



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](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: 874 4873 5028 or join the meeting online by logging into**

**<https://us02web.zoom.us/j/87199244399>**

**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, SEPTEMBER 12, 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 August 22, 2022
- 2.2 Resolution 2022-09-098: Amending Title II (Conflict of Interest and Code of Ethics) of Sacramento Regional Transit District's Administrative Code to Revise Appendix A (O. Sanchez-Ochoa)
- 2.3 Resolution 2022-09-099: Revisions to Personnel Policy Manual (PPM) (S. Valenton)
- 2.4 Resolution 2022-09-100: Approving Amendment No. 1 to Amended and Restated Credit Agreement with U.S. Bank National Association for an Extension of the \$20 Million Line of Credit Facility to September 30, 2023 (J. Adelman)
- 2.5 Resolution 2022-09-102: Conditionally Approving the Award of Construction Contract for Low Floor Vehicle Platform Conversion Phase 1 to PNP Construction, Inc. for the Base Bid and Delegating Authority to the General Manager/CEO to Award the Additive Alternates (L. Ham)
- 2.6 Resolution 2022-09-103: Delegating Authority to the General Manager/CEO to Designate Four Calendar Weeks During FY23 to Suspend Payment of Fares on SacRT Service (J. Adelman)
- 2.7 Resolution 2022-09-104: Award Contract for Construction Management Services for Dos Rios Light Rail Station Project to 4LEAF, Inc. (L. Ham)
- 2.8 Resolution 2022-09-105: Conditionally Suspending Fares in the Natomas-North Sacramento Smart Ride Zone for October 2022 (J. Adelman)

- 2.9 Conditionally Delegating and Delegating Authority to the General Manager/CEO to Approve and Execute an Amendment and a Work Order for the Downtown Riverfront Streetcar Project (L. Ham)
- A) Resolution 2022-09-106: Conditionally Delegating Authority to the General Manager/CEO to Approve and Execute the Fourth Amendment to the Contract for Downtown Riverfront Streetcar Design Services with HDR Engineering, Inc.; and
  - B) Resolution 2022-09-107: Delegating Authority to the General Manager/CEO to Approve and Execute a Work Order to the Contract for Environmental Support Services with AECOM Technical Services, Inc. for the Downtown Riverfront Streetcar Project
- 2.10 Approving License Agreements for Underground Conduit and Fiber with MCIMetro Access Transmission Services LLC (DBA Verizon) at Three Locations (J. Adelman)
- A) Resolution 2022-09-108: Approving License Agreement for Underground Conduit and Fiber with MCIMetro Access Transmission Services LLC at 39<sup>th</sup> Street and R Street; and
  - B) Resolution 2022-09-109: Approving License Agreement for Underground Conduit and Fiber with MCIMetro Access Transmission Services LLC at 65<sup>th</sup> Street and Q Street; and
  - C) Resolution 2022-09-110: Approving License Agreement for Underground Conduit and Fiber with MCIMetro Access Transmission Services LLC at 59<sup>th</sup> Street North of S Street
- 2.11 Approving the Second Amendment to the Contract for GESS – 2020 with Psomas and Delegating Authority to the General Manager/CEO to Approve and Execute Amendments and Work Orders for General Engineering Support Services with Psomas (L. Ham)
- A) Resolution 2022-09-111: Approving the Second Amendment to the Contract for General Engineering Support Services – 2020 to Exercise Option Years 4; and
  - B) Resolution 2022-09-112: Delegating Authority to the General Manager/CEO to Approve and Execute Amendment No. 1 to Work Order No. 7 to the Contract for General Engineering Support Services – 2020 for Final Design of Low Floor Phase 2 with Psomas; and
  - C) Resolution 2022-09-113: Delegating Authority to the General Manager/CEO to Approve and Execute Work Order No. 11 to the Contract for General Engineering Support Services – 2020 for Engineering Services of Blue Line Low Floor Vehicle Platform Conversion Project with Psomas

3. **INTRODUCTION OF SPECIAL GUESTS**

4. **UNFINISHED BUSINESS**

5. **PUBLIC HEARING**

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

7. **NEW BUSINESS**

- 7.1 Resolution 2022-09-101: Declaring the Damaged Electrical Service at 7<sup>th</sup> and Capitol an Emergency (L. Ham) **[Note: Resolution Requires 4/5<sup>th</sup> vote]**

8. **GENERAL MANAGER'S REPORT**

- 8.1 General Manager's Report
- a. Major Project Updates
  - b. SacRT Meeting Calendar
  - c. Semi-Annual Report: EEO Officer
  - d. Semi-Annual Report: General Counsel
  - e. Semi-Annual Report: Internal Auditor

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 Labor Negotiator  
Pursuant to Section 54957.6  
District Negotiator: David Topaz

A. Employee Organization: ATU

- 13.2 Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9  
Existing Litigation

A. Tariq Castillo v. SacRT  
Case Number 34-2018-00235414

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.net](http://www.sacmetro.net) on September 15 @ 9:00 a.m. and September 16 @ 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.