



## STAFF REPORT

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**DATE:** January 10, 2022  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Tabetha Smith, Clerk to the Board & Shelly Valenton, VP, Integrated Services and Strategic Initiatives/Chief of Staff  
**SUBJ:** APPOINTMENTS TO BOARD AND COMMITTEES

### RECOMMENDATION

Motion to Approve, and Chair Appointments to Boards and Committees.

### RESULT OF RECOMMENDED ACTION

Allows for the continued flow of information between SacRT and other jurisdictions.

- A. Motion: Appointing One Board Member and One Alternate Board Member to the Capitol Corridor Joint Powers Authority; and
- B. Chair Appointment: Appointing One Board or Management Staff member to Retirement Board; and
  - 1. ATU, IBEW, OE3, MCEG and AFSCME
- C. Chair Appointment: Form an Ad Hoc Committee to Discuss Voting Structure and Board Composition.

### FISCAL IMPACT

None as a result of these actions.

### DISCUSSION

#### ***Capitol Corridor Joint Powers Authority (CCJPA)***

The CCJPA is a partnership formed among six local transportation agencies for the purpose of administering and managing the operation of the Capital Corridor Rail Service as part of the California intercity passenger rail system. The current members of this Board are Chair Miller and Director Howell, and alternates are Directors Kennedy and Harris. The Board normally meets on the third Wednesday of February, April, June, September, and November in the morning in various locations. SacRT Board members,

or their jurisdiction, who serve on this Board are compensated at a rate of \$100 per meeting, plus applicable expenses.

At this time, due to anticipated schedule conflicts, staff is requesting that the Board select to have Director Harris become a member and Director Howell be appointed as an alternate to sit on the CCJPA.

### ***Retirement Boards (5)***

In 2014, the Retirement Boards revised their Bylaws to create four-year terms for each of the members. Chair Kennedy appointed himself to the Retirement Board on January 28, 2019, and assumed Director Morin's term that expired on December 31, 2021. Director Jennings and General Manager Li's terms will expire on December 31, 2023. When a term expires or is vacated, the Chair of the Board of Directors needs to appoint a Management Staff Member or Board Member to assume the seat of the expired term. A Management member is defined as a Board member or a member of SacRT's Management staff.

Each Retirement Board (ATU, IBEW, OE3, AFSCME, and MCEG) consists of two members and an alternate appointed by the unions, and two members and an alternate appointed by the SacRT Board Chair. For 2022, the Retirement Boards have adopted a meeting schedule in the months of February, March, April, June, July, September, October, and December to review the performance of the SacRT Retirement system's investments, and Retirement Plan fund managers, as well as to approve disability retirements as needed. The meetings are held from 9:00 a.m. - Noon.

At this time, the SacRT Board Chair needs to appoint one management member to each of the Retirement Boards to fill the expired term of Vice Chair Kennedy. The SacRT Board Chair may appoint the same member to each Retirement Board. A Management member is defined as a Board member or a member of SacRT's Management staff.

### ***Ad Hoc Board Composition and Voting Structure Committee***

Information item on Board Composition and Voting Structure was presented to the SacRT Board of Directors on December 13, 2021. At that meeting, the Board discussed forming an Ad Hoc subcommittee and the Chair asked staff to bring back an action item to form an Ad Hoc subcommittee and appoint member to the committee, similar to what the Board did in 2005, to discuss possible changes to SacRT's Enabling Act to recommend to the full Board a change to the Board composition.

Below is a summary of Board Member appointments. Attachment 1 provides a list of Committee schedules.

Board/Committee	Miller	Budge	Harris	Howell	Hume	Jennings	Kennedy	Nottoli	Schenirer	Serna	Valenzuela	
CCJPA	M		Alt.	M			Alt					M/Alt.
SPTCJPA		M						Alt.				
SJJPA					M			Alt.				
SJRRC/Development Committee					M							
SacRT Retirement Board						Alt.**						M
Ad Hoc - Real Estate	M	M		M		Alt.	M		M			
SacRT/YCTD Discussions	M						M					
Ad Hoc – Board Composition												MMMMM

\*Term expired 12/31/21

\*\*Term expires 12/31/23; General Manager Li also serves on the Retirement Board

Red indicates a replacement/appointment is needed.

