



## STAFF REPORT

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**DATE:** February 22, 2021  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Cindy Brooks, Clerk to the Board  
**SUBJ:** APPROVAL OF THE ACTION SUMMARY OF JANUARY 25, 2021

### RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
January 25, 2021**

**ROLL CALL:** Roll Call was taken at 5:34 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 December 14, 2020
- 2.2 Resolution: Authorizing the General Manager/CEO to Execute the Sacramento Transportation Authority Measure A Consolidated Transportation Service Agency Grant Agreement (B. Bernegger)
- 2.3 Resolution: Job Classification Pay Range Adjustments for Classifications within the Management and Confidential Employee Group (S. Valenton)
- 2.4 Resolution: Approving the Third Amendment to the Fiscal Year 2021 Capital Budget (B. Bernegger)
- 2.5 Resolution: Extending Emergency Family and Medical Leave Expansion Act Program through March 31, 2021 (S. Valenton)
- 2.6 Resolution: Delegating Authority to the General Manager to Sell and Transfer Two Vacant Parcels Located in Sacramento, CA at the Northeast Corner of Riverside Blvd. and Darnel Way (APN 017-0010-052) and the Southeast Corner of Riverside Blvd and San Mateo Way (APN 017-0010-050) to the City of Sacramento (B. Bernegger)
- 2.7 Resolution: Approving the Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees, District Council 57, Local 146 for the Period of January 1, 2021 through December 31, 2024 (S. Valenton)
- 2.8 Resolution: Approving the Cooperative Agreement between the City of Sacramento for the Design and Construction of the R Street and 29<sup>th</sup>/30<sup>th</sup> Street Signalization Project (L. Ham)
- 2.9 Resolution: Approving Work Order No. 4 to the Contract for On-Call Real Estate Services with Paragon Partners, Ltd for the Folsom Double Track

Project (B. Bernegger)

Note: The Clerk noted a change in the wording on Item 2.7. The title should read “Collective” instead of “Collaborative”.

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

Item 2.8 – Mike Barnbaum and Helen O’Connell  
Item 2.10 – Helen O’Connell

Director Harris indicated that he is happy to see the 29<sup>th</sup>/30<sup>th</sup> Street Signalization Project moving forward.

***ACTION: APPROVED - 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, Kennedy, Nottoli, Schenirer, Serna, Valenzuela, and Vice 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 into the record written public comments from the following:

Mike Barnbaum – Mr. Barnbaum provided updates on YoloGo, Capitol Corridor Joint Powers Authority, Federal Update, Roseville Transportation Commission, and the San Joaquin Joint Powers Authority.

Barbara Stanton - Ms. Stanton asked if staff had discussed changing the Board Meetings to the Zoom platform.

Donald Childs – Mr. Childs asked staff to restore service in several areas of Rancho Cordova because he has experienced connectivity.

Jeffery Tardaguila – Mr. Tardaguila asked the Board to consider three objectives: planning for the Statewide Transit, bringing active transportation to the city and county, and educating all residents and stakeholders in public transportation.

Director Budge indicated that the discontinuance of bus service to the Sunrise Light rail station is a departure from the original design of the way in which the light rail and the bus system was supposed to work together. She agrees with Mr. Childs comments and

is hopeful that SacRT staff will work on providing bus service back to the Sunrise Light Rail Station early this year.

## **7. NEW BUSINESS**

- 7.1 Motion: Chair and Vice Chair of the SacRT Board of Directors for 2021 (C. Brooks/S. Valenton)

***ACTION: APPROVED - Director Harris moved; Director Schenirer seconded approval of selection of Directors Steve Miller and Patrick Kennedy to the positions of Chair and Vice Chair, respectively, of the SacRT Board for 2021. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela, and Vice Chair Miller. Noes: None; Abstain: None; Absent: None.***

- 7.2 SacRT Board and Commission Appointments (C. Brooks/S. Valenton)

- A. Motion: Appointing One Alternate Board Member to the Capitol Corridor Joint Powers Authority; and
- B. Motion: Appointing One SacRT Board Member to the San Joaquin Regional Rail Commission Stations/Development Committee; and
- C. Chair Appointment: Appointing One Board Member to the Elk Grove 2 x 2 Ad Hoc Committee; and
- D. Chair Appointment: Appointing One Board Member to the Real Estate Ad Hoc Committee; and
- E. Chair Appointment: Appointing One Board Member to the SacRT/Yolo County Transportation District Ad Hoc Committee.

