



Sacramento Regional Transit District

## **BOARD MEETING NOTICE TO THE PUBLIC**

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**In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), this meeting is 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.**

**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.sacounty.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](mailto: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

Revised 2/19/21 –  
Addition of Closed Session  
Item 13.1.b.

**BOARD MEETING**  
**5:30 P.M., MONDAY, FEBRUARY 22, 2021**  
**VIRTUAL MEETING**

Website Address: [www.sacrt.com](http://www.sacrt.com)

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**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 January 25, 2021

2.2 Resolution: Awarding a Contract for Weed Abatement Services to Quality Sprayers, Inc. (C. Alba)

2.3 Repealing and Restating the Fare Structure for Complementary Paratransit Service; and Authorize a COVID-19 Vaccine Appointment Confirmation to be Considered a Valid "Fare Equivalent" from March 1, 2021 through May 31, 2021 (D. Selenis)

A. Resolution: Repealing Resolution No. 20-06-0048 and Restating the Fare Structure for Complementary Paratransit Service; and

B. Resolution: Authorize a COVID-19 Vaccine Appointment Confirmation to be Considered a Valid "Fare Equivalent" from March 1, 2021 through May 31, 2021

2.4 Resolution: Approving the Second Amendment to the Fiscal Year 2020-2021 Operating Budget (B. Bernegger)

**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. State Legislative Update – Mark Watts, Smith, Watts & Hartmann
- b. Federal Legislative Update – Julie Minerva, Carpi & Clay, Inc.
- c. San Joaquin JPA Meeting Summary – January 22, 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**

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

- a. Robert and Loreta Bell v. SacRT  
Case Number 34-2018-00232970
- b. Susan Sa v. SacRT  
Case Number 34-2018-00239452

13.2 Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9(d)  
Anticipated Litigation

Two Cases

**14. RECONVENE IN OPEN SESSION**

**15. CLOSED SESSION REPORT**

**16. ADJOURN**

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\*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 29<sup>th</sup> 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 on February 28<sup>th</sup> @ 2:00 p.m. and on March 3<sup>rd</sup> @ 9:00 a.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.