



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: 824 7126 6203 or join the meeting online by logging into

<https://us02web.zoom.us/j/82471266203>

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 28, 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 March 14, 2022
- 2.2 Resolution 2022-03-026: Approving a Visual Art Policy and Standards Pertaining to the Approval and Placement on SacRT Property (D.Selenis)
- 2.3 Resolution 2022-03-027: Authorizing the General Manager/CEO to Submit and Execute Federal Transit Administration Grants for American Rescue Plan Act Funds (J. Adelman)
- 2.4 Resolution 2022-03-028: Approving the Second Amendment to the Lease of Office Space at 1515 S. Street (J. Adelman)
- 2.5 Rescind Resolution No. 20-07-0072; Authorize the General Manager/CEO to Submit an Application for Two Projects to the California Department of Housing and Community Development under the Transit-Oriented Development Housing Program (J. Adelman)
 - A. Resolution 2022-03-029: Rescind Resolution No. 20-07-0072; Authorize the General Manager/CEO to Submit an Application for the 13th Street Station Conversion Project to the California Department of Housing and Community Development under the Transit-Oriented Development Housing Program
 - B. Resolution 2022-03-030: Authorize the General Manager/CEO to Submit an Application for the Archives Plaza Station Conversion Project to the California Department of Housing and Community Development under the Transit-Oriented Development Housing Program
- 2.6 Resolution 2022-03-031: Delegating Authority to the General Manager/CEO to Negotiate and Execute the Agreement with The County of Sacramento for Sheriff Deputy Services (L. Hinz)

- 2.7 Resolution 2022-03-032: Authorizing the Execution of the Low Carbon Transit Operations Program (LCTOP) Project(s), and Certifications and Assurances, and Submittal of Project Nominations and Allocation requests to Caltrans for Fiscal Year 2021-22 LCTOP (J. Adelman)

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

- 4.1 Resolution 2022-03-033: Voting to Support AB 2015 (Cooley), an Act to Amend the Sacramento Regional Transit District's Enabling Act (S. Valenton / O. Sanchez-Ochoa)

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. Capitol Corridor JPA Special Meeting Summary – March 23, 2022 (Miller)
 - c. 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.sacmetrochannel.com on April 1 @ 6:00 p.m. and April 3 @ 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.