

STAFF REPORT

DATE: August 8, 2022
TO: Sacramento Regional Transit Board of Directors
FROM: Kevin Schroder, Senior Planner
SUBJ: SAN JOAQUIN JOINT POWERS AUTHORITY MEETING
SUMMARY OF JULY 22, 2022

RECOMMENDATION

No Recommendation - For Information Only.

SacRT Board members present:

Chair Pat Hume was present for the regular meeting of the San Joaquin Joint Powers Authority on July 22, 2022.

Meeting Notes

2. Public Comments

One citizen comment. No action taken.

Consent Calendar

- All comments were approved.

Item 4. Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving an Agreement with Burlington Northern Santa Fe (BNSF) for Installation of Bolt Down Mini High Platforms for an Amount Not-To-Exceed \$500,000 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project (Brian Schmidt/Autumn Gowan).

Staff Comments:

- This is a non-competitive award to BNSF.

Public comments:

- No

Board Vote:

- All approved.

Item 5. Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving an Agreement with Exemplifi, LLC for Website Design, Hosting, and Maintenance Services for an Amount Not-To-Exceed \$316,680 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project (Autumn Gowan).

Comments from staff:

- Four websites will be maintained and updated with this approval.
- The websites need optimization for content to align with current standards.
- 642 firms were notified of RFP.
- 41 firms contacted for comments/questions.
- 10 proposals were submitted.
- 7 firm proposals were reviewed (3 did not qualify due to numerous reasons).
- 5 firms were invited for interviews.
- Exemplifi LLC won the bid after verbal and written review.
- No protests were received from other bidders.
- The not-to-exceed amount is \$316,680.

Public Comment:

- No

Board Vote:

- All approved

Item 6. Approve a Resolution of the Governing Board of the San Joaquin Joint Powers Authority Approving an Agreement with Marsh USA, Inc. for Insurance Brokerage Services for an Amount Not-To-Exceed \$49,163 and Authorizing the Executive Director to Negotiate, Award, and Execute Any and All Agreements and Documents Related to the Project (Brian Schmidt/Autumn Gowan).

Comments from Staff:

- 528 firms were given notice of the RFP.
- 3 firms submitted proposals.
- 2 firms were deemed qualified.
- Marsh USA, Inc. was selected.
- Not-to-exceed amount of \$49,163 was approved.

No public comments

- No

Board Vote:

- All approved

Item 7. Presentation on San Joaquins Stations Connectivity Study (Dan Leavitt)

Comments from Staff:

- Purpose was to document existing and planned transit connections to San Joaquins stations.
- Analyze connectivity to San Joaquins stations-focusing on improving access to disadvantaged communities.
- Identify strategies to support local jurisdictions/transit agencies to improve connectivity to San Joaquins Stations.
- A GIS interactive map tool was shown to board (live). Overall markers of disadvantaged communities and transit sections/routes were overlaid on the maps. Merced location was highlighted as an example.
- There was stakeholder outreach and information requests to transit agencies, local cities and MPOs via this study.

Staff conclusions:

- The San Joaquin Valley has a more limited and less dense network of transit than the Bay Area and Sacramento regions.
- Catchment areas within San Joaquin Valley are very large and mostly rely on highways/roads for access to stations.
- Establishing new fixed route service is generally not cost effective to implement across large rural, low-density areas.
- Transit services do not always align with providing quality connections to the San Joaquins service (mid-day, weekends, holidays).
- On-demand strategies for shared mobility vehicles, bikes, scooters, and active transportation can help fill transit gaps.

Recommendations-Overall

- Work with stakeholders throughout the San Joaquin Corridor.
- Encourage and support transit providers to better coordinate transit schedules.
- Work with transit partners & state to explore integrated ticketing.
- Work with transit providers to develop an educational outreach program

Sacramento Region was highlighted:

- Continue to work with SacRT, Sacramento, and CCJPA to support SacRT to get funding to improve the frequency of Route 63 between Midtown, the State Capitol, and Sacramento Valley Station.
- SACOG, Sacramento, CCJPA 2022 TIRCP Grant Award= \$49.9 million (SVS Station connectivity improvements, including service between SVS and the future Midtown Station).

Fiscal Impact.

- None

This is an information item only.

Board Comments:

Asked about website link for the as described above GIS map tool. There was great praise for the tool and consultants.

8. Recap of Allensworth Juneteenth Celebration (Carmen Setness)

- History of Town of Allensworth was provided.
- History of Juneteenth (meaning and purpose was provided).
- Images of the events were provided.
- San Joaquin brought over 160 passengers to the event, plus buses from Oakland to the event.
- The event was deemed very successful and additional information about transit options were provide at the event.
- \$40 million from state budget to be provided to Allensworth.

Public comment:

- One public comment was provided.

9. Board Member Comments

N/A

10. Executive Director's Report

- ACE received state funds for projects (Merced projects).
- Department of Energy meeting was held to learn about new technologies.
- MTC has just rolled out suggestions on best practices for transit fair connections.

11. Adjournment

The next special meeting is scheduled for:

August 16, 2022 – 9:00 am

The next regular meeting is scheduled for:

September 23, 2022 – 9:00 am