



Sacramento Regional Transit District

BOARD MEETING NOTICE TO THE PUBLIC

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**

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. Please call 253-215-8782 or join the meeting online by logging into <https://us02web.zoom.us/j/82522201991>

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, JANUARY 10, 2022
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 December 13, 2021

2.2 Resolution 22-01-0001: Award Contract for Construction Management Services for Rail Modernization 15-Minute Service to Folsom to 4LEAF, Inc. (L. Ham)

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

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

7. NEW BUSINESS

7.1 Motion: Extending the Term of the Current Chair (Steve Miller) and Vice Chair (Patrick Kennedy) for One More Year as Chair and Vice Chair for the Sacramento Regional Transit Board of Directors for 2022 (T. Smith/S. Valenton)

7.2 SacRT Board and Commission Appointments (T. Smith/S. Valenton)

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

8. GENERAL MANAGER'S REPORT

- 8.1 General Manager's Report
 - a. Major Project Updates
 - b. SacRT Safe Parking Update
 - c. SacRT GO Update
 - d. Semi-Annual Report: EEO Officer
 - e. Semi-Annual Report: General Counsel
 - f. Semi-Annual Report: Internal Auditor
 - g. 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

***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 29th 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 on January 12 @ 9:00 a.m. and January 18 @ 9:00 a.m.

Any person(s) requiring accessible formats of the agenda should contact the Clerk of the Board at 916/556-0456, 279/234-8382 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.