



Sacramento Regional Transit District

## BOARD MEETING NOTICE TO THE PUBLIC

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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.

SacRT Board Meetings are being streamed live at  
<http://iportal.sacrt.com/iapps/srtdbm/>

Please check the Sacramento Metropolitan Cable Commission Broadcast Calendar - <https://sacmetro.cable.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: 823 9403 2244 or join the meeting online by logging into  
<https://us02web.zoom.us/j/82394032244>

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, FEBRUARY 14, 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 January 10, 2022
- 2.2 Resolution 22-02-0002: Authorize the Board of Directors to Teleconference from February 14, 2022 through March 15, 2022, 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 22-02-0003: Delegating Authority to the General Manager/CEO to Authorize up to 10 Free Ride Days on Bus and Light Rail to Encourage Ridership (D. Selenis)
- 2.4 Resolution 22-02-0005: Approving the Contract for On-Call Testing, Repair and Preventative Maintenance of Wayside Generators with Collicutt Energy Services Inc. (E. Stanley)
- 2.5 Resolution 22-02-0008: Fifth Amendment to FY 2022 Capital Budget (B. Bernegger)
- 2.6 Resolution 22-02-0007: Ratifying the Approval of the Third Amendment to the Personal Services Contract with Denise Standridge (B. Bernegger)

**3. INTRODUCTION OF SPECIAL GUESTS**

**4. UNFINISHED BUSINESS**

- 4.1 Resolution 22-02-0009: Authorizing the General Manager/CEO to Pursue a Legislative Amendment to the SacRT Enabling Legislation Relative to the Board's Composition and Voting Structure (O. Sanchez-Ochoa / S. Valenton)

- 4.2 Resolution 22-02-0006: Delegating Authority to The General Manager/CEO to Negotiate and Execute a Lease with The City of Sacramento for Use by City of the Franklin Light Rail Station as a Safe Parking Site (C. Flores)

**5. PUBLIC HEARING**

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

**7. NEW BUSINESS**

- 7.1 Resolution 22-02-0004: Repeal and Amend Resolution No. 09-02-0026, Recognizing Rosa Parks (D. Selenis)
- 7.2 Information: Short Range Transit Plan – SacRT on the Move (L. Ham)

**8. GENERAL MANAGER’S REPORT**

- 8.1 General Manager’s Report
  - a. Major Project Updates
  - b. San Joaquin JPA Meeting Summary – January 28, 2022 (Hume)
  - 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.sacmetrochannel14.com](http://www.sacmetrochannel14.com) on February 17 @ 9:00 a.m. and February 18 @ 2:00 p.m.

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.