



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: 837 9338 8162 or join the meeting online by logging into

<https://us02web.zoom.us/j/83793388162>

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, FEBRUARY 27, 2023
VIRTUAL MEETING

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 January 23, 2023
- 2.2 Resolution 2023-02-012: Authorize the Board of Directors to Teleconference from February 27, 2023 through February 28, 2023 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 Delegating Authority to the General Manager/CEO to enter into a Project Agreement for Two Water Lines and A Sewer Line (J. Adelman)
 - A) Resolution 2023-02-013: Rescinding Resolution No. 2022-12-145 and Delegating Authority to the General Manager/CEO to Enter into a Project Agreement with NP BGO Rancho Cordova Logistics Center, LLC, or any of its Subsidiaries, and Granting Concurrence to Two Easement Agreements between the Sacramento-Placerville Transportation Corridor Joint Powers Authority and Golden State Water Company for Two Waterlines, Contingent Upon Securing FTA Concurrence; and
 - B) Resolution 2023-02-014: Rescinding Resolution No. 2022-12-146 and Delegating Authority to the General Manager/CEO to Enter into a Project Agreement with NP BGO Rancho Cordova Logistics Center, LLC, or any of its Subsidiaries, and Granting Concurrence to an Easement Agreement between the Sacramento-Placerville Transportation Corridor Joint Powers Authority and Sacramento Area Sewer District for a Sewer Line, Contingent Upon Securing FTA Concurrence
- 2.4 Resolution 2023-02-015: Delegating Authority the General Manager/CEO to Approve and Execute a Contract for Licensing Solution Provider for Purchase of Microsoft Products and Associated Agreements (S. Valenton)

- 2.5 Resolution 2023-02-016: Approving the First Amendment to the License Agreement with MCIMetro Access Transmission Services LLC for Fiber Operation and Maintenance at Arden and Oxford Street Within SacRT Property (J. Adelman)
- 2.6 Resolution 2023-02-017: Delegating Authority to the General Manager/CEO to Authorize up to 10 Free Ride Days per Calendar Year on Bus and/or Light Rail to Encourage Ridership (D. Selenis)
- 2.7 Delegating Authority to the General Manager/CEO to Amend or Approve and Execute Contracts for Further Expansion at the Q Street Administrative Building (J. Adelman)
 - A) Resolution 2023-02-018: Delegating Authority to the General Manager/CEO to Amend or Approve and Execute Contracts for Information Technology Equipment and Services Over \$150,000 for Further Expansion at the Q Street Administrative Building; and
 - B) Resolution 2023-02-019: Delegating Authority to the General Manager/CEO to Amend or Approve and Execute Contracts for Furniture, Fixtures and Installation Services Over \$150,000 for Further Expansion at the Q Street Administrative Building
- 2.8 Resolution 2023-02-020: Approving the Contract for Light Rail Annual Tool Calibration Services with Eagle Calibration Inc. (R. Forest)
- 2.9 Resolution 2023-02-021: Approving a Sole Source Procurement and Delegating Authority to the General Manager/CEO to Approve and Execute a Contract for the Purchase of Intelligent Vehicle Network 5 Equipment (C. Alba)
- 2.10 Resolution 2022-02-022: Approving the Contract for Purchase of Employee Uniforms with L.N. Curtis and Sons (C. Alba)

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 Information: Sacramento Region Zero Carbon Transportation Initiatives (C. Flores)

8. GENERAL MANAGER'S REPORT

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

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

- 9.1 San Joaquin Joint Powers Authority Meeting Summary of January 27, 2023 (Hume)
- 9.2 Capital Corridor Joint Powers Authority Meeting Summary of February 15, 2023 (Daniels, Maple)

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

***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.

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.saccounty.gov. Today's meeting replays Wednesday, March 1st at 1:00 PM and Friday, March 3rd at 2:00 PM on Channel 14. This meeting can also be viewed at youtube.com/metrocable14.

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.