to the Personal Services Contract, for Temporary Employment with Security and Safety Program Specialists Tino Bamberger and Ben Louie, and a 3<sup>rd</sup> Amendment to the Personal Services Contract, for Temporary Employment with Security and Safety Administrator, Mark Sakauye. A 4<sup>th</sup> Amendment was executed on February 3, 2021 under the General Manager/CEO authority increasing Sakauye's consideration by \$25,000 due to increased training duties. The total consideration was under \$100,000, so the Amendment did not need to be brought to the Board for approval.

## Security and Safety Administrator, Mark Sakauye

Sakauye retired as a Police Lieutenant from the Sacramento Police Department after twenty-nine years in law enforcement. Fifteen of those years were served at SacRT. Sakauye served as SacRT's Chief of Police Services during the latter part of his career at SacRT. Sakauye will perform the job functions listed below due to his in-depth knowledge of security administration and his familiarity of SacRT.

- Oversee the administration of SacRT's System Security Program Plan including the performance of specific safety and security tasks as well as monitoring and providing support for the system security/safety activities and training throughout SacRT.
- Serve as the RTPS representative of the Safety and Security Committee and the liaison between the Security Committee and SacRT.
- Serve as the Project Manager on the U.S. Department of Homeland Security Transit Security Grant Program (TSGP).
- Researching and identifying applicable grant funding opportunities and working with SacRT's Chief of Police Operations and Finance Division in applying for funding for SacRT's safety and security projects, equipment, drills and exercises.
- Provide training for Transit Agents and Transit Officers on SacRT rules and laws, radio communications, professional communication and SacRT fare structure.
- Be the point of contact for both state and federal agencies in regards to security assessments and audits.
- Oversee the other security and safety personal services contractors.
- Design, develop, coordinate and conduct safety and security mandated emergency exercises.
- Create, update and maintain safety and security documents.
- Other security and safety duties as assigned.

Staff recommends entering into a new amended and restated agreement incorporating all 4 amendments to the Personal Services Contract for Temporary Employment with Mark Sakauye as the Security and Safety Administrator, wherein the total considerations is increased by \$60,000 from \$282,500 to \$342,500, the hourly rate remains \$75.00 an hour and the Contract is extended to June 30, 2022.

## Security and Safety Program Specialist: Tino Bamberger

Bamberger retired as a Police Officer from the Sacramento Police Department after twenty-eight years in law enforcement. Ten of those years were served at SacRT.

Federal and State Regulators have mandated SacRT to enact numerous security program changes and enhancements since the September 11, 2001 attacks. Failure to meet these mandates would put SacRT at risk of losing funding and/or having operations suspended by regulatory agencies on both the state and federal level.

Bamberger's primary job duties are described below:

- Maintaining SacRT's System Security Plan (SSP). The SSP is mandated by the California Public Utilities Commission (CPUC) under General Order 164-E and by the Federal Transit Administration (FTA) / Transportation Security Administration (TSA) under 49 CFR 659.19. SacRT's SSP was created by Bamberger. The CPUC recertified SacRT's SSP on August 7, 2020.
- Regularly updating and maintaining SacRT's Threat and Vulnerability Assessments (TVA). The TVA's are also mandated by CPUC General Order 164-E and by the FTA/TSA under 49 CFR 659.23. TVA's are required for all aspects of operations and must be integrated with the safety certification process. SacRT's TVA's were created by Bamberger and have been audited several times by both the CPUC and the FTA/TSA and have never been found to be deficient.
- Responsibility for regulatory security audits. This includes the yearly CPUC internal audits, the CPUC triennial audits, the FTA/TSA biennial BASE audit and any other audits to which SacRT is subject. Bamberger has been responsible for SacRT's regulatory security audits for several years. The last FTA/TSA BASE audit received multiple industry commendations for "smart security practices."
- Performing the security portion of Preliminary Hazard Analysis projects as required by regulation for all extensions. Also, performing Crime Prevention through Environmental Design (CPTED) assessments for SacRT, whether in response to regulations for new/renovation projects or to address criminal issues existing within the current system.
- Continuing to act as the grant writer for security and safety related grants. Bamberger has extensive experience in this area and has secured well over a million dollars in grant funding for SacRT. Security grant funding is linked to SacRT having current TVA's and an approved SSP.
- Drafting exercise plans and after-action reports for SacRT's exercises and drills as well as assisting in the execution of the exercises as exercise staff.
- Drafting departmental Standard Operating Procedures (SOP) to address audit and exercise related issues as they arise.
- Producing monthly crime statistic reports. Acting as SacRT's Police Services' Crime Analyst. Continuing to be responsible for SacRT's monthly entries into the FTA's National Transit Database (NTD) as required by Federal regulation. This task requires access to the controlled databases of local law enforcement.
- Responsible for maintaining scheduling information for all Transit Officers and Transit Agents in Sacramento County's "Subpoena Tracker" program. This program helps reduce SacRT's court overtime costs by scheduling fare enforcement court appearances during normal work hours.
- Assist in security training and producing training materials as needed.
- Create, update and maintain safety and security documents.
- Other security and safety duties as assigned.