**BELOW IS INFORMATION ON COMMITTEE APPOINTMENTS THAT DO NOT REQUIRE ANY CHANGES AT THIS TIME.**

**Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTCJPA)**

The SPTCJPA was formed to serve the mutual interest of member agencies to preserve the Southern Pacific Placerville Railroad right of way as a transportation corridor. Director Budge currently serves as the Representative on this Authority. Director Nottoli currently serves as alternate on this Authority. There are no term limits to this appointment. The JPA Agreement requires that “one director and one alternate shall be current members of the District Board of Directors.” This Authority meets four times per year (February, May, August, and November). The Board meets quarterly and SacRT’s representative, (or their appointing jurisdiction), receives \$100 per meeting.

**San Joaquin Joint Powers Authority (SJJPA)**

The SJJPA’s purpose is to plan, develop, and implement policy to administer and manage the operations, funding, improvements, negotiations, and marketing of the San Joaquins. The SJJPA is responsible for coordinating with and advocating for rail improvements and operating strategies with state and federal agencies. The SJJPA develops procedures for and undertakes the selection of a Managing Agency to run the day-to-day operations of the San Joaquins. Director Hume serves as SacRT’s member representative and Director Nottoli as the member alternate. The SJJPA meets bi-monthly at varying locations throughout the State.

### ***San Joaquin Regional Rail Commission Stations/Development Committee***

In 2018, the San Joaquin Regional Rail Commission created a 4-member Valley Rail Stations/Development Committee to facilitate the necessary decision-making authority to deliver the Valley Rail expansion project (expansion of the ACE from Lathrop to Ceres and Merced, and expansion of the ACE and San Joaquins to Natomas). The two rail expansion services are funded through SB1 and TIRCP. The committee evaluates how these service expansions will be implemented and later governed. The Commission has requested that one of the Committee members be solicited from SacRT's Board of Directors. The Commission is recommending that the appointed member have a history of working on passenger rail service and represent a jurisdiction in which a new facility will be built. Director Hume serves as SacRT's member representative. No Alternates need to be designated for the Committee.

### ***Ad Hoc Real Estate Committee***

The Real Estate Ad Hoc Committee was created on September 14, 2020, in order to provide input and recommendations to the Board and SacRT staff for SacRT's Administrative Campus and other facilities. Currently Chair Miller, Vice Chair Kennedy, and Directors Budge, Howell and Schenirer are Representatives on this Committee and the alternate is Director Jennings.

### ***SacRT/Yolo County Transportation District 2 x 2***

In May 2020, prior Chair Hansen asked Vice Chair (Steve Miller) to join him in discussions with the Yolo County Transportation District about annexation. Two Board members from the Yolo County Transportation District (Chris Ledesma, Lucas Frerichs) participated in these discussion with the SacRT Chair and Vice Chair. In January 2021, Chair Miller appointed Vice Chair Kennedy to the SacRT/Yolo Transportation District Ad Hoc Committee.

Attachment 1

**BOARD AND COMMITTEE ADOPTED 2022 CALENDAR SCHEDULES**

**Highlight indicates conflicting dates**

Entity	Monday	Wednesday	Friday
Capitol Corridor JPA		February 16 April 20 June 15 (10:30 am) September 21 November 16 10:00 a.m. – 12:00 p.m.*	
San Joaquin JPA			January 28 March 25 May 20 July 22 September 23 November 18 9:00 a.m. – 11:00 a.m.*
Sacramento Placerville TCJPA	January 31 May 9 9:30 a.m.		
Retirement Board (SacRT)		February 16 March 9 April 27 June 8 July 27 September 14 October 26 December 14 9:00 a.m. – 12:00 p.m.	
San Joaquin Regional Rail Commission Stations/Development Committee* Various Day/Time			
Ad Hoc Committees & YCTD Discussions (All) Varies Day/Time			

\*Requires Travel Time outside of the City of Sacramento when not being held as a virtual meeting.