



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, JULY 26, 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 June 14, 2021
- 2.2 Resolution: Ratifying the General Manager/CEO's Execution of the First Amendment to Work Order No. 2 to the Contract for General Construction Management Support Services (GCMSS) with 4Leaf, Inc. (L. Ham)
- 2.3 Resolution: Amending and Restating Title XIV of the Sacramento Regional Transit Administrative Code (O. Sanchez-Ochoa)
- 2.4 Resolution: Approving the Second Amendment to the Contract for Bus Vehicle Advertising with Lamar Transit LLC (D. Selenis)
- 2.5 Resolution: Authorizing the Execution of the Low Carbon Transit Operations Program (LCTOP) Project(s), and Certifications and Assurances, and Submittal of Project Nominations and Allocation Requests to Caltrans for Fiscal Year 2020-21 for LCTOP Revised (B. Bernegger)
- 2.6 Resolution: Delegating Authority to the Director, Engineering and Construction, or Their Designee, Authority to Approve Plans and Designs for all Public Works Projects (L. Ham)
- 2.7 Resolution: First Amendment to FY22 Capital Budget (B. Bernegger)
- 2.8 Approving the Ninth Amendment to the Student Transit Pass Agreement – 2015 with Los Rios Community College District and Modifying the Definition of Prepaid Fare in the Fare Structure (B. Bernegger)
 - A. Resolution: Approving the Ninth Amendment to the Student Transit Pass Agreement – 2015 with Los Rios Community College District; and

B. Resolution: Amending the Fare Structure to Modify the Definition of Prepaid Fare

2.9 Resolution: Approving the Third Amendment to the Contract with the Sacramento Municipal Utility District for Relocation of a Transmission Line for the South Sacramento Corridor Phase 2 Project (L. Ham)

2.10 Resolution: Declaring a Portion of 3009 Power Inn Road Excess to Transit Operations as Surplus (B. Bernegger)

2.11 Resolution: Repealing Resolution No. 21-04-0038 and Delegation of Authority for Reimbursement Agreement for the North 12th Street Fence (L. Hinz)

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 Resolution: SacRT's Outstanding Public Transportation System Achievement Award from the American Public Transportation Association and Approving a One-Time Incentive Pay for All Employees (S. Valenton)

7.2 Resolution: Annual Performance Based Evaluation for the General Manager/CEO and Fourth Amendment to the Employment Agreement with Henry Li (S. Valenton)

7.3 Authorizing the Issuance and Sale of Revenue Refunding Bonds and Approving an Amended and Restated Credit Agreement – (B. Bernegger)
[Note: Resolution A Requires 2/3rd vote]

A. Resolution: Authorizing (1) the Issuance and Sale of Not to Exceed \$50,000,000 Aggregate Principal Amount of Sacramento Regional Transit District Revenue Refunding Bonds, Series 2021A, (2) the Execution and/or Delivery of a Master Indenture, a First Supplemental Indenture, a Bond Purchase Contract, Preliminary and Final Official Statements and a Continuing Disclosure Agreement, and (3) Certain Related Matters; and

B. Resolution: Approving the Execution and Delivery of an Amended and Restated Credit Agreement with U.S. Bank National Association and a Promissory Note Evidencing Advances to be Made by U.S. Bank National Association Pursuant to a Line of Credit Facility in an Aggregate Principal Amount Not to Exceed \$20,000,000 at Any One Time with a Final Maturity Date of September 30, 2022

- 7.4 Information: SacRT Draft Network Integration Plan (L. Ham)
- 7.5 Information: Strategic Action Plan for Sacramento Regional Transit Safe Parking Locations (C. Flores/B. Bernegger/L. Hinz)

8. GENERAL MANAGER'S REPORT

- 8.1 General Manager's Report
 - a. Major Project Updates
 - b. Capitol Corridor JPA Meeting Summary – June 16, 2021 (Miller)
 - c. Capitol Corridor JPA Special Meeting Summary – June 30, 2021 (Miller)
 - 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(b)
Anticipated Litigation

One Case

- 13.2 Conference with Labor Negotiator
Pursuant to Gov. Code Section 54957.6
District Negotiator: Stephen Booth

1) Employee Organization: ATU

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 July 29th @ 2:00 p.m. and July 31st @ 2:00 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.