Staff recommends entering into a new amended and restated agreement incorporating all 4 amendments to the Personal Services Contract for Temporary Employment with Tino Bamberger as the Security and Safety Program Specialist, wherein the total consideration is increased by \$50,000 from \$217,500 to \$267,500, the hourly rate remains \$45.00 an hour and the Contract is extended to June 30, 2022.

#### Security and Safety Program Specialist Benjamin Louie

Louie retired as a Police Officer from the Sacramento Police Department after thirty-one years in law enforcement. Ten of those years were served at SacRT.

Louie will perform the job functions listed below due to his qualification skills and experience:

- Coordinate community outreach events such as Community Education on Transit Safety and Personal Safety.
- Coordinate Emergency Preparation (E-Prep) and Crime Prevention through Environmental Design (CPTED), and transit safety/security and evaluate threat and vulnerability of SacRT's facilities.
- Teach operational skills and communication skills to SacRT's Customer Service Division.
- Provide training for current and incoming SacRT Police Officers and Deputies as well as allied law enforcement agencies, in the following training areas; researching and teaching applicable transit related legal codes, statutes and regulations; Transit Terrorist and Tactics (T4); Train the Trainer for System Security Awareness for Transit Employees; Train the Trainer for Terrorist Activity Recognition; VTT presenter and Response for Transit employees.
- Analyze intelligence information for numerous government entities as it relates to transit.
- Provide training for Transit Agents and Transit Officers on SacRT rules and applicable laws, radio communications, professional communication and SacRT's fare structure.
- Design, develop, coordinate and conduct safety and security emergency exercises.
- Draft exercise plans and after-action reports for SacRT's exercises and drills.
- Give monthly presentations during New Employee Orientations in the following areas:
  - Summary of RTPS
  - System Security
  - Professional Communication Skills
  - Community Safety Programs
  - Identify Operating Procedures for suspicious person and packages
  - Active Shooter
  - Personal Safety
  - Violence in the Workplace
- Provide security related informational topics to SacRT employees when requested.
- Create, update and maintain safety and security documents.
- Other security and safety duties as assigned.

Staff recommends entering into a new amended and restated agreement incorporating all 4 amendments to the Personal Services Contract for Temporary Employment with Benjamin Louie as the Security and Safety Specialist, wherein the total consideration is

increased by \$50,000 from \$217,500 to \$267,500, the hourly rate remains \$45.00 an hour and the Contract is extended to June 30, 2022.

Each temporary employee has unique experience with security in public transportation. Contracting these positions will help the Security and Safety Division with its mission of providing for all aspects of security and safety. Staff recommends that the Board approve each of the Amended and Restated Agreements incorporating all previous amendments described herein above and authorize the Chair and General Manager/CEO to execute each amended and restated agreement incorporating all previous amendments.

RESOLUTION NO. 21-05-0063

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

May 24, 2021

**APPROVING THE AMENDED AND RESTATED AGREEMENTS INCORPORATING ALL PREVIOUS AMENDMENTS TO THE PERSONAL SERVICES CONTRACTS FOR TEMPORARY EMPLOYMENT WITH 1 SECURITY OPERATIONS CENTER MANAGER, 9 SECURITY OPERATIONS CENTER SPECIALISTS, 2 SECURITY AND SAFETY SPECIALISTS AND 1 SECURITY AND SAFETY ADMINISTRATOR**

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the restated Agreement between Sacramento Regional Transit District, therein referred to as "SacRT", and Robert Kerr, therein referred as "Temporary Employee," whereby the total consideration is increased by \$75,000 from \$216,667 to \$291,667, the Notice provision is modified and the term is extended to June 30, 2022, is hereby approved.

