

STAFF REPORT

DATE: May 22, 2023
TO: Sacramento Regional Transit Board of Directors
FROM: Tabetha Smith, Clerk to the Board
SUBJ: APPROVAL OF THE ACTION SUMMARY OF MAY 8, 2023

RECOMMENDATION

Motion to Approve.

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
May 8, 2023**

ROLL CALL: Roll Call was taken at 5:32 p.m. PRESENT: Directors Budge, Daniels, Jennings, Kozlowski, Serna, Suen, Valenzuela, and Chair Kennedy. Director Loloee arrived at 5:33 and Director Hume arrived at 5:36 p.m. Absent: Director Maple.

1. PLEDGE OF ALLEGIANCE

2. CONSENT CALENDAR

- 2.1 Motion: Approval of the Action Summary of April 10, 2023
- 2.2 Resolution 2023-05-036: Approval of SacRT's 5-Year Existing Measure A Expenditure Plan for FY 2024-2028 (L. Ham)
- 2.3 Resolution 2023-05-037: Amend and Restate Title III of the Administrative Code for the Sacramento Regional Transit District Board's Rules of Procedure (S. Valenton)
- 2.4 Motion: Waive the First Reading of Ordinance 2023-06-001, Amending and Restating Title V, "Providing a Special Claims Procedure" of Sacramento Regional Transit's Administrative Code (J. Adelman)
- 2.5 Resolution 2023-05-038: Approve an Agreement with the County of Sacramento for Discount Purchase and Sale of Prepaid Fare Media (J. Johnson)
- 2.6 Resolution 2023-05-039: Approving Sacramento Regional Transit District's 2023 Title VI Program Update (L. Ham)
- 2.7 Resolution 2023-05-040: Approving the First Amendment to FY23 Transportation Development Act Claim and Authorizing the Filing of the FY24 Transportation Development Act Funds (J. Johnson)
- 2.8 Resolution 2023-05-041: Approving the Contract for Purchase of Two Mobile Camera Trailer Systems with LRG Technologies, LLC DBA Mobile Pro Systems (L. Hinz)
- 2.9 Resolution 2023-05-042: Approve Contract Change Order No. 6 to the Contract for Low Floor Vehicle Platform Conversion Phase 1 with PNP Construction, Inc. (L. Ham)
- 2.10 Resolution 2023-05-043: Authorizing the Execution of the Low Carbon

Transit Operations Program Project(s), and Certifications and Assurances, and Submittal of Project Nominations and Allocation Requests to Caltrans for Fiscal Year 2022-23 LCTOP (L. Ham)

- 2.11 Resolution 2023-05-044: Approving the Fifth Amendment to the Reciprocal Use and Funding Agreement and the First Amendment to Easement Agreement with the Sacramento Placerville Transportation Corridor Joint Power Authority to Expand the SacRT Operating Zone in Folsom (J. Adelman)
- 2.12 Resolution 2023-05-045: Approving the Contract for Radio System Maintenance and Repair Services with Day Management Corporation (dba) Day Wireless Systems (C. Alba)
- 2.13 Entering into Agreements with Elavon and First Data Merchant Services LLC for Electronic Payment Services (J. Johnson)
 - A) Resolution 2023-05-046: Approving a Sole Source Procurement and Delegating Authority to the General Manager/CEO to Enter into an Agreement for Electronic Payment Acceptance Services with Elavon, Inc.; and
 - B) Resolution 2023-05-047: Approving a Sole Source Procurement and Delegating Authority to the General Manager/CEO to Enter into an Agreement for Electronic Payment Acceptance Services with First Data Merchant Services LLC
- 2.14 Resolution 2023-05-048: Delegating Authority to the General Manager/CEO to Enter into an Agreement for Utility Relocation for the Watt/I-80 Transit Center Improvement Project with AT&T (L. Ham)

Director Budge commented on item 2.11 that the amendment to the SPTCJPA was approved at this morning's SPTCJPA meeting she attended.

ACTION: APPROVED - Director Budge moved; Director Loloee seconded approval of the consent calendar as written. Motion was carried by roll call vote. Ayes: Directors Budge, Daniels, Hume, Jennings, Kozlowski, Loloee, Serna, Suen, Valenzuela and Chair Kennedy. Noes: None; Abstain: None; Absent: Director Maple.

3. INTRODUCTION OF SPECIAL GUESTS

4. UNFINISHED BUSINESS

5. PUBLIC HEARING

5.1 Public Hearing: Preliminary FY 2024 Operating and Capital Budgets (J. Johnson)

A. Accept Public Comment on the Sacramento Regional Transit District Preliminary FY 2024 Operating and Capital Budget; and

B. Motion: To Continue the Public Hearing to June 12, 2023

Director Hume moved; Director Budge seconded approval to continue the Public Hearing to the June 12, 2023 SacRT Board Meeting. Motion was carried by roll call vote. Ayes: Directors Budge, Daniels, Hume, Jennings, Kozlowski, Loloee, Serna, Suen, Valenzuela and Chair Kennedy. Noes: None; Abstain: None; Absent: Director Maple.

6. PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

Public comment was taken by phone from Ronnie Miranda.

Mr. Miranda stated that SmaRT Ride service is not meeting his expectations.

Chair Kennedy asked if staff could reach out to Mr. Miranda.

