



Sacramento Regional Transit District

## **BOARD MEETING NOTICE TO THE PUBLIC & AGENDA**

**This meeting will be teleconferenced in compliance with the Brown Act pursuant to Government Code Section 54953 as amended by Assembly Bill 361, during the COVID-19 Pandemic.**

**To participate in or view SacRT Board Meetings:**

**<http://sacrt.com/board>**

**Please check the Sacramento Metropolitan Cable Commission Broadcast Calendar - <https://sacmetroable.saccounty.net> for replay dates and times.**

**Submit written public comments relating to the attached Agenda no later than 2:00 p.m. on the day of the Board meeting to**

**[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.**

**Members of the public may also address the Board via Zoom to submit public comment. To join, please call 253-215-8782 and enter Webinar ID: 837 9338 8162 or join the meeting online by logging into**

**<https://us02web.zoom.us/j/83793388162>**

**Please note you will not be able to join the live stream until the posted meeting start time. If you wish to make a comment on an item, press the “raise a hand” button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. By participating in this meeting, you acknowledge that you are being recorded.**



# Sacramento Regional Transit District Agenda

**BOARD MEETING**  
**5:30 P.M., MONDAY, DECEMBER 12, 2022**  
**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 November 14, 2022
- 2.2 Resolution 2022-12-133: Authorize the Board of Directors to Teleconference from December 12, 2022 through January 10, 2023 in Compliance with the Brown Act Pursuant to Government Code Section 54953 as Amended by Assembly Bill 361, During the COVID-19 Pandemic (O. Sanchez-Ochoa/T. Smith)
- 2.3 Resolution 2022-12-134: 2023 Board Meeting Calendar (T. Smith)
- 2.4 Ordinance 2022-12-001: Amending and Restating Title I, Procurement Ordinance, of the SacRT Administrative Code (J. Adelman)
- 2.5 Resolution 2022-12-135: Approving the Fourth Amendment to the Personal Services Contract with Mark Lonergan (C. Flores)
- 2.6 Resolution 2022-12-136: Repealing Resolution 19-07-0085 and Approving the Revised Comprehensive Reserve Policy (L. Chiu)
- 2.7 Resolution 2022-12-137: Approving the Renewal of All SacRT Health and Welfare Benefits for 2023 (D. Topaz)
- 2.8 Resolution 2022-12-138: Adopt the Revised Public Transportation Agency Safety Plan (L. Hinz)
- 2.9 Resolution 2022-12-148: Approving the Contract for On-Call Revenue Vehicle Auto Body Repair Services (C. Alba)

- 2.10 Resolution 2022-12-149: Authorizing the General Manager/CEO to Approve a “Fare Equivalent” for Persons Needing to Travel on Existing SacRT Routes Serving Weather Respite Centers (D. Selenis)
- 2.11 Delegating Authority to the General Manager/CEO to Enter into a Project Agreement with Northpoint Development LLC and Granting Concurrence to Easement Agreements (J. Adelman)
  - A) Resolution 2022-12-145: Delegate Authority to the General Manager/CEO to Enter into a Project Agreement with Northpoint Development LLC and Granting Concurrence to Two Easement Agreements Between the Sacramento-Placerville Transportation Corridor Joint Powers Authority and Golden State Water Company for Two Waterlines, Contingent Upon Securing FTA Concurrence; and
  - B) Resolution 2022-12-146: Delegate Authority to the General Manager/CEO to Enter into a Project Agreement with Northpoint Development LLC and Granting Concurrence to An Easement Agreement Between the Sacramento-Placerville Transportation Corridor Joint Powers Authority and Sacramento Area Sewer District for a Sewer Line, Contingent Upon Securing FTA Concurrence
- 2.12 Approving Contracts for SAP Operational Support and Enhancement Services and Delegating Authority to the General Manager/CEO to Award a Contract for SAP Enhancement Services (S. Valenton)
  - A) Resolution 2022-12-150: Approving a Contract for SAP Operational Support Services and Enhancement Services to Labyrinth Solutions, LLC; and
  - B) Resolution 2022-12-151: Approving a Contract for SAP Enhancement Services to Sage Group Technologies, Inc.; and
  - C) Resolution 2022-12-152: Delegating Authority to the General Manager/CEO to Award a Contract for SAP Enhancement Services to EPI-USE America, Inc.

### **3. INTRODUCTION OF SPECIAL GUESTS**

- 3.1 Resolution 2022-12-139: Commending Steve Miller (Vice Chair Kennedy)
- 3.2 Resolution 2022-12-140: Commending Don Nottoli (Chair Miller)
- 3.3 Resolution 2022-12-141: Commending Patrick Hume (Chair Miller)
- 3.4 Resolution 2022-12-142: Commending Jay Schenirer (Chair Miller)
- 3.5 Resolution 2022-12-143: Commending Jeff Harris (Chair Miller)
- 3.6 Resolution 2022-12-144: Commending Kerri Howell (Chair Miller)

4. **UNFINISHED BUSINESS**
5. **PUBLIC HEARING**
6. **PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA\***
7. **NEW BUSINESS**
  - 7.1 Motion: Intent Motion to Select The Chair and Vice Chair of the Sacramento Regional Transit Board of Directors for 2023 (T. Smith)
  - 7.2 Resolution 2022-12-147: Receive and File the Annual Comprehensive Financial Report, Reports on Compliance and Internal Controls as Required by Uniform Guidance, and the Transportation Development Act Report to the Board of Directors for the Fiscal Year Ended June 30, 2022 and Designate \$6,222,654 to SacRT's Operating Surplus and \$5,053,586 of Working Capital Reserve to SacRT's Operating Reserve (L. Chiu)
8. **GENERAL MANAGER'S REPORT**
  - 8.1 General Manager's Report
    - a. Major Project Updates
    - b. SacRT Meeting Calendar
9. **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**
  - 9.1 Capitol Corridor Joint Powers Authority Meeting Summary of November 16, 2022 (Harris, Miller)
  - 9.2 San Joaquin Joint Powers Authority Meeting Summary of November 18, 2022
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.

This meeting of the Sacramento Regional Transit District will be cablecast on Metro Cable 14, the local government affairs channel on Comcast, Consolidated Communications and AT&T U-Verse cable systems. This meeting is closed captioned and webcast at [metro14live.saccounty.gov](http://metro14live.saccounty.gov). Today's meeting replays Thursday, December 15<sup>th</sup> at 6:00 PM and Saturday, December 17<sup>th</sup> at 1:00 PM on Channel 14. This meeting can also be viewed at [youtube.com/metrocable14](http://youtube.com/metrocable14).

Any person(s) requiring accessible formats of the agenda should contact the Clerk of the Board at 279/234-8382 or TDD 916/557-4686 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.