



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: 848 3082 1351 or join the meeting online by logging into

<https://us02web.zoom.us/j/84830821351>

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, OCTOBER 24, 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 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 27th & 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)

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

- 9.1 Capitol Corridor JPA Meeting Summary – September 21, 2022 (Miller)
- 9.2 San Joaquin JPA Meeting Summary - September 23, 2022

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
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

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.sacmetrochannel14.com on October 27 @ 12:00 p.m. and October 29 @ 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.