



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://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. To join, please call 253-215-8782 and enter Webinar ID: 854 7082 8545 or join the meeting online by logging into

<https://us02web.zoom.us/j/85470828545>

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, MAY 9, 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 April 11, 2022
- 2.2 Resolution 2022-05-041: Authorize the Board of Directors to Teleconference from May 9, 2022 through June 7, 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 2022-05-042: Approving the Third Amendment to the Contract for Bus Vehicle Advertising with Lamar Transit LLC (D. Selenis)
- 2.4 Resolution 2022-05-043: Approving the Fourth Amendment to the Lease of Office Space at 2810 O Street (J. Adelman)
- 2.5 Resolution 2022-05-044: Conditionally Approving the Contract for On-Call Plumbing Services with ACCO Engineered Systems, Inc. (L. Ham)
- 2.6 Resolution 2022-05-045: Approving a Title VI Service Equity Analysis and Adopting Service Changes for September 2022 and Future Service (L. Ham)
- 2.7 Resolution 2022-05-046: Declaring Evergreen Properties (APN: 275-0240-074 and -093) Excess to Transit Operations as Surplus (J. Adelman)
- 2.8 Resolution 2022-05-048: Approving the Contract for On-Call Light Rail Vehicle Seat Reupholstery Services with Acme Tops and Tunes, LLC (E. Stanley)

- 2.9 Approving the Student Transit Pass Agreement – 2022-2025 with the City of Sacramento and Conditionally Approving the Issuance of an Annual Student (TK-12) Pass to Students without a Full Fare Subsidy (J. Adelman)
 - A. Resolution 2022-05-049: Delegating Authority to the General Manager/CEO to Approve the Student Transit Pass Agreement – 2022-2025 with The City of Sacramento
 - B. Resolution 2022-05-050: Conditionally Authorizing Students (TK-12) Residing in or Attending School Within SacRT's Service Boundary to Obtain an Annual Student (TK-12) Pass Prepaid Fare Valid from July 1, 2022 through June 30, 2023 Without Full Payment by a Sponsoring Entity
- 2.10 Police Services Personal Services Contract Employees (L. Hinz)
 - A. Resolution 2022-05-053: Approving the First Amendment to the Amended and Restated Personal Service Contracts with 1 Security and Safety Administrator, Mark Sakauye and 2 Security and Safety Program Specialists, Tino Bamberger and Benjamin Louie; and
 - B. Resolution 2022-05-054: Approving the First Amendment to the Contract for Personal Services with 1 Background Investigator, Stephen Lau
- 2.11 Security Operations Center Personal Services Contract Employees (L. Hinz)
 - A. Resolution 2022-05-051: Approving the Amended and Restated Personal Services Contracts for Temporary Employment with 1 Security Operations Center Manager, 2 Security Operations Center Lead Specialists, and 6 Security Operations Center Specialists. This includes Amending the Contracts to Update the Benefit Terms for 1 Security Operations Center Manager, 2 Security Operations Center Lead Specialists and 6 Security Operations Center Specialists; and
 - B. Resolution 2022-05-052: Approving the First Amendment to the Personal Services Contract for Temporary Employment with 1 Security Operations Center Specialist

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

- 4.1 Resolution 2022-05-055: Adopting the Short-Range Transit Plan – SacRT on the Move (Fiscal Years 2022-2027) (L. Ham)
- 4.2 Resolution 2022-05-047: Approving a Visual Artwork Policy and Standards Pertaining to The Approval and Placement on SacRT Property (D. Selenis)

- 4.3 Motion: Roseville Road Safe Parking Program (O. Sanchez-Ochoa)
- 4.4 Resolution 2022-05-056: Amending Title XV, Prohibition of Specified Acts Committed in or on RT Vehicles or Facilities, of the SacRT Administrative Code, to Provide Notice of Conduct Prohibited Under Public Utilities Code Section 99170 (O. Sanchez-Ochoa)

5. PUBLIC HEARING

- 5.1 Public Hearing: Preliminary FY 2023 Operating and Capital Budgets (J. Adelman)
 - A. Accept Public Comment on the Sacramento Regional Transit District Preliminary FY 2023 Operating and Capital Budget; and
 - B. Motion: To Continue the Public Hearing to June 13, 2022

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. Capital Corridor JPA Meeting Summary – April 20, 2022 (Miller, Harris)
 - 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

- 13.1 Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9
Existing Litigation
 - a. Johnson v. SacRT
Case Number 34-2020-00282348
 - b. Vickers v. SacRT
Case Number 34-2017-00218342

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 May 14 @ 1:00 p.m. and May 15 @ 11:00 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.