THAT, the restated Agreement between Sacramento Regional Transit District, therein referred to as "SacRT", and Maksim Kozlov, therein referred as "Temporary Employee," whereby the total consideration is increased by \$26,000 from \$226,667 to \$252,667, the Notice provision is modified and the term is extended to June 30, 2022, is hereby approved.

THAT, the restated Agreement between Sacramento Regional Transit District, therein referred to as "SacRT", and Antwan Pippins, therein referred as "Temporary Employee," whereby the total consideration is increased by \$52,000 from \$216,667 to \$268,667, the Notice provision is modified and the term is extended to June 30, 2022, is hereby approved.

THAT, the restated Agreement between Sacramento Regional Transit District, therein referred to as "SacRT", and Daniel Cuevas, therein referred as "Temporary Employee," whereby the total consideration is increased by \$26,000 from \$70,000 to \$96,000, the Notice provision is modified and the term is extended to June 30, 2022, is hereby approved.

THAT, the restated Agreement between Sacramento Regional Transit District, therein referred to as "SacRT", and Devin Leach, therein referred as "Temporary Employee," whereby the total consideration is increased by \$42,000 from \$115,000 to \$157,000, the Notice provision is modified and the term is extended to June 30, 2022, is hereby approved.

THAT, the restated Agreement between Sacramento Regional Transit District, therein referred to as "SacRT", and Andrea Shaffer, therein referred as "Temporary Employee," whereby the total consideration is increased by \$42,000 from \$110,000 to \$152,000, the Notice provision is modified and the term is extended to June 30, 2022, is hereby approved.

THAT, the restated Agreement between Sacramento Regional Transit District, therein referred to as "SacRT", and Heather Schaller, therein referred as "Temporary Employee," whereby the total consideration is increased by \$42,000 from \$70,000 to \$112,000, the Notice provision is modified and the term is extended to June 30, 2022, is hereby approved.

THAT, the restated Agreement between Sacramento Regional Transit District, therein referred to as "SacRT", and Keegan Sullivan, therein referred as "Temporary Employee," whereby the total consideration is increased by \$41,000 from \$40,000 to \$81,000, the Notice provision is modified and the term is extended to June 30, 2022, is hereby approved.

THAT, the restated Agreement between Sacramento Regional Transit District, therein referred to as "SacRT", and Xavier Butler, therein referred as "Temporary Employee," whereby the total consideration is increased by \$41,000 from \$27,000 to \$68,000, the Notice provision is modified and the term is extended to June 30, 2022, is hereby approved.

THAT, the restated Agreement between Sacramento Regional Transit District, therein referred to as "SacRT", and Joel Troche, therein referred as "Temporary Employee," whereby the total consideration is increased by \$41,000 from \$10,000 to \$51,000, the Notice provision is modified and the term is extended to June 30, 2022, is hereby approved.

THAT, the restated Agreement between Sacramento Regional Transit District, therein referred to as "SacRT", and Mark Sakauye, therein referred as "Temporary Employee," whereby the total consideration is increased by \$85,000 from \$282,500 to \$367,500, the Notice provision is modified and the term is extended to June 30, 2022, is hereby approved.

THAT, the restated Agreement between Sacramento Regional Transit District, therein referred to as "SacRT", and Tino Bamberger, therein referred as "Temporary Employee," whereby the total consideration is increased by \$50,000 from \$217,500 to \$267,500, the Notice provision is modified and the term is extended to June 30, 2022, is hereby approved.

THAT, the restated Agreement between Sacramento Regional Transit District, therein referred to as "SacRT", and Ben Louie, therein referred as "Temporary Employee," whereby the total consideration is increased by \$50,000 from \$217,500 to \$267,500, the Notice provision is modified and the term is extended to June 30, 2022, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Amended and Restated Agreements, incorporating all previous amendments.

\_\_\_\_\_  
STEVE MILLER , Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary



## STAFF REPORT

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**DATE:** May 24, 2021  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Devra Selenis, VP, Communications and Partnerships  
**SUBJ:** COMMUNITY PRESENTATION: CALTRANS COMPREHENSIVE MULTIMODAL CORRIDOR PLAN

### RECOMMENDATION

No Recommendation — For Information Only.

### RESULT OF RECOMMENDED ACTION

Caltrans District 3 staff will update the SacRT Board and stakeholders about the various Comprehensive Multimodal Corridor Plans (CMCP) for different state highway system corridors in the Sacramento region, including Interstate 5, Interstate 80, Highway 50, and State Route 99.

### FISCAL IMPACT

None as a result of this action.

### DISCUSSION

The goal of a Comprehensive Multimodal Corridor Plan (CMCP) is to develop a strategy and identify a list of transportation projects that will reduce traffic congestion, reduce greenhouse gas emissions, and improve livability through operational improvements, technological advancements, and increased mobility options along key transportation corridors.

These plans will guide Caltrans project and regional priorities for funding and delivery, and allow SacRT's projects and needs to be addressed by state competitive funding programs. Prior to the enactment of Senate Bill 1 (Beall, Chapter 5, Statutes of 2017), which infused billions of tax revenues to the state's transportation system, SacRT staff partnered with Caltrans and local agencies to identify competitive funding that improved regional infrastructure and public transportation.

Senate Bill 1 created the Solutions for Congested Corridors Program, which continuously appropriates \$250 million annually for projects that make specific performance improvements and are part of a comprehensive corridor plan designed to reduce congestion in highly traveled corridors.

These plans must identify transportation projects that provide mobility options for residents, commuters, and visitors to the area of the corridor while preserving the



character of the local community and creating opportunities for sustainability, economic development, and meeting environmental goals.

The CMCP process also requires that agencies develop a stakeholder and community outreach strategy to conduct effective dialogue with all planning partners, stakeholders, and users of the transportation system in developing the plan. Prior to the adoption of any CMCP, Caltrans will consider input from a broad range of stakeholders and system users including those in the private, public and non-profit sectors, transit providers, business community, environmental interest groups, social-equity organizations, active transportation and public health advocates, technology and broadband companies, tribal governments and communities, and others.

Caltrans has continually ensured that all Title VI requirements will be followed, and they will engage with all communities, especially those that are disadvantaged and low-income, impacted by the corridor plan using various communication strategies to prioritize critical areas of need.

Beginning this year, only projects that are identified in a CMCP can be eligible for funding within the Solutions for Congested Corridors Program; however, Caltrans and SacRT staff remain optimistic that there are still infrastructure needs that have not been met in the region. We expect this long-standing partnership, which has resulted in successfully receiving competitive awards for the Highway 50 improvements (Gold Line) and the Interstate 80 (Blue Line), will continue to find success through this program.



# Comprehensive Multimodal Corridor Plans



*Dianira Soto, Corridor Planning Manager*

# Partnership Highlights

## Senate Bill 1 Funding



### Cycle 1

Solutions for Congested Corridors (SCCP)

SCCP: \$1 Billion Available

Total Awarded: \$125.3 Million

### Cycle 2

SCCP: \$500 Million Available

Total Awarded: \$67 Million

Trade Corridor Enhancement Program (TCEP): \$1 Billion Available

Total Awarded: \$63 Million

# Comprehensive Multimodal Corridor Plan (CMCP) Overview

- Requirements:
  - California Transportation Commission 2018 CMCP Guidelines
  - Solutions for Congested Corridors Program Funding Programs Requirement
  - CMCP Guidelines
  - Stakeholder & Public Engagement





# CMCP Overview Continued...

- Define Corridor Performance
- Recommend Projects & Strategies
- Designed to Reduce Congestion
- Provide Transportation Choices

A red pen is shown writing the word 'Benefits!' in a cursive, handwritten style on a white surface. The pen is positioned at the end of the word, with the tip pointing towards the right.

