



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

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: 874 4873 5028 or join the meeting online by logging into

<https://us02web.zoom.us/j/87448735028>

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, JULY 25, 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 June 13, 2022
- 2.2 Resolution 2022-07-072: Authorize the Board of Directors to Teleconference from July 25, 2022 through August 24, 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 2022-07-073: Approving a License for Beneto, Inc. to Install and Monitor a Temporary Groundwater Monitoring well at Folsom Boulevard and Routier Road within SPJPA Property (J. Adelman)
- 2.4 Resolution 2022-07-074: Approve Project List for Funding Under the Roadway Repair and Accountability Act (SB1) State of Good Repair for Fiscal Year 2023 (J. Adelman)
- 2.5 Resolution 2022-07-075: Approving the RydeFreeRT Student Transit Pass Agreement with the County of Sacramento (J. Adelman)
- 2.6 Resolution 2022-07-076: Delegating Authority to The General Manager/CEO to Approve and Execute Furniture and Fixtures Contracts and Amendments Over \$150,000 for the Q Street Administrative Building Project (J. Adelman)
- 2.7 Resolution 2022-07-077: Approving the Agreement for Bulky Waste Removal and Disposal Services with the County of Sacramento and Delegating Authority to the General Manager/CEO to Execute Amendments to the Agreement to Extend the Term (L. Ham)
- 2.8 Resolution 2022-07-078: Approving the Contract for Ultrasonic Rail Flaw Testing Services with Pro-Traxx, Inc. (R. Forrest)

- 2.9 Resolution 2022-07-079: Approving a Sole Source Third Amendment to the Commercial Sales Agreement with Johnson Controls for Fire and Burglar Alarm Services and Delegating Authority to the General Manager/CEO to Amend the Commercial Sales Agreement with Johnson Controls (L. Ham)
- 2.10 Resolution 2022-07-080: Conditionally Approving the Contract for On-Call Cummins Cylinder Head Reconditioning Services with B & R Head & Block Repair (C. Alba)
- 2.11 Resolution 2022-07-081: Approving the First Amendment to Contract for Revenue Vehicle Tire Lease and Services with Bridgestone Americas Tire Operations, LLC (C. Alba)
- 2.12 Resolution 2022-07-084: Approving a Cost-Sharing Agreement for Operation of Route E37 Commuter Bus Service With the University of California Davis (L. Ham)
- 2.13 Resolution 2022-07-085: Approving Work Order No. 11 to the Contract for General Engineering Support Services – 2020 with Mark Thomas and Company, Inc. to Provide Final Design for the Watt I-80 Transit Center Improvement Project (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 Resolution 2022-07-082: Annual Performance-Based Evaluation for the General Manager/CEO, Henry Li, and Fifth Amendment to Employment Contract (S. Valenton)
- 7.2 Resolution 2022-07-083: Declaring an Emergency and Delegating Authority to the General Manager/CEO to Approve and Execute a Contract Over \$150,000 for Replacement of a Damaged Overhead Contact System Pole (L. Ham) **[Note: Resolution Requires 4/5th vote]**
- 7.3 Information: Proposed Citizens' Transportation Tax Initiative in Sacramento County (L.Ham)

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 Capital Corridor JPA Meeting Summary – June 15, 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

***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.sacmetro.cable.tv on July 27 @ 2:00 p.m. and July 29 @ 1:00 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.