



STAFF REPORT

DATE: April 26, 2021
TO: Sacramento Regional Transit Board of Directors
FROM: Cindy Brooks, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMARY OF APRIL 12, 2021

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
April 12, 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 March 22, 2021
- 2.2 Resolution: Authorizing the General Manager/CEO to Enter into a Project Agreement with Easton Development LLC and Conditionally Granting Concurrence to an Easement Agreement between the Sacramento-Placerville Transportation Corridor Joint Powers Authority and City of Folsom for a Waterline (B. Bernegger)
- 2.3 Resolution: Authorizing the General Manager/CEO to Release the Sacramento Regional Transit District Preliminary Fiscal Year 2022 Operating and Capital Budgets and Set Notice of a Public Hearing for May 10, 2021 (B. Bernegger)
- 2.4 Resolution: Fourth Amendment to the Fiscal Year 2021 Capital Budget (B. Bernegger)
- 2.5 Resolution: Authorizing the General Manager/CEO to Submit and Execute Federal Transit Administration Grants for Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (B. Bernegger)
- 2.6 Resolution: Approving Work Order No. 2 to the Contract for General Engineering Support Services – 2020 with Mark Thomas & Company, Inc. to Complete Final Design for the Dos Rios Station Project (L. Ham)
- 2.7 Resolution: Approve Amending the Project List for Funding Under the Roadway Repair and Accountability Act State of Good Repair Program for Fiscal Years 2020 and 2021 (B. Bernegger)
- 2.8 Resolution: Delegating Authority to the General Manager/CEO to Execute a Sole Brand Procurement of Microsoft Licenses from SHI, International Corp. under the Existing Microsoft Enterprise Enrollment Agreement and Volume Licensing Agreement (S. Valenton)

- 2.9 Resolution: Approving the Second Amendment to the Agreement with the County of Sacramento for Discount Purchase and Sale of Prepaid Fare Media (B. Bernegger)
- 2.10 Resolution: Approving a Collective Bargaining Agreement with International Brotherhood of Electrical Workers, Local 1245 for the Term of April 1, 2021 – March 31, 2024 (S. Valenton)

Director Budge moved; Director Hume seconded approval of the consent calendar as written. 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.

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 written public comments into the record from:

Mike Barnbaum – Mr. Barnbaum provided information on the Yolo County Transportation District Board meeting for April 12th and the upcoming Capitol Corridor Joint Powers Authority Meeting on April 21.

Tami Dramer – Ms. Dramer wanted to inform the Board that the Marconi/Arcade Light Rail Station has been without power since February and that SacTRU expresses their concern about the problem. Laura Ham provided a written response back to Ms. Dramer about the status of the repair at the light rail station.

7. NEW BUSINESS

7.1 Contactless Payment Options for Light Rail (B. Bernegger)

- A. Resolution: Amending the Fare Structure (Resolution No. 09-10-0174) to Redefine Pay or Payment; and
- B. Resolution: Temporarily Authorizing an On-Board Single Fare Light Rail Ticket

Brent Bernegger stated that SacRT has been working with the California Integrated Travel Project (Cal ITP), a Division of Caltrans on this project. SacRT was selected because of the successes of past projects. Mr. Bernegger introduced Gillian Gillett from April 12, 2021 Action Summary

Cal ITP to make a presentation on the contactless payment project.

Ms. Gillett, Program Manager for the California Integrated Mobility at Caltrans provided a summary of the project including the top 4 goals for providing an improved transit experience in California, 3 fundamental challenges to the project (real time data, payment, and eligibility verification), and the initiatives to standardize real time data, introduce open loop payments, and streamline eligibility verification.

The Clerk read three written public comments into the record from:

Mike Barnbaum
Tami Dramer (SacTRU)
Barbara Stanton (Ridership for the Masses).

Director Harris moved; Director Budge 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, Valenzuela, and Chair Miller. Noes: None; Abstain: None; Absent: None.