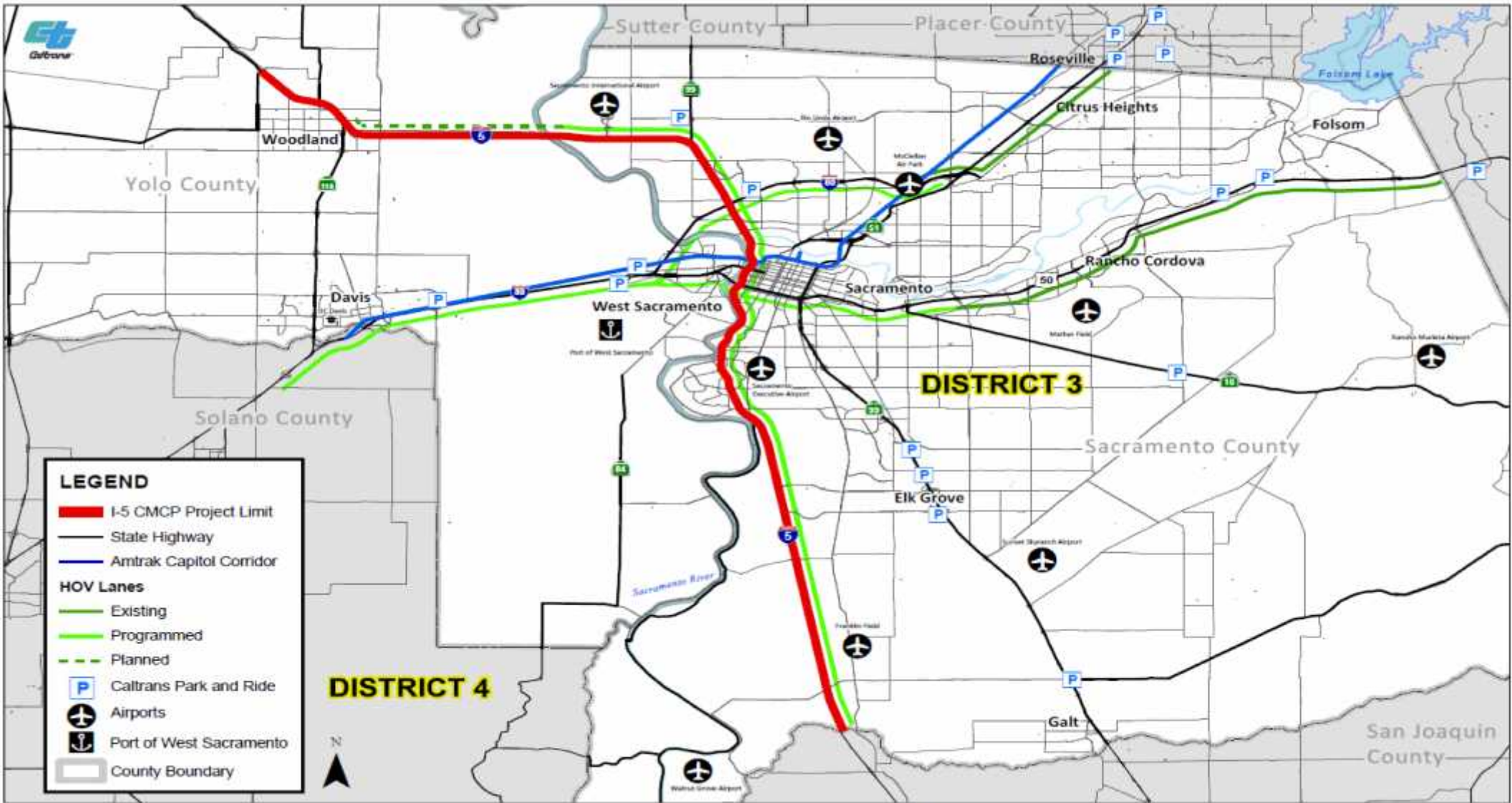
## CMCP Benefits

- Meeting Funding Requirements
- Partnership Collaboration
- Identified Recommendations
- Prioritized Projects
- Cycle 3 Funding

