



Sacramento Regional Transit District

BOARD MEETING NOTICE TO THE PUBLIC

This meeting will be teleconferenced in compliance with the Brown Act pursuant to Government Code Section 54953 as amended by Assembly Bill 361, during the COVID-19 Pandemic.

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

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

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

Please place the Item Number in the Subject Line of your correspondence. Comments are limited to 250 words or less.

Members of the public may also address the Board via Zoom to submit public comment. Please call 253-215-8782 or join the meeting online by logging into <https://us02web.zoom.us/j/85170564085>

Please note you will not be able to join the live stream until the posted meeting start time. If you wish to make a comment on an item, press the “raise a hand” button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. By participating in this meeting, you acknowledge that you are being recorded.



Sacramento Regional Transit District Agenda

BOARD MEETING
5:30 P.M., MONDAY, DECEMBER 13, 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 October 25, 2021
- 2.2 Resolution 21-12-0124: Authorize the Board of Directors to Teleconference from December 13, 2021 through January 12, 2022, in Compliance with the Brown Act Pursuant to Government Code Section 54953 as Amended by Assembly Bill 361, During the COVID-19 Pandemic (O. Sanchez-Ochoa/T. Smith)
- 2.3 Resolution 21-12-0125: 2022 Board Meeting Calendar (T. Smith/S. Valenton)
- 2.4 Resolution 21-12-0126: Conditionally Approving a Contract for Security Guard Services with Blue Knight Security & Patrol, Inc. (L. Hinz)
- 2.5 Ordinance 21-12-01: Adopt the Amended and Restated Title V Ordinance No. 21-12-01, "Providing a Special Claims Procedure" of SacRT's Administrative Code and to Rescind Ordinance No. 06-02-01 and Resolution Nos. 98-12-3249 and 21-03-0015 (B. Bernegger)
- 2.6 Resolution 21-12-0127: First Amendment to FY 2022 Operating Budget (B. Bernegger)
- 2.7 Resolution 21-12-0128: Approving the Renewal of All SacRT Health and Welfare Benefits for 2022 (S. Valenton)
- 2.8 Resolution 21-12-0129: Awarding a Contract for On-Call Revenue Vehicle Towing Services to North Valley Fleet Services Inc. (C. Alba)
- 2.9 Resolution 21-12-0130: Award Contract for Purchase and Installation of Above-Ground Floor-Mounted Wheel Truing Machine to HJR Equipment Rentals, Inc. DBA Delta Wheel Truing Solutions (E. Stanley)

- 2.10 Approving a Title VI Analysis and Amending the Fare Structure (B. Bernegger)
 - A. Resolution 21-12-0131: Approving a Title VI Fare Equity Analysis; and
 - B. Resolution 21-12-0132: Amending the Fare Structure to Add On-Board Light Rail and Elk Grove Fares
- 2.11 Resolution 21-12-0133: Approving a Sole Source Contract for Pre-Employment and DOT-DMV Certification Medical Examinations, Prescription Drug Safety Reviews, and Evaluation of Job Description Physical Requirements with Dignity Health Medical Foundation DBA Mercy Medical Group, A Service of Dignity Health Medical Foundation (S. Valenton)
- 2.12 Resolution 21-12-0134: Approving the First Amendment to the Personal Services Contract with Priscilla Vargas (C. Alba)
- 2.13 Resolution 21-12-0136: Fourth Amendment to FY 2022 Capital Budget (B. Bernegger)
- 2.14 Resolution 21-12-0137: Amending and Restating Title XIII of the SacRT Administrative Code (O. Sanchez-Ochoa)
- 2.15 Resolution 21-12-0138: Approving the Fourth Amendment to the Contract for Low Floor Light Rail Vehicle Procurement with Siemens Mobility, Inc. for Purchase of Eight Additional S700 Low-Floor Light Rail Vehicles (E. Stanley)
- 2.16 Resolution 21-12-0139: Delegating Authority to the General Manager/CEO to Award a Contract for the Design-Build Equipment Replacement & Rehabilitation of Bus Maintenance Facility 1 Compressed Natural Gas (CNG) Fueling Facility with EFS West (L. Ham)
- 2.17 Resolution 21-12-0140: Ratifying the General Manager/CEO's Execution of Software Maintenance Agreements with Trapeze Software Group, Inc. and Delegating Authority to the General Manager/CEO to Pay Annual Software Support Fees for Trapeze Software Group, Inc. Products (S. Valenton)
- 2.18 Resolution 21-12-0141: Approving a Sole Source Procurement, Ratifying the General Manager/CEO's 2015 Execution of Two Authorization to Order Contracts Under State of California CALNET 3 Master Agreements C3-A-12-10-TS-01 and C3-B-12-10-TS-01 and Delegating Authority to the General Manager/CEO to Bind SacRT to Contracts for Legacy Telecommunications Voice and Data Networks and Communications Services with AT&T Under State of California NEXTGEN Master Agreement (S. Valenton)
- 2.19 Resolution 21-12-0142: Award Contract for Insurance Broker Services to Alliant Insurance Services (B. Bernegger)