7.2 Annexation of the City of Elk Grove Transit Services (L. Ham)

- A. Resolution: Conditionally Approving the Annexation of the City of Elk Grove Transit Services into the Sacramento Regional Transit District and the Associated Annexation Agreements; and
- B. Resolution: Conditionally Approving the Administrative Fee Agreement and Lease/Licensing Agreement with the City of Elk Grove for Transit Services

Laura Ham noted that the partners have come to amicable agreement on the final matters of the agreement. Ms. Ham noted that the Amalgamated Transit Union terms approved by the Board at a prior meeting were not approved by the majority of the Elk Grove ATU membership, and thus the Agreement did not pass. This means that SacRT will abide by the current ATU contract through June 30, 2022. Some of the major tasks for staff to transition the Elk Grove service include updating passenger information materials, transition of assets, install vehicle equipment, amend/establish contracts, update insurance policies, complete a safety analysis and related tasks, establish regional paratransit to/from Elk Grove and more.

The Clerk read two written public comments into the record from:

Mike Barnbaum
Tami Dramer.

Director Hume indicated that he was looking forward to paratransit riders having a one seat/one ride to/from the City of Elk Grove.

Director Hume moved; Director Nottoli 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, Valenzuela, and Chair Miller. Noes: None; Abstain: None; Absent: None.

- 7.3 Resolution: Supporting Assembly Bill 1196 (Cooley) – Board of Directors Voting Procedure (D. Selenis)

Devra Selenis indicated that a change in the Board voting structure will progress regional geographic equity and bring SacRT in line with the voting structure of its industry peers.

The Clerk read one written public comment into the record from:

Barbara Stanton.

Chair Miller provided a little history of SacRT's prior voting structure and noted that with the City of Elk Grove annexing to SacRT in the near future, SacRT will no longer need the weighted voting structure and supports the Resolution.

Director Valenzuela noted this will make it easier for the public to advocate for changes.

Director Valenzuela moved; Director Schenirer 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, Valenzuela, and Chair Miller. Noes: None; Abstain: None; Absent: None.

8. GENERAL MANAGER'S REPORT

- 8.1 General Manager's Report
- a. Major Project Updates
 - b. San Joaquin Joint Powers Authority – Meeting Summary of March 26, 2021 (Hume)
 - c. SacRT Meeting Calendar

Mr. Li acknowledged a couple of the items that the Board approved earlier in the agenda and thanked the Elk Grove City staff and Council, and the City Manager as well as Director Hume and the SacRT staff, for working through the details to reach an Annexation agreement.

Additionally, he acknowledged the International Brotherhood of Electrical Workers (IBEW) Collective Bargaining Agreement and thanked the IBEW Business Representative and SacRT Labor Relations team for the successful negotiation of the Agreement.

Mr. Li mentioned that SacRT hosted a productive ambassador meeting and thanked SacRT's ambassadors Mike Barnbaum, Helen O'Connell, Russell Rawlings, Barbara Stanton, and Jeffery Tardaguila for sharing ideas with staff.

Mr. Li indicated that with the Board's approval of the support for Assembly Bill 1196, the Board is looking at the best interest of the region.

Mr. Li provided an update on a few major projects: Sacramento Area Council of Governments (SACOG) Regional funding, the Light Rail Modernization Project, and the Watt I-80 Transit Improvements. Additional project updates will come at future Board meetings.

SACOG Regional Funding: On Thursday, April 15th, the SACOG Board is expected to adopt the Staff recommendation for an allocation of federal and state funding from their Regional Funding Program in which \$33 million in funding is recommended for SacRT.

Light Rail Modernization Update: \$22 million of SacRT's funding will go to our light rail modernization project that will leverage nearly 4 times that amount in state funding that has been award to SacRT. This funding will purchase 16 additional low floor vehicles.

Watt I-80 Transit Improvements: As part of the funding from SACOG, \$1.5 million is being recommended to improve the Watt I-80 station along with state funding. The east elevator has been completed and is operational. The west elevator is being installed this week.

Mr. Li concluded his remarks with a short video showing a child's enthusiasm and excitement as he sees a light rail train.

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

Director Valenzuela asked when SacRT might resume in-person Board meetings. Chair Miller indicated that this may be logistically tough as the SacRT Board room is very small; however, he has discussed this with Mr. Li and agreed to allow staff to use their best judgement to make the decision when it would be best to reopen the Board room for in-person meetings.

Director Budge indicated that the City of Rancho Cordova has decided to allow the staff to decide when they are ready to hold in-person meetings.

Director Serna indicated that has frequent conversations with Dr. Kasirye and staff should consider that some members of the public may not feel comfortable wearing masks and will need to continue to social distance.

Director Howell indicated that the City of Folsom is able to keep the Council and Staff six feet apart, but do limit the number of public in the Council Chambers.

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 6:31 p.m.

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary