



Sacramento Regional Transit District

## **BOARD MEETING NOTICE TO THE PUBLIC & AGENDA**

The SacRT Board meeting will be live stream and open to the public for attendance.

**PLEASE NOTE CHANGE IN MEETING LOCATION**  
**Sacramento Area Council of Governments**  
**1415 L Street, Suite 300 Sacramento, CA 95814**

To participate in or view SacRT Board Meetings:

<http://sacrt.com/board>

Please check the Sacramento Metropolitan Cable Commission Broadcast Calendar - <https://sacmetrocable.saccounty.net> for replay dates and times.

Submit written public comment up to 250 words relating to the Agenda by 2:00 p.m. on the day of the Board meeting to

[Boardcomments@sacrt.com](mailto:Boardcomments@sacrt.com)

Written comments will be provided to the Board and will become part of public record upon submission to the Board.

Please place the Item Number in the Subject Line of your correspondence.

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: 837 9338 8162 or join the meeting online by logging into <https://us02web.zoom.us/j/83793388162>

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

## SACRAMENTO REGIONAL TRANSIT DISTRICT BOARD MEETING

5:30 P.M., MONDAY, DECEMBER 11, 2023

**PLEASE NOTE CHANGE IN MEETING LOCATION**

**Sacramento Area Council of Governments**

**1415 L Street, Suite 300 Sacramento, CA 95814**

**Website Address: [www.sacrt.com](http://www.sacrt.com)**

(Light Rail: Blue Line 11<sup>th</sup> & K St. or 16<sup>th</sup> St.; Gold Line 16<sup>th</sup> St.)

**See notice for Teleconference information.**

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**ROLL CALL** — Directors Budge, Daniels, Hume, Jennings, Kozlowski, Loloee, Maple, Serna, Singh-Allen, Valenzuela and Chair Kennedy

Alternates: Directors Chalamcherla, Sander, Schaefer, Suen

**1. PLEDGE OF ALLEGIANCE**

**2. CONSENT CALENDAR**

- 2.1 Motion: Approval of the Action Summary of November 13, 2023
- 2.2 Resolution 2023-12-112: 2024 Board Meeting Calendar (T. Smith)
- 2.3 Resolution 2023-12-125: Approving the Construction and Maintenance Agreement for Off-Site Improvements with Capital Planet, LLC (L. Ham)
- 2.4 Awarding On-Call Contracts for Railroad Flagging Support Services to National Railroad Safety Services, Inc., Railpros Field Services, Inc., and Railway Flagging Service, Inc. for Ongoing Construction Projects and Third Parties Requesting Right of Way (C.Alba)
  - a) Resolution 2023-12-113: Awarding Contract for Railroad Flagging Support Services to National Railroad Safety Services Inc.; and
  - b) Resolution 2023-12-114: Awarding Contract for Railroad Flagging Support Services to Railpros Field Services, Inc.; and
  - c) Resolution 2023-12-115: Awarding Contract for Railroad Flagging Support Services to Railway Flagging Services, Inc.
- 2.5 Resolution 2023-12-116: Approving Revised SacRT Drug and Alcohol Testing and Rehabilitation Policy (D. Topaz)
- 2.6 Resolution 2023-12-117: Approving the Renewal of All SacRT Health and Welfare Benefits for 2024 (D. Topaz)

- 2.7 Resolution 2023-12-118: Award a Purchase Order to Hawthorn Ventures LLC, DBA Purpose-Built Trade Co. for the Purchase of Safety Shoes (L. Hinz)
- 2.8 Resolution 2023-12-119: Delegating Authority to the General Manager/CEO to Bind SacRT to Contracts for Legacy Telecommunications Voice and Data Networks and Communications Services Under State of California Nextgen Master Agreements (S. Valenton)
- 2.9 Resolution 2023-12-120: Approving the Second Amendment to the Contract for Naming Rights Negotiation Services with The Superlative Group, Inc. (D. Selenis)
- 2.10 Resolution 2023-12-121: Approving Work Order No. 5 to the Contract for General Construction Management Support Services – 2019 with 4LEAF, Inc. for Construction Management for the Blue Line Low Floor Vehicle Platform Conversion Phase 3 Project (H. Ikwut-Ukwa)
- 2.11 Resolution 2023-12-122: Temporarily Modifying the Definition of “Group Pass” in the Fare Structure for Los Rios Student Transit Pass (J. Johnson)
- 2.12 Resolution 2023-12-123: Delegating Authority to Award a Contract for On-Call Real Estate Seller Representative Services and Delegating Authority to the General Manager/CEO to Issue Work Orders for Commission-Based Sale Transactions over \$150,000 (S. Valenton)
- 2.13 Resolution 2023-12-124: Approve Contract Change Order No. 11 to the Contract for Low Floor Vehicle Platform Conversion Phase 1 with PNP Construction, Inc. (H. Ikwut-Ukwa)
- 2.14 Resolution 2023-12-126: Conditionally Delegating Authority to the General Manager/CEO to Approve the Contract for Diesel Storage Tank Conversion to Gasoline to GEMS Environmental Management Services, Inc. (H. Ikwut-Ukwa)
- 2.15 Approving the Sixth Amendment to the Contract for General Engineering Support Services – 2020 with Psomas and Conditionally Delegating Authority to the General Manger/CEO to Approve: (1) Amendment No. 2 to Work Order No. 7 for Final Design of Low Floor Vehicle Platform Conversion Phase 2 and (2) Amendment No. 2 to Work Order No. 11 for Final Design, Bidding Assistance& Construction Support for Low Floor Vehicle Platform Conversion Phases 3 & 4 (H. Ikwut-Ukwa)
  - a) Resolution 2023-12-129: Approving Amendment No. 6 to the Contract for General Engineering Support Services – 2020 with Psomas
  - b) Resolution 2023-12-130: Conditionally Delegating Authority to the General Manager/CEO to Approve Amendment No. 2 to Work Order No. 7 to the Contract for General Engineering Support Services – 2020 for Final Design of the Low Floor Vehicle Platform Conversion Phase 2 with Psomas; and

- c) Resolution 2023-12-131: Conditionally Delegating Authority to the General Manager/CEO to Approve Amendment No. 2 to Work Order No. 11 to the Contract for General Engineering Support Services – 2020 for Final Design of the Low Floor Vehicle Platform Conversion Phase 4 with Psomas; and

- 2.16 Resolution 2023-12-132: Approving a Sole Source Procurement and Delegating Authority to the General Manager/CEO to Approve and Execute a Contract for (1) The Purchase and Installation of Intelligent Vehicle Network 5 Equipment for the Elk Grove Fleet and (2) Add the Disruption Management Solution to the Entire SacRT Fleet Including Elk Grove (C. Alba)

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

- 3.1 Community Transit Champion Recognition Program (D. Selenis)
  - a. Miguel Barraza (Director Maple)
  - b. Rick Hodgkins (CEO, Henry Li)
  - c. Keith Smothers (Director Hume)
  - d. David Von Aspern (Director Serna)

### **4. UNFINISHED BUSINESS**

### **5. PUBLIC HEARING**

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

### **7. NEW BUSINESS**

- 7.1 Resolution 2023-12-128: Declaring Electrical and Plumbing/Chiller Damage at the 1400 29<sup>th</sup> Street, Main Administrative Building an Emergency and Authorizing the Suspension of Competitive Bidding (L. Ham)

**[Note: Resolution Requires 4/5<sup>th</sup> vote]**

- 7.2 Motion to Approve: Motion to Reconsider Board Vote on Item 7.1 Dos Rios Light Rail Station Taken November 13, 2023 (L. Ham)

If Motion to Reconsider is Approved, then:

Motion to Approve: Motion to Rescind the November 13, 2023 Vote on Item 7.1 Dos Rios Light Rail Station Project and Motion to Approve Directing the General Manager/CEO to Allocate Capital Funds to Proceed With the Construction of the Dos Rios Light Rail Station.

- 7.3 Motion: Intent Motion to Select the Chair and Vice Chair of the Sacramento Regional Transit Board of Directors for 2024 (S. Valenton / T. Smith)

- 7.4 Resolution 2023-12-127: Receive and File the Annual Comprehensive Financial Report and Designate the Operating Surplus and Working Capital Reserve for Fiscal Year ended June 30, 2023 (J. Johnson)

**8. GENERAL MANAGER’S REPORT**

- 8.1 General Manager’s Report
  - a. Major Project Updates
  - b. SacRT Meeting Calendar
  - c. Q1 Strategic Plan Update

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

- 9.1 Capitol Corridor Joint Powers Authority Meeting Summary – November 15, 2023 (Daniels, Maple)
- 9.2 San Joaquin Joint Powers Authority Meeting Summary - November 17, 2023 (Hume)

**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**

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\*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. At each open meeting, members of the public will be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Directors. Please fill out a speaker card and give it to the Board Clerk if you wish to address the Board. Speaker cards are provided on the table at the back of the auditorium.

Public comment may be given on any agenda item as it is called and will be limited by the Chair to 3 minutes or less per speaker. Speakers using a translator will be provided twice the allotted time, to account for the time needed to translate speaker’s comment. When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for public comment on that item.

Written public comment submitted to [boardcomments@sacrt.com](mailto:boardcomments@sacrt.com) up to 250 words and received by 2:00 p.m. on the day of the meeting will be provided to the Board and will become part of public record upon submission to the Board.

Matters under the jurisdiction of the Board and not on the posted agenda may be addressed under the Item “Public addresses the Board on matters not on the agenda.” Up to 30 minutes will be allotted for this purpose. The Board limits public comment on matters not on the agenda to 3 minutes per person and not more than 15 minutes for a particular subject. If public comment has reached the 30 minute time limit, and not all public comment has been received, public comment will resume after other business has been conducted as set forth on the agenda. The Board will not act upon or discuss an item that is not listed on the agenda except as provided under Section 3.1.3.6.

This agenda may be amended up to 72 hours prior to the meeting being held. An Agenda, in final form, is posted by the front door of Sacramento Regional Transit's building located at 1400 29<sup>th</sup> Street, Sacramento, California, and is posted on the SacRT website.

This meeting of the Sacramento Regional Transit District will be cablecast on Metro Cable 14, the local government affairs channel on Comcast, Consolidated Communications and AT&T U-Verse cable systems. This meeting is closed captioned and webcast at [metro14live.sacounty.gov](http://metro14live.sacounty.gov). The meeting will replay Thursday, December 14<sup>th</sup> at 9:00 AM and Sunday, December 17<sup>th</sup> at 12:00 PM on Channel 14. This meeting can also be viewed at [youtube.com/metrocable14](http://youtube.com/metrocable14).

Any person(s) requiring accessible formats of the agenda or assisted listening devices/sign language interpreters should contact the Clerk of the Board at 916-556-0456 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, and are available for public inspection at its Administrative Offices.