Mr. Li stated that staff would get in touch with him.

Speakers:

Robert Coplin said that the city and county both need to take part in making public transportation successful and stated there should be no route cancelations.

Paul Andrews stated that he sees local government addressing climate change with more electric car charging infrastructure which he considers ill-conceived projects given those with the least ability to purchase electric cars are the least likely to benefit from charging stations. He stated that funding should be given to local transit agencies. Mr. Andrews referenced a previous meeting speaker that stated a small percentage of the budget comes from fares and a similar portion of the budget goes to addressing fare evasion and police. He shared several benefits to offering free fares and stated transit should be available 24/7, safe, frequent and as free as humanly possible.

Public comment was taken by phone from Jeffery Tardaguila, Rick Hodgkins and David Von Aspern.

Mr. Tardaguila asked for the ridership numbers for the free fare Tuesdays in April and for Earth Day. He also stated that he is concerned that there are bus stops that are not marked in red and encourages additional advertisement when offering free fare days.

Mr. Hodgkins asked how riders will get across the tracks with the newly raised platforms.

Chair Kennedy informed Mr. Hodgkins that staff would be reaching out to him.

Mr. Von Aspern stated that he had two unresolved customer advocacy service complaints from 2022. He requested a meeting with Mr. Li or the appropriate management staff within the next two weeks.

Chair Kennedy said staff will be contacting him shortly.

Director Serna offered to join Mr. Von Aspern at the meeting.

7. NEW BUSINESS

8. GENERAL MANAGER'S REPORT

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

Mr. Li announced the Federal Transit Administration (FTA) hosted SacRT at the end of April in their headquarters office in Washington DC. He thanked Vice Chair Jennings, Directors Valenzuela and Singh-Allen, and staff for joining him and SacRT staff. The meeting was extremely successful and last Friday, SacRT was notified that the FTA is awarding \$45 million in funding from the new Railcar Vehicle Replacement Grant Program and SacRT is one of only six nationwide recipients. The funding will be used to support the purchase of 16 new low-floor light rail vehicles from Siemens. Mr. Li thanked the federal delegation, Senator Alex Padilla and Congressmembers Doris Matsui and Ami Bera for championing the application.

Mr. Li shared some photos from SacRT's 50th Anniversary celebration April kick off and stated there will be continued public pop-up events through the end of the year. He thanked riders for sharing stories and memories online. SacRT hosted a luncheon with former SacRT General Managers including the first General Manager, William Bourne. Mr. Li thanked Directors Hume and Loloee for attending the cake and photo celebration and speaking with the workforce.

Mr. Li was delighted to share that the open house regarding SacRT GO service received 70 people in person, and a handful on Zoom. Riders are pleased with the supplemental paratransit service provided by UZURV and are interested in on-time performance. Mr. Li said it was great to see so many engaged riders at the workshop and is optimistic that the Mobility Advisory Council members were pleased.

Mr. Li congratulated SacRT's Bus Maintenance Department on the graduation of two Journey Level Mechanics which includes the first female Journey Level Mechanic in agency history. Mr. Li thanked IBEW and regional partners.

Last week, American Public Transportation Association (APTA) recognized SacRT as the recipient of the 2023 Rail Safety Certificate of Merit award for light rail systems. Mr. Li congratulated the light rail and security teams on the award which will be presented at APTA's upcoming Rail conference in June.

The AlertSacRT App has primarily been used for service alerts impacting light rail and allowing riders to report issues. Mr. Li thanked Director Budge for the innovative idea of using the Alert SacRT App to also promote positive events with riders. The App will be a wonderful way to promote community events and encourage alternatives to driving.

Director Jennings asked if the Alert SacRT App is available for all trains.

Mr. Li confirmed it is available on all trains.

Director Loloee thanked and offered gratitude to Mr. Li and all of the behind-the-scenes staff.

Public comment was taken by phone from Rick Hodgkins.

Mr. Hodgkins complimented the turnout at the open house. He also commented that there is no bus or light rail service at Delta Shores.

Chair Kennedy said he would follow up with staff as Delta Shores is in his district.

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

- 9.1 Capitol Corridor Joint Powers Authority Meeting Summary of April 19, 2023 (Loloee, Maple)

Director Jennings provided an AB1234 report out to the Board stating he participated in the Cap to Cap conference. His participation included public safety, transportation and flood control.

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

The Board recessed to Closed Session at 6:20 p.m.

PRESENT: Directors Budge, Daniels, Hume, Jennings, Kozlowski, Loloee, Serna, Suen, Valenzuela and Chair Kennedy. Absent: Director Maple.

13. CLOSED SESSION

- 13.1 Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9(d)(2)

Anticipated Litigation

- a. One Case

Staff pulled item 13.1.

- 13.2 Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9(d)(2)
Anticipated Litigation

- a. Maria Jacomo v. SacRT
Matter: Application to File a Late Claim

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

- a. Templin v. SacRT
Case Number 34-2021-00297306

14. RECONVENE IN OPEN SESSION

15. CLOSED SESSION REPORT

There was no Closed Session Report.

16. ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 6:57 p.m.

PATRICK KENNEDY, Chair

A T T E S T:
HENRY LI, Secretary

By: _____
Tabetha Smith, Assistant Secretary