

## **STAFF REPORT**

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**DATE:** January 23, 2023  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Tabetha Smith, Clerk to the Board & Shelly Valenton, Deputy General Manager/CEO  
**SUBJ:** APPOINTMENTS TO BOARDS AND COMMITTEES

### RECOMMENDATION

Motion to Approve, and Chair Appointments to Boards and Committees.

### RESULT OF RECOMMENDED ACTION

Allows for the continued flow of information between SacRT and other jurisdictions.

- A. Motion: Appointing Two Board Members and One Alternate Board Member to the Capitol Corridor Joint Powers Authority; and
- B. Motion: Appointing One Alternate Board Member to the Sacramento-Placerville Transportation Corridor Joint Powers Authority; and
- C. Motion: Appointing One Board Member and One Alternate Board Member to the San Joaquin Joint Powers Authority; and
- D. Motion: Appointing One Board member to the San Joaquin Regional Rail Commission Stations/Development Committee; and
- E. Chair Appointment: Appointing Three Board Members to the Ad Hoc Real Estate Committee; and
- F. Chair Appointment: Appointing Four Board Members to the Ad Hoc Board Composition and Voting Structure Subcommittee

### FISCAL IMPACT

None as a result of these actions.

## DISCUSSION

### ***Capitol Corridor Joint Powers Authority (CCJPA)***

The CCJPA is a partnership formed among six local transportation agencies for the purpose of administering and managing the operation of the Capital Corridor Rail Service as part of the California intercity passenger rail system. The Board normally meets on the third Wednesday of February, April, June, September, and November in the morning in various locations. Chair Miller (retired) and Director Harris (retired) served as members last year and Vice Chair Kennedy and Director Howell serve as alternates members on the CCJPA Board. SacRT Board members, or their jurisdiction, who serve on this Board are compensated at a rate of \$100 per meeting, plus applicable expenses. There are no term limits on this Board.

To fill the vacant positions, the Board needs to appoint two members and one alternate to serve on the CCJPA.

### ***Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTCJPA)***

The SPTCJPA was formed to serve the mutual interest of member agencies to preserve the Southern Pacific Placerville Railroad right of way as a transportation corridor. Director Budge currently serves as the Representative and Director Nottoli (retired) was alternate on this Authority. There are no term limits to this appointment. The JPA Agreement requires that “one director and one alternate shall be current members of the District Board of Directors.” This Authority meets four times per year (February, May, August, and November). The Board meets quarterly and SacRT’s representative, (or their appointing jurisdiction), receives \$100 per meeting.

The Board needs to appoint one Alternate to fill the vacant position.

### ***San Joaquin Joint Powers Authority (SJJPA)***

The SJJPA’s purpose is to plan, develop, and implement policy to administer and manage the operations, funding, improvements, negotiations, and marketing of the San Joaquins. The SJJPA is responsible for coordinating with and advocating for rail improvements and operating strategies with state and federal agencies. The SJJPA develops procedures for and undertakes the selection of a Managing Agency to run the day-to-day operations of the San Joaquins. Director Hume currently serves as SacRT’s member representative and Director Nottoli (retired) served as the member alternate. The SJJPA meets bi-monthly at varying locations throughout the State and there are no term limits.

Staff is requesting that the Board appoint Director Hume to this committee. Director Hume was formally on the SacRT Board representing the City of Elk Grove and has now been reappointed to the SacRT Board of Directors by Sacramento County. Director Hume has previously served as SacRT’s member representative from 2015 to 2022 and as alternate representative for years 2013 and 2014. The Board needs to also appoint one Alternate to fill the vacant position.

### ***San Joaquin Regional Rail Commission Stations/Development Committee***

In 2018, the San Joaquin Regional Rail Commission created a 4-member Valley Rail Stations/Development Committee to facilitate the necessary decision-making authority to deliver the Valley Rail expansion project (expansion of the ACE from Lathrop to Ceres and Merced, and expansion of the ACE and San Joaquins to Natomas). The two rail expansion services are funded through SB1 and TIRCP. The committee evaluates how these service expansions will be implemented and later governed. The Commission has requested that one of the Committee members be solicited from SacRT's Board of Directors. The Commission is recommending that the appointed member have a history of working on passenger rail service and represent a jurisdiction in which a new facility will be built. Director Hume serves as SacRT's member representative. No Alternates need to be designated for the Committee and there are no term limits.

