



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: 831 4200 6480 or join the meeting online by logging into

<https://us02web.zoom.us/j/83142006480>

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, JUNE 13, 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 May 9, 2022
- 2.2 Resolution 2022-06-057: Authorize the Board of Directors to Teleconference from June 13, 2022 through July 12, 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 2022-06-058: Approving the Third Amendment to the Agreement with County of Sacramento for Discount Purchase and Sale of Prepaid Fare Media (J. Adelman)
- 2.4 Resolution 2022-06-061: Approving the First Amendment to the Contract for SacRT GO Vehicle Cleaning, Fueling, and Maintenance Services with Paratransit, Incorporated to Exercise Contract Option Year 3 (C. Alba)
- 2.5 Approving the Second Amendment to the Amended and Restated Agreement for California State University Sacramento Student and Employee Transit Pass Program and Modifying the Fare Structure (09-10-0174) to Redefine Group Pass (J. Adelman)
 - A) Resolution 2022-06-062: Approving the Second Amendment to the Amended and Restated Agreement for California State University Sacramento Student and Employee Transit Pass Program; and
 - B) Resolution 2022-06-063: Amending the Fare Structure to Modify the Definition of Group Pass
- 2.6 Resolution 2022-06-064: Approving the Amended and Restated Personal Services Contract with Robin Haswell for Capital & Operational Project Management and Coordination Services (S. Valenton)

- 2.7 Resolution 2022-06-065: Approving the Third Amendment to Ground Lease for Parking Purposes with R11 Properties, LLC and Delegating Authority to the General Manager/CEO to Amend the Easement Agreement Pedestrian Access with R11 Properties, LLC (J. Adelman)
- 2.8 Resolution 2022-06-066: Awarding a Contract to Folsom Lake Ford for the Purchase of Ten Police Interceptor Utility Vehicles (C. Alba)
- 2.9 Resolution 2022-06-067: Approving the Contract for On-Call ZF Transmission Overhaul/Rebuild Services with Harbor Diesel & Equipment Inc. doing Business as HD Industries (C. Alba)
- 2.10 Resolution 2022-06-068: Approving Work Order No. 7 to the Contract for General Engineering Support Services – 2020 with Mark Thomas & Company, Inc. to Provide Design Support During Construction of the Dos Rios Light Rail Station Project (L. Ham)
- 2.11 Resolution 2022-06-069: Approval of the Renewal of the Excess General Liability, Employment Practices Liability, Property, Boiler and Machinery, Excess Workers' Compensation, Crime, Cyber Privacy and Network Liability, Pollution Liability - Underground Tanks, Pollution Liability – Elk Grove, and Flood Insurance for the Period of July 1, 2022, Through June 30, 2023 (J. Adelman)
- 2.12 Resolution 2022-06-070: Conditionally Approving the Contract for On-Call Roll Up Door Repair and Replacement Services with J T Lewis, Inc. DBA National Garage Door (L. Ham)
- 2.13 Resolution 2022-06-071: Approving a Sole Source Procurement and Statement of Work No. 3 to the Master Services Agreement with Enterprise Networking Solutions Inc. (S. Valenton)

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

- 5.1 Public Hearing and Adoption of the Fiscal Year (FY) 2023 Operating and Capital Budgets (J. Johnson/J. Adelman)
 - A. Accept Public Comments; and
 - B. Resolution 2022-06-059: Adopt the FY 2023 Operating and Capital Budgets; and
 - C. Resolution 2022-06-060: Authorizing the Filing of the FY 2023 Transportation Development Act Claim Based on the Adopted Budget

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

7. NEW BUSINESS

8. GENERAL MANAGER'S REPORT

- 8.1 General Manager's Report
 - a. Major Project Updates
 - b. Sacramento Placerville Transportation Corridor JPA Special Meeting Summary - May 16, 2022 (Budge)
 - c. San Joaquin JPA Meeting Summary - May 20, 2022 (Hume)
 - d. 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

- 13.1 Public Employee Performance Evaluation Pursuant to Gov. Code Section 54957

- 1) Title: General Manager/CEO

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.sacmetrocalbe.tv on June 16 @ 9:00 a.m. and June 17 @ 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.