



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.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](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

**BOARD MEETING  
5:30 P.M., MONDAY, MAY 24, 2021  
VIRTUAL MEETING**

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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 May 10, 2021
- 2.2. Resolution: Approving the First Amendment to the Personal Services Contract with David Goldman (B. Bernegger)
- 2.3 Resolution: Awarding a Contract for Purchase and Installation of Crane, Flatbed and Hi-Rail Equipment on SacRT Truck 732 to Doc Bailey Construction Equipment, Inc. (E. Stanley)
- 2.4 Resolution: Approving the Third Amendment to the FY 20-21 Operating Budget (B. Bernegger)
- 2.5 Resolution: Ratifying Execution of the Right-of-Way Agreement with the State of California (Caltrans) for Construction Support for the Camellia City Viaduct and Brighton Overhead Project and Approving Supplement No. 1 (L. Ham)
- 2.6 Resolution: Authorizing the Execution of the Low Carbon Transit Operations Program Projects and Certifications and Assurances and Submittal of Project Nominations and Allocation Requests to Caltrans for Fiscal Year 2020-21 (B. Bernegger)
- 2.7 Resolution: Approving the Second Amendment to the Contract for Janitorial Services with Consolidated Facility Services LLC (L. Ham)
- 2.8 Resolution: Approving the Third Amendment to the Light Rail Stations Cleaning and Maintenance Agreement with the City of Rancho Cordova and Delegating Authority to the General Manager/CEO to Execute Future Amendments (L. Ham)

2.9 Resolution: Approve Sole Source Procurement and Awarding a Contract for Camera Equipment and Installation for Elk Grove Annexation to Seon Design USA Corp. (C. Alba)

2.10 Resolution: Approving the Amended and Restated Agreements Incorporating all Previous Amendments to the Personal Services Contract for Temporary Employment with 1 Security Operations Manager, Robert Kerr, 9 Security Operations Center Specialists, Maksim Kozlov, Antwan Pippins, Daniel Cuevas, Devin Leach, Andrea Schaller, Heather Schaller, Keegan Sullivan, Xavier Butler and Joel Troche, 2 Security and Safety Specialists, Tino Bamberger and Benjamin Louie, and 1 Security and Safety Administrator, Mark Sakauye (L. Hinz)

**3. INTRODUCTION OF SPECIAL GUESTS**

3.1 Information: Caltrans Comprehensive Multimodal Corridor Plan (D. Selenis)

**4. UNFINISHED BUSINESS**

**5. PUBLIC HEARING**

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

**7. NEW BUSINESS**

7.1 Information: Public Private Partnership: Electric Vehicle Charging Infrastructure at the Power Inn Light Rail Station (B. Bernegger)

**8. GENERAL MANAGER'S REPORT**

- 8.1 General Manager's Report
- a. Major Project Updates
    - 1. Return to Ridership
  - b. 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**

**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 and will be webcast at [www.sacmetro.net](http://www.sacmetro.net) on May 29<sup>th</sup> @ 1:00 p.m. and replayed on May 30<sup>th</sup> @ 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.