Staff is requesting that the Board appoint Director Hume to this committee. Director Hume was formally on the SacRT Board representing the City of Elk Grove and has now been reappointed to the SacRT Board of Directors by Sacramento County. Director Hume served as SacRT's member representative for years 2021 and 2022

### ***Ad Hoc Real Estate Committee***

The Real Estate Ad Hoc Committee was created on September 14, 2020, in order to provide input and recommendations to the Board and SacRT staff for SacRT's Administrative Campus and other facilities. Last year, Chair Miller (retired), Vice Chair Kennedy, Directors Budge, Howell (retired) and Schenirer (retired) are Representatives on this Committee and the alternate is Director Jennings.

At this time, the SacRT Board Chair needs to appoint three Board members to fill the vacancies on this Committee.

### ***Ad Hoc Board Composition and Voting Structure Committee***

The Board Composition and Voting Structure Committee was created on January 10, 2022, in order to discuss possible changes to SacRT's Enabling Act to recommend to the full Board a change to the Board composition. The composition of this committee was created similarly to the 2005 committee which consisted of one County member, one City of Sacramento member and then one member from each of the other jurisdictions. Directors Budge, Howell (retired), Hume, Nottoli (retired), Valenzuela and Chair Miller (retired) are Representatives on the Committee.

At this time, to ensure proper representation, staff recommends the SacRT Board Chair to appoint one member from Sacramento County, Director Singh-Allen, Director Daniels and the member appointment for the City of Folsom to the Ad Hoc Board Composition and Voting Structure Committee.

Below is a summary of Board Member appointments. Attachment 1 provides a list of Committee schedules.

Board/Committee	Kennedy	Budge	Daniels	Folsom	Hume	Jennings	Loloee	Maple	Serna	Singh-Allen	Valenzuela	*
CCJPA	Alt											*M/M/Alt.
SPTCJPA		M										*Alt.
SJJPA												*M/Alt.
SJRRC/Development Committee												*M
SacRT Retirement Board	M											
Ad Hoc - Real Estate	M	M				Alt.						*M/M/M
Ad Hoc – Board Composition		M									M	*M/M/M/M

\* Indicates a replacement/appointment is needed.

**BELOW IS INFORMATION ON COMMITTEE APPOINTMENTS THAT DO NOT REQUIRE ANY CHANGES AT THIS TIME.**

**Retirement Boards (5)**

In 2014, the Retirement Boards revised their Bylaws to create four-year terms for each of the members. Chair Kennedy appointed himself to the Retirement Board on January 28, 2019, and assumed Director Morin’s term that expired on December 31, 2021. Director Kennedy was reappointed to the Retirement Board on January 10, 2022, with a term that expires December 31, 2025. Shelly Valenton, SacRT Deputy General Manager/CEO, was appointed alternate to assume Director Jennings term which will expire on December 31, 2023. General Manager Li’s term will also expire on December 31, 2023. When a term expires or is vacated, the Chair of the Board of Directors needs to appoint a Management Staff Member or Board Member to assume the seat of the expired term. A Management member is defined as a Board member or a member of SacRT’s Management staff.

Each Retirement Board (ATU, IBEW, OE3, AFSCME, and MCEG) consists of two members and an alternate appointed by the unions, and two members and an alternate appointed by the SacRT Board Chair. For 2023, the Retirement Boards have adopted a meeting schedule in the months of February, March, April, June, July, September, October, and December to review the performance of the SacRT Retirement system’s investments, and Retirement Plan fund managers, as well as to approve disability retirements as needed. The meetings are held from 9:00 a.m. - Noon.

At this time, no appointments are needed.

Attachment 1

**BOARD AND COMMITTEE ADOPTED 2023 CALENDAR SCHEDULES**

**Highlight indicates conflicting dates**

Entity	Monday	Wednesday	Friday
Capitol Corridor JPA*		February 15 April 19 June 21 September 20 November 15 10:00 a.m. – 12:00 p.m.*	
San Joaquin JPA			January 27 March 24 May 19 July 21 September 22 November 17 9:00 a.m. – 11:00 a.m.*
Sacramento Placerville TCJPA	February 6 May 8 9:30 a.m.		
Retirement Board (SacRT)		February 15 March 8 April 26 June 7 July 26 September 13 October 25 December 6 9:00 a.m. – 12:00 p.m.	
San Joaquin Regional Rail Commission Stations/Development Committee* Various Day/Time			
Ad Hoc Committees & YCTD Discussions (All) Varies Day/Time			

\*Requires Travel Time outside of the City of Sacramento when not being held as a virtual meeting.