



Sacramento Regional Transit District

BOARD MEETING NOTICE TO THE PUBLIC

In compliance with directives of the County, State and Centers for Disease Control and Prevention (CDC) and as further permitted under Executive Order N-29-20 issued by the Governor of California, this meeting will be live streamed and closed to the public. Temporary procedures are subject to change pursuant to guidelines related to social distancing and minimizing person to person contact and Executive Order N-29-20.

**SacRT Board Meetings are being streamed live at
<http://iportal.sacrt.com/iapps/srtdbm/>**

Please check the Sacramento Metropolitan Cable Commission Broadcast Calendar - <https://sacmetroable.saccounty.net> for replay dates and times.

**Members of the public are encouraged to submit written public comments relating to the attached Agenda no later than 2:00 p.m. on the day of the Board meeting
at
Boardcomments@sacrt.com**

Please place the Item Number in the Subject Line of your correspondence.

Comments are limited to 250 words or less.



Sacramento Regional Transit District Agenda

**BOARD MEETING
5:30 P.M., MONDAY, AUGUST 23, 2021
VIRTUAL MEETING**

ROLL CALL — Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela and Chair Miller

Alternates: Directors Kozlowski, Nguyen, Sander, Schaefer

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of July 26, 2021
- 2.2 Resolution: Termination of Easement for Park and Ride Spaces at Lakeside Estates (B. Bernegger)
- 2.3 Resolution: Ratifying the General Manager/CEO's Execution of the First Amendment to the Contract for On-Call Towing and Roadside Assistance Bus Maintenance with George Little Investments, Inc. DBA College Oak Towing and Approving the Second Amendment (C. Alba)
- 2.4 Resolution: Suspending Fares for One Week on the Airport Express Bus Route 142 to Encourage Ridership (D. Selenis)
- 2.5 Resolution: Second Amendment to Fiscal Year 2022 Capital Budget (B. Bernegger)
- 2.6 Resolution: Delegation of Authority to the General Manager/CEO to Award Contracts for Pre-Employment and DOT/DMV Certification Medical Examinations, Prescription Drug Safety Reviews and Evaluation of Job Description Physical Requirements (S. Booth)
- 2.7 Resolution: Temporarily Reducing Fares for On-Board Light Rail Single Ride Ticket and On-Board Light Rail Discount Single Ride Ticket (B. Bernegger)
- 2.8 Resolution: Conditionally Approving Sole Source Procurement of Radio Equipment from Motorola Under the County of Sacramento Master Agreement (C. Alba)

- 2.9 Resolution: Conditionally Approve Work Order No. 6 to the Contract for General Engineering Support Services – 2020 for the Watt I-80 Transit Center Design Project with Mark Thomas and Company, Inc. (L. Ham)
- 2.10 Resolution: Amending and Restating Title VIII of the Administrative Code Pertaining to Employee and Director Expense Reimbursement and Director Compensation (O. Sanchez-Ochoa)
- 2.11 Approving the Student Transit Pass Agreement 2021-2022 with the City of Sacramento, Modifying the Fare Structure to Revise the Definition and Validity for the Annual Student (TK-12) Pass, and Conditionally Approving Issuance of a Pass to Students Outside the City of Sacramento (B. Bernegger)
 - A. Resolution: Approving the Student Transit Pass Agreement – 2021-2022 with the City of Sacramento, Modifying the Fare Structure to Revise the Definition and Validity for the Annual Student (TK-12) Pass, and Conditionally Approving Issuance of a Pass to Students Outside the City of Sacramento; and
 - B. Resolution: Modifying the Definition and Validity Requirements of the Annual Student (TK-12) Pass; and
 - C. Resolution: Conditionally Authorizing Students (K-12) Residing in or Attending School Outside the City Limits of Sacramento and Within SacRT’s Service Boundary to Obtain an Annual Student (TK-12) Pass Prepaid Fare Valid from October 1, 2021 Through June 30, 2022 without Payment by a Sponsoring Entity
- 2.12 Resolution: Approve the Amended and Restated Personnel Policy Manual (S. Valenton)

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

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

7. NEW BUSINESS

8. GENERAL MANAGER’S REPORT

- 8.1 General Manager’s Report
 - a. Major Project Updates
 - b. San Joaquin Joint Powers Authority – July 23, 2021 (Hume)
 - c. SacRT Meeting Calendar

9. **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**
10. **CONTINUATION OF PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA (If Necessary)**
11. **ANNOUNCEMENT OF CLOSED SESSION ITEMS**
12. **RECESS TO CLOSED SESSION**
13. **CLOSED SESSION**
14. **RECONVENE IN OPEN SESSION**
15. **CLOSED SESSION REPORT**
16. **ADJOURN**

*NOTICE TO THE PUBLIC

It is the policy of the Board of Directors of the Sacramento Regional Transit District to encourage participation in the meetings of the Board of Directors.

This agenda may be amended up to 72 hours prior to the meeting being held. An Agenda, in final form, is located by the front door of Regional Transit's building at 1400 29th Street, Sacramento, California, and is posted on the SacRT website.

The Regional Transit Board of Directors Meeting is being videotaped. A replay of this meeting can be seen on Metrocable Channel 14 and will be webcast at www.sacmetro.cable.tv on August 25th @ 6:00 p.m. and August 26th @ 6:00 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.