

## **STAFF REPORT**

---

**DATE:** November 14, 2022  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Tabetha Smith, Clerk to the Board  
**SUBJ:** APPROVAL OF THE ACTION SUMMARY OF OCTOBER 24, 2022

### RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
October 24, 2022**

**ROLL CALL:** Roll Call was taken at 5:31 p.m. via Zoom. PRESENT: Directors Budge, Howell, Nguyen, Jennings, Nottoli, Schenirer, Serna, Valenzuela, and Chair Miller. Absent: Director Harris. Director Vice Chair Kennedy joined the meeting at 5:33 p.m.

**1. PLEDGE OF ALLEGIANCE**

**2. CONSENT CALENDAR**

- 2.1 Motion: Approval of the Action Summary of September 12, 2022
- 2.2 Resolution 2022-10-114: Authorize the Board of Directors to Teleconference from October 24, 2022 through November 22, 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 2022-10-115: Approving the First Amendment to the Contract for Federal Lobbying Services with Carpi & Clay, Inc. (D. Selenis)
- 2.4 Approving Extensions to Contracts for Commercial Real Estate Broker Services and Owner/Tenant Representative Services with CBRE, Inc. and Cornish & Carey Commercial, Inc., A California Corporation DBA Newmark Knight Frank (J. Adelman)
  - A) Resolution 2022-10-116: Approving the First Amendment to the Contract for Commercial Real Estate Broker Services and Owner/Tenant Representative Services for Industrial Properties with CBRE, Inc.; and
  - B) Resolution 2022-10-117: Approving the First Amendment to the Contract for Commercial Real Estate Broker Services and Owner/Tenant Representative Services for Commercial Properties with Cornish & Carey Commercial, Inc., A California Corporation DBA Newmark Knight Frank
- 2.5 Resolution 2022-10-118: Delegation of Authority for the Community Prosecutor Program Agreement (L. Hinz)
- 2.6 Resolution 2022-10-119: Approving a Collective Bargaining Agreement with the Amalgamated Transit Union, Local 256 for the Term of January 1, 2023 – December 31, 2026 (D. Topaz)

- 2.7 Resolution 2022-10-120: Award Contract for Breath Alcohol Testing and Urine Specimen Collection Services to Barry W. Leeder, Inc., DBA Collection Plus (D. Topaz)
- 2.8 Resolution 2022-10-121: Authorizing Travel Outside the United States for Henry Li, General Manager/CEO to Represent SacRT at the UITP Global Public Transport Summit (C. Flores)
- 2.9 Resolution 2022-10-122: Second Amendment to Fiscal Year 2023 Capital Budget (L. Chiu)
- 2.10 Resolution 2022-10-123: Approving the Fourth Amendment to the Contract for Light Rail Vehicle and Station Advertising with Lamar Transit, LLC (D. Selenis)
- 2.11 Resolution 2022-10-124: Approving the Contract for On-Call Glass Replacement Services for Revenue and Non-Revenue Vehicles for Bus and Light Rail with Bruton's Glass Co. Inc. (C. Alba)
- 2.12 Resolution 2022-10-125: Approving an Irrevocable Offer to Dedicate (IOD) Real Property for Transportation Purposes in Railyards Unit 1 with the Downtown Railyard Venture, LLC (L. Ham)
- 2.13 Resolution 2022-10-126: Approving the Second Amendment to the Personal Services Contract with Jason Johnson (L. Chiu)
- 2.14 Resolution 2022-10-127: Approving the First Amendment to Lease with 27<sup>th</sup> & R, LLP and Authorizing the General Manager/CEO or his Designee to Approve Tenant Improvement Changes (J. Adelman)
- 2.15 Resolution 2022-10-128: Approving the Contract for Non-Revenue Tires and Tire Services with O.K. Tire Stores, Inc. (C. Alba)
- 2.16 Resolution 2022-10-129: Awarding a Contract for Bus Vehicle Advertising to Lamar Transit, LLC (D. Selenis)

Chair Miller stated that Director Budge would like to pull items 2.9 and 2.14.

***Director Howell moved; Director Budge seconded approval of the consent calendar with the exception of items 2.9 and 2.14. Motion was carried by roll call vote. Ayes: Directors Budge, Howell, Nguyen, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela and Chair Miller. Noes: None; Abstain: None; Absent: Director Harris.***

Director Budge commented on Items 2.9 and 2.14 and expressed concern that the Real Estate subcommittee does not meet until mid-November, and she sees a lot of movement being contemplated and contracted for.

