



STAFF REPORT

DATE: April 12, 2021
TO: Sacramento Regional Transit Board of Directors
FROM: Cindy Brooks, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMARY OF MARCH 22, 2021

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
March 22, 2021**

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. CONSENT CALENDAR**

Note: The Clerk announced a change on Item 2.7. The Staff Report indicated that the Amalgamated Transit Union was schedule to vote on Friday, March 19th; however, the vote has been postponed to Wednesday, March 24th.

- 2.1 Motion: Approval of the Action Summary of March 8, 2021
- 2.2 Resolution: Approving a Mutual Aid Agreement with the Yolo County Transportation District (L. Ham)
- 2.3 Resolution: Approving the Amended and Restated the Transfer Agreement with the Yolo County Transportation District (B. Bernegger)
- 2.4 Resolution: Approving the Ninth Amendment to the Personal Services Contract with Robin Haswell for Capital Project Management and Coordination Services (S. Valenton)
- 2.5 Resolution: Approving the First Amendment to the Contract for Bond Counsel and Disclosure Counsel with Kutak Rock LLP (B. Bernegger)
- 2.6 Cellular Voice and Data Services Contracts (S. Valenton)
 - A. Resolution: Ratifying Contract for Cellular Services under Naspo Valuepoint 1907; and
 - B. Resolution: Delegating Authority to the General Manager/CEO to Bind SacRT to Contracts for Cellular Voice and Data Services with Cellco Partnership dba Verizon Wireless under a State of California Master Agreement

- 2.7 Resolution: Conditionally Approving a Three-Year Extension of the Collective Bargaining Agreement with the Amalgamated Transit Unit, Local 256 for the Elk Grove Service Line (S. Valenton)

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

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

The Clerk read two public comments into the record from:

Mike Barnbaum – Mr. Barnbaum noted that 11 years ago today, the Board moved its meeting to March 29, 2010 when the Board approved a 20% service cut on buses and light rail. Mr. Barnbaum indicated that on April 5, 2021 three SmarT Ride zones are expanding and that two cities have annexed to Regional Transit.

Jeffery Tardaguila – Mr. Tardaguila wants to know what projects have been or will be accomplished by the end of 2021. Mr. Tardaguila also wants to know what happens in Closed Session, how he can get agendas and materials for an upcoming Mobility Advisory Committee meeting on Thursday, as well as any upcoming meetings.

7. NEW BUSINESS

8. GENERAL MANAGER'S REPORT

- 8.1 General Manager's Report
a. SacRT Meeting Calendar

Mr. Li reported that SacRT in coordination with Sacramento County Department of Public Health began providing free transit rides to/from COVID-19 vaccines. During the first two weeks of the program, SacRT provided 650 rides. All public transit workers in Sacramento County are eligible to receive a vaccine.

Mr. Li announced that Sacramento County Public Health Officer Dr. Kasirye participated in an employee Town Hall meeting with an update on the County's response to the coronavirus. Dr. Kasirye joined Director Serna for a photo shoot highlighting the bus ads promoting the work public health officials and transit workers have been doing in keeping Sacramento health and safe.

Additionally, Vice Chair Kennedy and Director Jennings participated in a video shoot to help encourage everyone to get their vaccine. The video will be promoted on the SacRT website and on social media channels.

Mr. Li thanked Congresswoman Matsui, Congressmen Bera and Garamendi for their leadership in guiding the American Rescue Plan Act through Congress. The \$1.9 trillion relief package was passed on March 13th and includes \$30 billion for public transit nationwide.

Mr. Li announced that in conjunction with SMUD, California Treasurer Ma and other local partners, SacRT has been working on a project that will include the installation of charging infrastructure at underutilized spaces at park-and-ride lots to be used by SacRT's electric fleet, and available as a possible revenue generator for public fleets.

Additionally, SacRT in partnership with the Midtown Association has been working on a lighting installation project for the 29th Street light rail station. The project will use attractive LED lighting to create a welcoming gateway for the mid-town/Alhambra community as well as attract ridership. The target date for installation is the last week in March.

Director Harris congratulated his colleagues on the Midtown Association and Alhambra Committee for working on the lighting project. This type of lighting project is reminiscent of what is happening at the McKinley Village underpass. The lights are programmable. These lights will brighten the 29th Street station. Director Harris thanked Emily Baime Michaels for her efforts on this project.

Director Budge asked if these lights are only visible at night. Devra Selenis indicated that the lights are programmable mostly for night, but can be programmed for the day light. Director Harris indicated that these lights are a low night feature, but could be run during the day, but is best at low light. Director Budge stated that it would be nice to be able to see them in the daytime.

Mr. Li announced that Thursday, March 18th was Transit Driver Appreciation Day. In honor of our frontline heroes, SacRT provided grab-and-go goodie bags with snacks. SacRT placed banners and posters around the District as well as social media messages.

Mr. Li expressed best wishes to Terry Basset from the Yolo County Transportation District on his upcoming retirement.

Director Valenzuela inquired as to SacRT's plan to get riders back onto the system such as challenges and promotions in the upcoming months. Mr. Li stated that staff is putting together plans and is working to finalize those plans. Director Valenzuela hopes that there is a way that Board members can participate as she is very competitive and wants to challenge her colleagues to a transit ride competition.

9. REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS

Director Jennings thanked Mr. Li and the staff for always being available when crisis happens in Sacramento. An example was last weekend when over 100 youth descended on Delta Shores and the City needed to get them home. SacRT was able to send transportation to that location to assist. Mr. Li and the staff have always been able to assist when asked.

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 5:55 p.m.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary