



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. The practice of social distancing and wearing of face coverings is recommended for the health and safety of all persons participating in person during the meeting although it is not required.

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>

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, JUNE 12, 2023
SACRAMENTO REGIONAL TRANSIT AUDITORIUM
1400 29TH STREET, SACRAMENTO, CALIFORNIA
Website Address: www.sacrt.com
(29th St. Light Rail Station Bus 38, 67, 68)
See notice for Teleconference information.

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 May 22, 2023
- 2.2 Ordinance: Adopt Ordinance 2023-06-001, Amending and Restating Title V, "Providing a Special Claims Procedure" of Sacramento Regional Transit's Administrative Code (J. Adelman)
- 2.3 Resolution 2023-06-060: Approve Project List for Funding under the Roadway Repair and Accountability Act (SB1) State of Good Repair for Fiscal Year 2024 (L. Ham)
- 2.4 Resolution 2023-06-061: Approve Contract for Trane Chiller and Water Treatment Equipment Preventive Maintenance and On-Call Repair Services with ACCO Engineered Systems, Inc. (L. Ham)
- 2.5 Resolution: 2023-06-062: Approving (1) a Sole Source Procurement and (2) the Eighth Amendment to Contract for Mobile and Online Fare Application with Bytemark, Inc. (J. Johnson)
- 2.6 Resolution 2023-06-063: Adopting a Categorical Exemption for the Revised Watt Avenue/Interstate 80 Transit Center Improvements Project (L. Ham)
- 2.7 Resolution 2023-06-064: Approving the Fourth Amendment to the Contract for SacRT GO Vehicle Cleaning, Fueling, and Maintenance Services with Paratransit, Incorporated to Exercise Contract Option Year 4 (C. Alba)

- 2.8 Resolution 2023-06-065: Declaring Midtown Administrative Complex Properties Excess to Transit Operations as Surplus (J. Adelman)
- 2.9 Conditionally Approving the Third Amendment to the Contract for General Engineering Support Services – 2020 and Conditionally Approving Work Order No. 18 with Mark Thomas & Company, Inc. (L. Ham)
- A) Resolution 2023-06-067: Conditionally Approving the Third Amendment to the Contract for General Engineering Support Services – 2020 with Mark Thomas & Company, Inc.; and
- B) Resolution 2023-06-068: Conditionally Approving Work Order No. 18 to the Contract for General Engineering Support Services – 2020 with Mark Thomas & Company, Inc. to Provide Design Support During Bid and Construction of the Watt/I-80 Transit Center Improvement Project
- 2.10 Resolution 2023-06-069: FY 23-24 Insurance Renewals (J. Adelman)

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

- 5.1 Public Hearing and Adoption of the Fiscal Year (FY) 2024 Operating and Capital Budgets (J. Johnson)
- A. Accept Public Comments; and
- B. Resolution 2023-06-070: Adopt the FY 2024 Operating and Capital Budgets

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

7. NEW BUSINESS

- 7.1 Resolution 2023-06-066: Approval of the FY 2023 Annual Performance Evaluation for the General Manager/CEO, Henry Li (S. Valenton)
- 7.2 Information: Sacramento Area Council of Governments Presentation on Green Means Go and Transit Oriented Development (J. Adelman)

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

9.1 San Joaquin Joint Powers Authority Meeting Summary - May 19, 2023

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(d)(2)
Anticipated Litigation

a. One Case

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

a. Anderson v. SacRT
Case Number 34-2020-00279573

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. 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. 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.

*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 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.sacounty.gov. Today's meeting replays Saturday, June 17th at 1:00 PM and Sunday June 18th at 12:00 PM on Channel 14. This meeting can also be viewed at 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 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, and are available for public inspection at 1400 29th Street, Sacramento, California. Any person who has any questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District.