Jamie Adelman thanked Director Budge and shared that the moves to 2710 R Street and to 1102 Q Street were approved by the Real Estate subcommittee and then the full Board last year and SacRT is just now effectuating the moves due to the time it takes for the coordination, procurement, and tenant improvements. The SacRT team is planning on bringing additional information and plans for moving forward to the Real Estate subcommittee in November when they meet.

Director Budge thanked Jamie for the clarification.

Mr. Li added that the focus is specific to the admin facilities move which the Real Estate subcommittee approved. There are some details and movement on the capital budget that require further approval. In terms of more strategic moves, staff will seek more guidance from the Real Estate subcommittee.

Olga Sanchez-Ochoa reiterated that the Board approved and has given Mr. Li the authority in closed session to pursue these two facilities last year. Things have come up that need to be clarified and that is the request for further approval from the Board.

Director Budge moved approval of items 2.9 and 2.14.

Public comment was taken by phone from Jeffery Tardaguila.

Mr. Tardaguila asked for better clarification of information for the public with regards to closed session items.

***Director Budge moved; Director Howell seconded approval of items 2.19 and 2.14. Motion was carried by roll call vote. Ayes: Directors Budge, Howell, Nguyen, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela and Chair Miller. Noes: None; Abstain: None; Absent: Director Harris.***

### **3. INTRODUCTION OF SPECIAL GUESTS**

### **4. UNFINISHED BUSINESS**

### **5. PUBLIC HEARING**

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

The Clerk read a written public comment from Jeffery Tardaguila.

Mr. Tardaguila expressed concern that there will be many changes to the SacRT Board and requested that the current Board provide direction to the future Board. He then provided some recommendations and shared some further concerns.

Public comment was taken by phone from Nick Bryant and Glenn Mandelkern.

Mr. Bryant requested additional security at the Louis and Orlando light rail station and stated that the connect card machine at 9th and K is not working. He also mentioned the Watt/I-80 light rail station could use some attention with the elevators and litter on the tracks.

Chair Miller requested that Mr. Bryant be given the information for the application to report security issues.

Mr. Li agreed and stated that this would be addressed.

Mr. Mandelkern noticed some changes to the organizational chart and asked questions about the changes.

Chair Miller asked if Mr. Li has a comment in response to Mr. Mandelkern.

Mr. Li said that the overall idea is to try to improve the organizational efficiency and effectiveness.

## **7. NEW BUSINESS**

### **8. GENERAL MANAGER'S REPORT**

- 8.1 General Manager's Report
  - a. Major Project Updates
  - b. SacRT Meeting Calendar

Mr. Li began with a brief remark about the new ATU contract ratified by the Board earlier in the evening and gave special thanks to ATU President Ralph Niz for his strong leadership. The contract was ratified overwhelmingly by the ATU membership, which is a testament to the great partnership and shows SacRT greatly values the workforce and all they do to better connect to the community.

In speaking of connecting with the community, and all of Sacramento's school districts back in session, Mr. Li reminded everyone that SacRT's RydeFreeRT program is now in year four. He gave special thanks to SacRT partners, the cities, the county, and school districts for paying for this national leading innovation. Mr. Li also gave special thanks to Director Jay Schenirer who is the founding father of this initiative. Students can ride the entire SacRT Transit Network for free anytime, anywhere in the service area. Approximately 265,000 students, homeschooled students, and foster and homeless youth are all eligible.

Mr. Li announced that the Sacramento region continues to gain recognition as a great place for concerts and festivals and SacRT is proud to provide free service to support these important economic drivers and to reduce gridlock on roadways. SacRT provided supplemental shuttle service from downtown to Discovery Park for two separate festivals.

This year's Aftershock Festival was a four daylong event and Visit Sacramento estimated that it had a \$30 million economic impact in the region. SacRT also provided free service to the new country music festival called Golden Sky moving over 2,000 riders during the inaugural two-day concert. Mr. Li thanked Director Serna for guiding SacRT on this partnership and SacRT staff that worked day and night to make this a success.

Mr. Li stated the goal of fare-free options is to improve air quality by relieving traffic congestion and on October 5<sup>th</sup>, SacRT celebrated Clean Air Day with a press conference at the 39th Street/UC Davis Health light rail station. SacRT was joined by Community Partners including Congressman Ami Bera, City of Sacramento Mayor Pro Tem Eric Guerra and Director Jeff Harris to remind everyone to do their part to help clean the region's air. Mr. Li shared that over 50% of the region's greenhouse gas emissions come from the transportation sector and transit is the best way to reduce vehicle miles traveled (VMT) and congestion. SacRT offered free rides to the community the entire first week of October. In total, SacRT saw a 21% increase in ridership for the week and SmarT Ride had the highest ridership day ever, October 6<sup>th</sup>, carrying nearly 1,000 passengers.

Mr. Li stated as ridership increases, SacRT looks forward to moving customers on the new low-floor light rail trains that are expected to arrive starting the end of this year. At the Siemens Mobility Manufacturing Day media tour, a few local news stations were able to get a sneak peek of the exterior of the new trains. Mr. Li then shared a photo of the first car in the final assembly phase.

Mr. Li concluded his report thanking Chair Miller, Vice Chair Kennedy, Directors Nottoli and Harris for joining himself and SacRT staff at the American Public Transportation Association's (APTA) conference earlier this month in Seattle. APTA's TRANSform Conference is the flagship event for public transportation professionals to engage in workshops, experience technical tours, and the network with colleagues. Mr. Li was honored to participate in APTA'S newest session highlighting innovative ideas across the industry and during his TED-Talk style presentation, he was able to share how SacRT's partnership with the Public Library led to the Rolling Library Train. To remind everyone how the Rolling Library Train works, Mr. Li ended his report with a short video.

Director Serna thanked Mr. Li and SacRT staff for SacRT's participation and assistance at the Aftershock and Golden Sky music festivals helping to get patrons to and from the venue. Director Serna also extended thanks from the entire Board of Supervisors and Mr. Testa from Visit Sacramento.

Director Nottoli echoed the comments about Mr. Li's role at the APTA conference and noted that after Mr. Li's seven-minute presentation of the Rolling Library Train, there was good chatter in the room, and Director Nottoli thought it sparked an idea for other agencies. He shared a comment he heard regarding the public policy arena and government in general and that is there are two things that people dislike the most, one is the status quo and the second is they do not like change, and this is the challenge that is faced and characterizes the work we do in trying to rebuild and improve the system but also implement new strategies to serve those who depend upon it and look to SacRT as

a leader. A lot of time they do not embrace the change that will come as a part of that. He congratulated Mr. Li and thanked Chair Miller for his leadership as Chair, his colleagues and SacRT staff who helped at the conference.

Public comment was taken by phone from Jeffery Tardaguila.

Mr. Tardaguila thanked Mr. Li. He then recommended using sandwich boards for future concerts or events to give a better indication of where the pickup points are and asked for better communication when there are RydeFree weeks as some machines were marked, and others were not. Mr. Tardaguila uses RT Tracker and recommends it for riders because it provides cancellation and scheduling information in real time.

## **9. REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

### **9.1 Capitol Corridor JPA Meeting Summary – September 21, 2022 (Miller)**

Chair Miller highlighted that ridership is returning to the Capitol Corridor and they voted to create a restoration plan and approved it in the updated budget.

### **9.2 San Joaquin JPA Meeting Summary - September 23, 2022**

Public comment was taken by phone from Jeffery Tardaguila.

Mr. Tardaguila thanked Capitol Corridor for acknowledging additional riders.

Director Serna announced that on November 2<sup>nd</sup> there will be a convening of various interests along the Broadway Corridor to meet with relevant parties including the City, the County and sister agencies in both jurisdictions to help address the issue of the unsheltered challenge in neighborhoods. In a brainstorming meeting, it was agreed upon that SacRT was relevant to attend.

Mr. Li agreed.

Director Valenzuela added to Director Serna's comment that they would like for Director Jennings to be present as well given the upcoming district line changes.

## **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**

The Board recessed to Closed Session at 6:19 p.m.

Roll Call was taken via Zoom: PRESENT: Directors Budge, Howell, Nguyen, Jennings, Kennedy, Nottoli, Schenirer, Serna, Valenzuela and Chair Miller. Absent: Director Harris.

**13. CLOSED SESSION**

13.1 Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9  
Potential Litigation

- a. Tracy Speranza v. SacRT  
Matter: Application for Leave to Present Late Claim for Damage

**14. RECONVENE IN OPEN SESSION**

**15. CLOSED SESSION REPORT**

There was no Closed Session Report.

**16. ADJOURN**

As there was no further business to be conducted, the meeting was adjourned at 6:35 p.m.

---

STEVE MILLER, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Tabetha Smith, Assistant Secretary