2.20 Resolution 21-12-0143: Approving the Second Amendment to the Contract for Bus Shelter and Bench Acquisition, Installation and Maintenance, and Advertising Services with Clear Channel Outdoor to Include Shelters and Benches within the City of Elk Grove and Exercise the Option Years 11-15 (L. Ham)

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

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

7. NEW BUSINESS

7.1 Intent Motion: Extend the Term of the Current Chair (Steve Miller) and Vice Chair (Patrick Kennedy) for One More Year as Chair and Vice Chair for the SacRT Board of Directors for 2022. (T. Smith/S. Valenton)

7.2 Resolution 21-12-0135: Receive and File the Annual Comprehensive Financial Report, Reports on Compliance and Internal Controls as Required by Uniform Guidance, and the Transportation Development Act Report to the Board of Directors for the Fiscal Year Ended June 30, 2021, and Designate \$5,943,570 to SacRT's Operating Reserve (B. Bernegger)

7.3 Information: Board Composition (O. Sanchez-Ochoa/S. Valenton)

8. GENERAL MANAGER'S REPORT

8.1 General Manager's Report

- a. Major Project Updates
- b. Capitol Corridor Joint Powers Authority – Meeting of November 17, 2021
- c. San Joaquin Joint Powers Authority – November 19, 2021 (Hume)
- d. 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**

A) Conference with Real Estate Negotiator Pursuant to Gov. Code Section 54956.8

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|----------------------|---|
| 1) Property: | 1102 Q Street, Sacramento, CA 95811 |
| Agency Negotiator: | Brent Bernegger, VP, Finance/Chief Financial Officer,
Traci Canfield, Sr. Manager, Real Estate/TOD |
| Negotiating Parties: | The Evergreen Company |
| Under Negotiation: | Price and Terms |
| | |
| 2) Property: | 1201 K Street, Sacramento, CA 95814 |
| Agency Negotiator: | Brent Bernegger, VP, Finance/Chief Financial Officer,
Traci Canfield, Sr. Manager, Real Estate/TOD |
| Negotiating Parties: | California Dental Association |
| Under Negotiation: | Price and Terms |
| | |
| 3) Property: | 980 9 th Street, Sacramento, CA 95814 |
| Agency Negotiator: | Brent Bernegger, VP, Finance/Chief Financial Officer,
Traci Canfield, Sr. Manager, Real Estate/TOD |
| Negotiating Parties: | Prime US REIT |
| Under Negotiation: | Price and Terms |
| | |
| 4) Property: | 2710 R Street, Sacramento, CA 95816 |
| Agency Negotiator: | Brent Bernegger, VP, Finance/Chief Financial Officer,
Traci Canfield, Sr. Manager, Real Estate/TOD |
| Negotiating Parties: | James R Day Trust |
| Under Negotiation: | Price and Terms |

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.sacmetroable.tv on December 17 @ 2:00 p.m. and December 18th @ 2:00 p.m.

Any person(s) requiring accessible formats of the agenda should contact the Clerk of the Board at 916/556-0456, 279/234-8382 or TDD 916/483-4327 at least 72 business hours in advance of the Board Meeting.

Copies of staff reports or other written documentation relating to each item of business referred to on the agenda are on SacRT's website, on file with the Clerk to the Board of Directors of the Sacramento Regional Transit District. Any person who has any questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District.