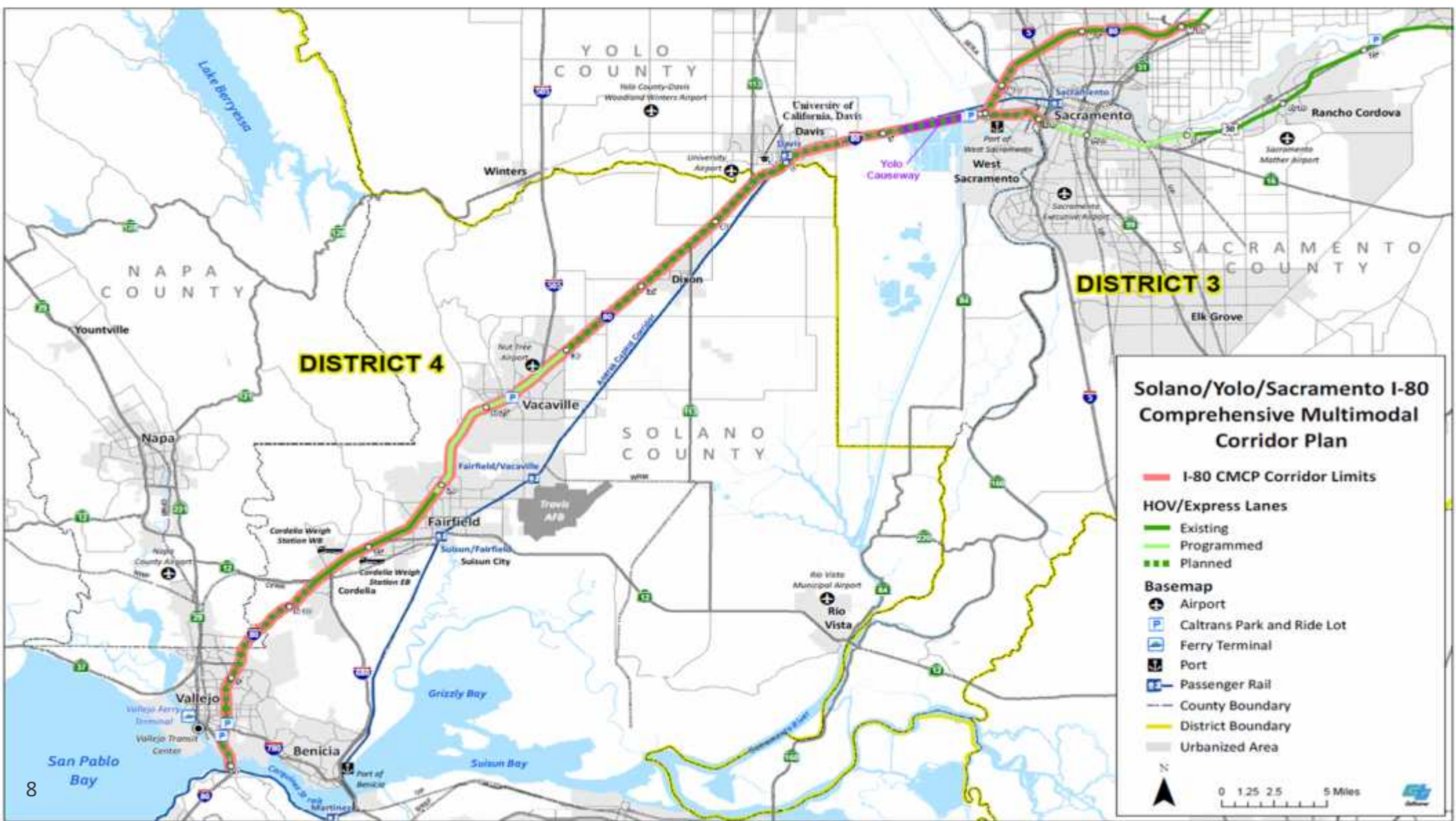


Partnerships / Collaboration  
 Technical Advisory Committee  
 Stakeholders  
 Regional Partners  
 Local Native American Tribal  
 Governments  
 Advocacy Groups  
 Elected Officials









**Solano/Yolo/Sacramento I-80  
Comprehensive Multimodal  
Corridor Plan**

- I-80 CMCP Corridor Limits
  - HOV/Express Lanes**
    - Existing
    - Programmed
    - Planned
  - Basemap**
    - Airport
    - Caltrans Park and Ride Lot
    - Ferry Terminal
    - Port
    - Passenger Rail
    - County Boundary
    - District Boundary
    - Urbanized Area
- 8
- 0 1.25 2.5 5 Miles

# Project Lists



## Strategy:

- SACOG's MTP/SCS
  - Fiscally constrained projects
- Identify fiscally unconstrained/conceptual projects



# Potential Multimodal Solutions

- Dedicated Metering Lights
- Bypass Lanes for carpools and buses
- Bike Lanes
- Sidewalks and Pedestrian Paths
- Dedicated Over-and Under-Crossings
- Faster & More Frequent Transit Service
- Bus Stops & Rail Station Access



# Goals/Objectives/ Performance Metrics

Draft Corridor Goals for Discussion:

1. Safety
2. Transportation Efficiency
3. System Reliability
4. Multimodal Accessibility and Connectivity
5. Air Pollution and Greenhouse Gas Emissions Reduction
6. Economic Prosperity
7. Modern Infrastructure and Asset Management
8. Efficient Land Use