***ACTION: APPROVED – Chair Miller moved; Director Kennedy seconded approval of the selection of Director Harris to the CCJPA alternate position. 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.***

***ACTION: APPROVED – Chair Miller moved; Director Howell seconded approval of the selection of Director Hume to the San Joaquin Regional Rail Commission Stations/Development Committee. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela, and Vice Chair Miller. Noes: None; Abstain: None; Absent: None.***

***Chair Miller made the following appointments:***

***Director Kennedy to the Elk Grove Ad Hoc 2 x 2.***

***Director Howell to the Real Estate Ad Hoc Committee.***

***Director Kennedy to the SacRT/Yolo Transportation District Ad Hoc Committee.***

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

### **8.1 General Manager's Report**

- a. 2020 Caltrans Excellence in Transportation Award on Public Awareness
- b. SacRT Meeting Calendar

Mr. Li introduced Amarjeet Benipal, Caltrans District 3 Director, and Sue Takhar, Deputy District Director to present the 2020 Caltrans Excellence Award. Mr. Benipal presented and congratulated SacRT for receiving the award in the Public Campaign Category for their redesign of the bus network driven by the community to reduce congestion and lead to economic growth.

Mr. Li welcomed the newest member to the SacRT Board, Director Katie Valenzuela, from the City of Sacramento. Mr. Li also recognized SacRT's newest alternate Board members, Directors Stephanie Nguyen, and Tim Schaefer, from the Cities of Elk Grove and Citrus Heights, respectively.

Mr. Li thanked staff, the American Federation of State, County and Municipal Employees (AFSCME) unit and the Board for ratifying the AFSCME Collective Bargaining Unit Agreement.

Mr. Li indicated that SacRT's Federal Lobbyists will provide an update at the next SacRT Board meeting about the new Administration and the 117<sup>th</sup> Congress. Highlights include: Coronavirus Response and Relief Supplemental Appropriations Act of 2021, and \$14 billion to be allocated to support the transit industry during COVID-19 in which SacRT expects to receive approximately \$30 million. President Biden has nominated former Mayor Pete Buttigieg as Secretary of Transportation, and Nuria Fernandez as Administrator of the Federal Transit Administration.

Mr. Li indicated that SacRT will be offering free rides on nine on-demand SmarT Ride zones in recognition of Valentine's Day on Friday, February 12 to encourage riders to connect with small business and to pick up Valentine's Day dinner from local restaurants; and next month (February) staff will bring an item to the Board to provide free rides for any passengers travelling to/from a COVID-19 vaccine appointments to help the region allocate and disperse vaccinations in conjunction with the County of Sacramento in partnership with the Sacramento County Health Department.

SacRT's historic 1958 bus led the Martin Luther King Jr. parade caravan this year. The traditional march was converted to a caravan that drove through Sacramento neighborhoods.

Director Valenzuela asked if SacRT is taking advantage of the FEMA reimbursement of up to 100% for transit agencies and related COVID expenses. Mr. Li indicated that SacRT is taking advantage of the funds.

Director Jennings thanked staff for making the bus available for the MLK virtual march as the bus led the way for the caravan.

Director Harris thanked Director Jennings for his participation in the MLK march as well as Mr. Li for creating the opportunity for people to get their COVID vaccinations.

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

Director Howell welcomed the new Board members.

Chair Miller also welcomed Director Valenzuela.

Director Valenzuela noted that she has been engaged in SacRT work in the community for years, and welcomed the opportunity to work with everyone.

**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**

The Board recessed to Closed Session at 6:15 p.m.

**13. CLOSED SESSION**

13.1 Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9  
Existing Litigation

a. Hanson v. SacRT  
Case Number 34-2018-00240424

b. Susan Sa v. SacRT  
Case Number 34-2018-00239452

**14. RECONVENE IN OPEN SESSION**

**15. CLOSED SESSION REPORT**

There was no Closed Session Report.

**16. ADJOURN**

As there was no further business to be conducted, the meeting was adjourned at 6:45 p.m.

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STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

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