



## STAFF REPORT

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**DATE:** May 10, 2021  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Cindy Brooks, Clerk to the Board  
**SUBJ:** APPROVAL OF THE ACTION SUMMARY OF APRIL 26, 2021

### RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
April 26, 2021**

**ROLL CALL:** Roll Call was taken at 5:33 p.m. PRESENT: Directors Budge, Harris, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela, and Chair Miller. Absent: Director Howell.

**1. PLEDGE OF ALLEGIANCE**

**2. CONSENT CALENDAR**

- 2.1 Motion: Approval of the Action Summary of April 12, 2021
- 2.2 Resolution: Approving a Cost Sharing Agreement for Operation of Smart Ride Service within the County of Sacramento, County Service Area No. 10, Benefit Zone 3 (L. Ham)
- 2.3 Resolution: Delegating Authority to the General Manager/CEO to Execute a Reimbursement Agreement with the City of Sacramento for a Fence at North 12<sup>th</sup> Street (L. Hinz)
- 2.4 Resolution: Approving a Sole Source Procurement and Sixth Amendment to the Contract for Mobile and Online Fare Application with Bytemark (B. Bernegger)
- 2.5 Radio Equipment, System Maintenance and Repair Services (C. Alba)
  - A. Resolution: Approve Sole Source Procurement of Radio Equipment with Motorola; and
  - B. Resolution: Approving the Second Amendment to the Contract for Radio System Maintenance and Repair Services with Delta Wireless, Inc., and Delegating Authority to the General Manager/CEO to Execute Amendments
- 2.6 Resolution: Delegating Authority to the General Manager/CEO to Negotiate and Execute a Contract for Management of the Compressed Natural Gas Fuel Pump at Bus Maintenance Facility 2 with Clean Energy (B. Bernegger)

The Clerk read one public comments into the record:

Item 2.2 Mike Barnbaum

Laura Ham provided a written response to Mr. Barnbaum's comments that was read into the record.

***Director Budge moved; Director Hume seconded approval of the consent calendar as written. Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela, and Chair Miller. Noes: None; Abstain: None; Absent: Director Howell.***

**3. INTRODUCTION OF SPECIAL GUESTS**

**4. UNFINISHED BUSINESS**

**5. PUBLIC HEARING**

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

The Clerk read 2 public comments into the record from:

Mike Barnbaum – Mr. Barnbaum announced that the Yolo County Transportation District approved their Yolo Go Comprehensive Operational Analysis project; the Capitol Corridor Joint Powers Authority held their meeting on April 21 and passed their Business Plan; SacRT will hold a budget public meeting on May 3; and the San Joaquin Joint Powers Authority's next meeting is being held on May 21.

Donald Childs – Mr. Childs asked the Board to extend the Route 75 as well as extending the SmarT Ride service in Rancho Cordova to service several fitness and team sports businesses.

Laura Ham provided a written response to Mr. Child's comments that was read into the record.

Director Budge noted her appreciation for Mr. Child's well thought out comments and Ms. Ham's response.

**7. NEW BUSINESS**

7.1 Resolution: Approving the Temporary Appointment of Future Retired Annuitant Cindy Brooks (S. Valenton)

The Clerk read 2 public comments into the record from:

Mike Barnbaum and  
Barbara Stanton (Ridership for the Masses)

***Director Serna moved; Director Budge seconded approval of the item as written.***

***Motion was carried by roll call vote. Ayes: Directors Budge, Harris, Hume, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela, and Chair Miller. Noes: None; Abstain: None; Absent: Howell.***

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

- 8.1 General Manager's Report
  - a. Major Project Updates
  - b. SacRT Meeting Calendar

Mr. Li recognized Cindy Brooks for her upcoming retirement and noted that with the Board's action that Ms. Brooks will continue to facilitate a smooth transition to the next Clerk.

Mr. Li congratulated SacRT's Marketing and Planning Departments on receiving the American Planning Association Sacramento Valley Section 2021 Award of Merit in Public Outreach which acknowledges SacRT's public outreach campaign and implementation of SacRT Forward.

Mr. Li acknowledged the tireless work of the Operations Team in helping our community with transit service to vaccine locations. The free rides to/from appointments eliminate transportation barriers for the community. SacRT has provided service to special vaccine pop-up locations as well as working with community partners to ensure access to appointments.

Mr. Li announced that SacRT will host a Zoom virtual public meeting on May 3 to help answer questions and receive public comment in preparation for SacRT's FY2022 Operating and Capital budget hearing. The budget is planned to be adopted on June 14, 2021 at the regularly scheduled Board meeting.

Mr. Li provided an update on two more projects: RydeFreeRT and the Morrison Creek Light Rail Station.

RydeFreeRT – SacRT made national headlines as the first transit agency to allow students and youth in grades K – 12 to ride for free system-wide. The University of Texas evaluated the program and found that the program achieved multiple goals to increase transit ridership and school attendance. Staff has been monitoring school re-openings and have relaunched bus routes that connect many of the region's schools. SacRT is committed to finding ways to make the program permanent and are also looking at other fare-free or discounted fare programs to help with the region's social equity, inclusion, and ambitious climate goals.

Morrison Creek Light Rail Station (Morrison Creek) – SacRT opened the South Line Phase 2 extension in 2015. The Morrison Creek station construction was deferred until the surrounding neighborhood began to develop. The station will serve the Delta Shores development. Construction of the station is actively taking place and is expected to

open this September as a walk-on station. SacRT provided free rides for the 2021 Earth Day clean up event where volunteers and SacRT staff participated in a city-wide garbage cleanup effort and Morrison Creek was one of those sites.

Shelly Valenton noted that SacRT has a business recovery plan that outlines all the specific steps SacRT plans to take for a safe transition back to normal operation. SacRT continues to follow and modify the plan based on local, state, and federal guidelines. We have done additional research to look at other options for facilities available to us to hold Board meetings; however, the biggest limitation is the space and capacity needed for our Board room. Unfortunately, after reaching out to the City and County for the availability of their Chambers, both entities are not able to accommodate SacRT as there are already conflicts on Monday nights in both Chambers. Staff is continuing to explore other options. We are also looking at best practices from others for opportunities to expand public participation if we have to move away from virtual meetings.

Director Valenzuela asked if SacRT has ever done a workforce, diversity, and salary trend analysis. Mr. Li indicated that staff regularly checks with its peers (industry and local agencies) for diversity studies. Mr. Li offered to share more detailed information with Director Valenzuela. He noted that SacRT exceeds the racial and gender equity goals and indicated that mechanical positions in the industry struggle because the position is a male dominated career. SacRT has been working with the technical industry schools in trying to attract them to our system.

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

Director Serna thanked Mr. Li for joining him and Councilmember Loloee last week for a site visit and discussion about the potential of taking some of SacRT's land assets, namely parking lots that are not being used to their full capacity, and using them for one of the sites that the City of Sacramento is exploring as the compliment of triage centers to serve the unhoused living in tents, cars, and recreation vehicles along Roseville Road. Mr. Li affirmed to Director Serna and Councilmember Loloee the ability of staff resources to have an understanding of what their options are.

Chair Miller wanted to confirm that Director Hume was in attendance at the meeting since his piano was being shown on the virtual meeting screen to make sure that they were no voting issues on items. Director Hume confirmed that he was in attendance.

**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**

As there was no further business to be conducted, the meeting was adjourned at 6:15 p.m.

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STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

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