# Public Engagement

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- I-80 CMCP
  - Website: [www.I80CMCP.com](http://www.I80CMCP.com)
  - Virtual Open House: January 2021
- I-5 CMCP
  - Website: [www.I5CMCP.com](http://www.I5CMCP.com)
  - Virtual Open House: June 2021
- Additional Outreach – Dates TBD
  - Summer 2021
  - Final November 2021
- Board Meetings



# NEXT STEPS



CMCP



Projects  
Funded



Projects  
Constructed



## STAFF REPORT

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**DATE:** May 24, 2021  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Brent Bernegger, VP, Finance/CFO  
**SUBJ:** PUBLIC PRIVATE PARTNERSHIP: ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AT THE POWER INN LIGHT RAIL STATION

### RECOMMENDATION

No Recommendation — For Information Only.

### RESULT OF RECOMMENDED ACTION

None at this time.

### FISCAL IMPACT

None as a result of this action.

### DISCUSSION

The Sacramento Regional Transit District (SacRT), the Sacramento Municipal Utility District (SMUD), and GiddyUp EV, Inc., a subsidiary of American Growth and Infrastructure, Inc (AGI), have teamed up to create a plan to provide high-speed electric vehicle chargers at the Power Inn Light Rail station.

This public-private partnership would deliver a state of the art charging solution for Sacramento's emerging electric vehicle market, meet the region and state's sustainable goals, and provide a revenue sharing model for SacRT. It is an opportunity for SacRT to begin development of Mobility Hubs (places that bring together multiple transportation modes for seamless transportation options) at light rail stations to add amenities and mobility options for transit users and transit-oriented development. A private company, with financial support from AGI, would purchase and install the fastest DCFC/Level 3 chargers in the industry, which will have the ability to recharge light and medium vehicles simultaneously in minutes compared to hours-longer than a normal plug-in charger.

In February 2021, a workgroup led by California State Treasurer Fiona Ma and California Environmental Protection Agency Secretary Jared Blumenfeld identified that SacRT's transit stations would be advantageous sites to install high-speed charging. With private funding from AGI and guidance from SMUD Director Heidi Sanborn, SMUD Chief Executive Officer & General Manager Paul Lau and SacRT General/CEO Henry Li, SacRT and SMUD staff coordinated to develop a proposed project that would help advance clean vehicle adoption, help assist in SacRT's future electrification requirements,

encourage productive use of underused light rail parking, and help incentivize transit ridership.

By looking at electrification requirements, appropriate site use, and a use-case study, the workgroup recommended the use of the Power Inn station due to its proximity to mixed-use retail and housing, US-50 freeway, and critical location to both industrial and commercial complexes. The proposed new charging station hub would be fully networked and integrated and would use 55 underutilized parking spots out of 299 in the light rail station parking lot. The first phase would include 10 high-speed charging stations that can accommodate up to 20 vehicles, installation of solar canopies, Wi-Fi, and future battery storage for public/private use. Partnership negotiations are also underway for future connectivity to first and last mile solutions such as electric scooters and bikes.

To carry out the proposed project AGI, through its subsidiary GiddyUp EV, would enter into a license agreement with SacRT to pay for the market-cost of the parking lot spaces (currently being appraised) and buy, install, own, and maintain the charging equipment, while also providing a revenue sharing model with SacRT from the electric charging usage and other revenue generated from the site. The proposed five-year license agreement with GiddyUp EV is currently under negotiation and will require concurrence from the Federal Transit Administration. SacRT staff is currently preparing a Notice of Exemption for CEQA clearance and plans to bring the license agreement to the next SacRT Board meeting to request approval.

With power supplied by SMUD, this high-speed and integrated charging network would advance electric vehicle adoption in the region, help meet environmental and economic goals of the State, while providing added services to various mobility users. The new charging hub is anticipated to go live in October 2021, and may feature partnerships with local zero-emission vehicle fleets in addition to public use.





# STAFF REPORT

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**DATE:** May 24, 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

- Return to Ridership (Presentation by Devra Selenis)

## SacRT Meeting Calendar

### **Regional Transit Board Meeting**

June 14, 2021  
SacRT Auditorium / Webconference  
5:30 P.M

### **Quarterly Retirement Board Meeting**

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

### **Mobility Advisory Council Meeting**

June 6, 2021  
SacRT Auditorium / Webconference  
2:30 P.M.