



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.

To participate in or view SacRT Board Meetings:

<http://sacrt.com/board>

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: 884 5243 1683 or join the meeting online by logging into <https://us02web.zoom.us/j/88452431683>

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, MARCH 14, 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 February 28, 2022
- 2.2 Resolution 2022-03-017: Authorize the Board of Directors to Teleconference from March 14, 2022 through April 13, 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 2022-03-018: Conditionally Approving the Contract for Rail Modernization 15-Minute Service to Folsom to Aldridge Electric, Inc. (L. Ham)
- 2.4 Approving Work Order No. 4 and the Second Amendment to the Contract for General Construction Management Support Services with 4LEAF, Inc. (L. Ham)
  - A. Resolution 2022-03-019: Approving Work Order No. 4 to the Contract for General Construction Management Support Services – 2019 for Construction Management of the Gold Line Low Floor Vehicle Platform Conversion Phase 1 Project with 4Leaf, Inc.; and
  - B. Resolution 2022-03-020: Approving the Second Amendment to the Contract for General Construction Management Support Services – 2019 with 4Leaf, Inc.
- 2.5 Resolution 2022-03-021: Approve and Authorize the General Manager/CEO to Execute the Fifth Amendment to the Purchase and Sale Agreement with Catalyst Development Partners for Calvine Road and Auberry Drive (APN 115-0130-061, 115-0130-071) (J. Adelman)

- 2.6 Approving Amendment No. 1 to Work Order No. 23 and Approving Work Order No. 7 to the Contract for General Engineering Support Services with Psomas (L. Ham)
  - A. Resolution 2022-03-022: Approving Amendment No. 1 to Work Order No. 23 to the Contract for General Engineering Support Services – 2016 for the Final Design Low Floor Vehicle Platform Conversion Project with Psomas; and
  - B. Resolution 2022-03-023: Approving Work Order No. 7 to the Contract for General Engineering Support Services – 2020 for the Final Design of Gold Line Low Floor Vehicle Platform Conversion Phase 2 Project with Psomas
- 2.7 Approving the Second Amendment to the 2017 Contract for Revenue Tire Lease and Services and Approving a Contract for Revenue Vehicle Tire Lease and Services with Bridgestone Americas Tire Operations, LLC (C. Alba)
  - A. Resolution 2022-03-024: Approving the Second Amendment to the 2017 Contract for Revenue Tire Lease and Services with Bridgestone Americas Tire Operations LLC; and
  - B. Resolution 2022-03-025: Approving a Contract for Revenue Vehicle Tire Lease and Services with Bridgestone Americas Tire Operations, LLC

3. **INTRODUCTION OF SPECIAL GUESTS**

4. **UNFINISHED BUSINESS**

5. **PUBLIC HEARING**

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. 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 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.sacmetro.cable.tv](http://www.sacmetro.cable.tv) on March 19 @ 2:00 p.m. and March 20 @ 9:00 a.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.