



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) 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](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, SEPTEMBER 27, 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 August 23, 2021
- 2.2 Motion: Waive the First Reading of Ordinance No. 21-10-01, Amending and Restating Title I, "Procurement Ordinance" of SacRT's Administrative Code (O. Sanchez-Ochoa)
- 2.3 Resolution No. 21-09-0107: Repeal Resolution No. 21-08-0103 and Approve the Student Transit Pass Agreement 2021-2022 with the City of Sacramento (B. Bernegger)
- 2.4 Approving MCImetro Access Transmission Services Corp Fiber Installation in Multiple Locations within SacRT Properties (B. Bernegger)
  - A. Resolution No. 21-09-0108: Approving MCImetro Access Transmission Services Corp Fiber Installation at 39<sup>th</sup> Street and R Street; and
  - B. Resolution No. 21-09-0109: Approving MCImetro Access Transmission Services Corp Fiber Installation at 65<sup>th</sup> Street and Q Street; and
  - C. Resolution No. 21-09-0110: Approving MCImetro Access Transmission Services Corp Fiber Installation at 59<sup>th</sup> Street North of S Street
- 2.5 Conditionally Suspending Fares in the Natomas-North Sacramento Smart Ride Zone for October 2021 and Approving Fare Subsidy Agreement with North Natomas Jibe (B. Bernegger)
  - A. Resolution No. 21-09-0111: Conditionally Suspending Fares in the Natomas-North Sacramento Smart Ride Zone for October 2021; and

B. Resolution No. 21-09-0112: Approving the Fare Subsidy Agreement for Natomas-North Sacramento Smart Ride Service with North Natomas Jibe

2.6 Resolution No. 21-09-0113: Awarding a Contract for Purchase of Transit Buses to Gillig LLC Under the Washington State Transit Bus Cooperative Master Contract No. 06719-01 and Delegating Authority to the General Manager/CEO to Execute Amendments to the Contract (C. Alba)

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. Major Project Updates

b. Capitol Corridor Joint Powers Authority – Meeting of September 15, 2021 (Harris/Kennedy)

c. 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.cable.tv](http://www.sacmetro.cable.tv) on September 29<sup>th</sup> @ 9:00 a.m. and October 1<sup>st</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.